

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

September 4, 2007

(Tuesday due to Labor Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

10:05 a.m.

Director O'Brien presented statistics on the past five years of weed notices received by the county and of the number of miles completed by the county under the vegetation management program.

Tentative plans were made for disposal of surplus vehicles by sealed bid. Final details are in the planning stages.

Hills Road Safety Project

Commissioner Plager moved, Stevens seconded, to *approve Pay Estimate #3 to S. A. Gonzalez, Inc, Newman Lake, Washington for work completed 8/1/07 through 8/13/07 on the Hills Road Safety Project in the amount of \$158,580.27. Motion carried.*

2006 Bridge Inspection Report

Engineer William A. Johns filed the 2006 Bridge Inspection Report as required by WAC 136-20-060.

Recently adopted State training requirements will require staff involved with bridge inspections to attend for certification.

2007/2008 County Wide Crushing Project –ERP-794

Engineer William A. Johns filed per RCW 36.77.010 the Contract Provisions and Plans for the 2007/2008 County Wide Crushing Project – ERP-794.

Critical Areas

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Grant between CTED Growth Management Services and Adams County that provides \$20,400 to provide documents and guidelines for the public adoption process and to develop implementation programs, flow charts, and guides for Critical Areas in Adams County, City of Ritzville, and Town of Lind.* **Motion carried.**

10:58 a.m.

11:00 a.m.

Environmental Health

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sing the Coordinated Prevention Grant between Adams County and the Washington State Department of Ecology in the amount of \$106,849 (State funds \$80,136.75; Local Match \$26,712.25) to a) respond to citizen complaints about illegal dumping and abate situations/cleaning up dumpsites; b) inspect permitted solid waste facilities in Adams County and ensure proper operation.* **Motion carried.**

11:51 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

3:45 p.m.

Dispatch Service (City of Othello)

Commissioner Stevens moved, Plager seconded, to *approve the Interlocal Agreement between the City of Othello and Adams County for Dispatch Service for a two year period effective January 1, 2008 through December 31, 2009 for a total compensation of \$75,000 annually.* **Motion carried.**

The City will dispatch County law enforcement traffic and dispatch County E911 calls within southern Adams County.

Adams County Water Conservancy Board

Commissioner Stevens moved, Hartwig seconded, to *reappoint Rudy Plager to the Adams County Water Conservancy Board for a six (6) year term effective November 15, 2007 through November 14, 2013.* **Motion carried.**

WSU Crops and Soil Sciences

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Amendment Number 14 to Contract Agreement #12228 between Adams County and Washington State University concerning*

Adams County Support for William Schillinger to allow expenditures up to \$28,000 and to extend the period of agreement through June 30, 2008.

Motion carried.

Consent Agenda

Commissioner Stevens moved, Plager seconded, *to approve the Consent Agenda.* **Motion carried.**

Preliminary minutes of August 27, 2007

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	074108-074126	\$ 7,463.01
103	074127	\$ 157.55
104	074128-074137	\$ 2,850.07
104B	074138	\$ 144.56
105	074139	\$ 7,500.00
108	074140-74145	\$ 5,112.09
112	074146	\$ 99.00
117	074147-074155	\$ 1,689.99
130	074157	\$ 360.79
126	074156	\$ 1,885.00
502	074158-074160	\$ 2,942.88
001	3078	\$ 600.00
115	3079-3082	\$ 3,171.73
401	3083	\$ 1,006.57
501	3084	\$ 354.56
590	3085-3089	\$ 1,184.81
TOTAL		\$36,522.61

Approved **Resolution No. R-72-07 In the Matter of Establishing a Petty Cash Fund for the Othello District Court Department in the Current Expense Fund #001**

3:49 p.m.

Permanent Minutes Signed

August 20, 22, and 23, 2007

Adjournment @ 4:00 p.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

RESOLUTION NO. R-72-07

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ESTABLISHING A PETTY CASH FUND FOR THE OTHELLO
DISTRICT COURT DEPARTMENT IN THE CURRENT EXPENSE FUND #001**

WHEREAS, on occasion it is necessary to purchase small items for the District Court Office in which the vouchering process takes too long and is too costly for the item being purchased;

NOW THEREFORE BE IT RESOLVED that a Petty Cash Fund for the Current Expense Fund #001, Othello District Court Department is hereby created in the amount of one-hundred and no/100 dollars (\$100) to be expended from BARS 001.016.512.42.49.01; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer is authorized to issue a remittance to the Adams County Othello District Court in the amount of \$100 and that the Othello District Court Judge shall be named as the custodian of the Petty Cash Fund.

DATED this 4th day of September, 2007.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioners

ATTEST:

s/Linda Reimer, MMC
Clerk of the Board