

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 7, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

9:59 a.m.

Public Works

The following subjects were discussed during the general session:

- Wall in the Prosecutor's Office is scheduled for this month with lights already repositioned;
- Vandalism to a window at the Developmental Disability facility in Lind will require repairs;
- Public Works Department anticipates eliminating the salary reimbursement resolutions and transferring directly into the Auditor's system;
- Proposal to join with at least two other counties for purchase of seal coat oil may not be possible due to unique needs and timing of each county's operation

Lind Coulee – Van Marter Bridge #Lind 1

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate #8 Final for the Lind Coulee – Van Marter Bridge #Lind 1 project to Harry Johnson Plumbing and Excavation, Walla Walla, for release of retainage in the amount of \$23,843.40.* **Motion carried.**

10:51 a.m.

11:01a.m.

Representative Steve Hailey

Representative Steve Hailey discussed the following:

- Hanford funding for Adams County
- Day labor and proposed changes

- Critical areas ordinance and difficulty in getting DOE approval
- Levy shift
- Sales tax options
- Proposal to have Prosecutor's pay tied with that of Judge salaries and the State contributing toward that cost and concerns that other organizations will follow with similar requests
- Wolf recovery
- Farmland Preservation
- Transportation funding issues

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:32 p.m.

Public Works

Director O'Brien requested and received **consensus authorization to order** the following vehicles from the State bid:

- Sheriff Department – 3 cars and one SUV
- Pool – 2 SUV's
- Public Works – 3 ¾ ton vehicles
 - 1 ¾ ton diesel, extended cab
 - 1 ½ ton 4x4, extended cab

2:30 p.m.

2:30 p.m.

Prosecutor

Prosecutor Flyckt reviewed the Fiber Access Lease Agreement and discussed concerns with some of the language and noted that some of the financial obligations were unclear. Flyckt will contact Noel Communications legal department for clarification.

Consent Agenda

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

Preliminary minutes of January 2, 2008

December, 2007 payroll in the amount of \$645,907.05; and benefits in the amount of \$194,074.56 (Warrant #Series 511781-511926; Direct Deposit #Series 18222-18390; Benefit/Deduction #Series 1059711-1059731)

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	080001-080105	\$ 54,627.63
103	080106-080108	\$ 418.64
104	080109-080137	\$ 39,783.06
104B	080138-080140	\$ 1,042.37
105	080141	\$ 40,750.00
106	080142-080143	\$ 1,933.81
108	Hand Pay	\$ 6,933.51
109	080144	\$ 272.83
111	Hand Pay	\$ 4,332.00
112	080145-080155	\$ 522.25
117	080149-080155	\$ 2,962.04
131	080156	\$ 854.86
166	080157-080162	\$ 580.36
502	080163-080177	\$ 45,609.43
001	4408-4411	\$ 504.51
115	4412-4447	\$130,914.71
401	4448-4461	\$ 6,971.68
590	4462-4501	\$114,745.46
	TOTAL	\$453,759.15

Permanent Minutes Signed

December 17 and 19, 2007

Correspondence Received

Adams County Noxious Weed Control Board re: minutes of December 11, 2007 and agenda for January 8, 2008

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Due to weather conditions the regularly scheduled January 8, 2008, meeting of the Adams County Fair Board was cancelled; and, therefore the scheduled meeting continuance of the Board of Commissioners was cancelled.

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Adjournment @ 4:15 p.m.

Submitted:
s/Nancy Burt
Interim Clerk of the Board

Edited and Approved:

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