

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

January 28, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Rudy Plager
Commissioner Roger L. Hartwig

Absent:

Chairman Jeffrey W. Stevens

8:38 a.m.

Lobbyist Potts

Lobbyist Potts provided information on pending bills before the Legislature and discussed the upcoming Legislative Rally schedule.

8:57 a.m.

10:06 a.m.

Public Works

Director O'Brien reported that the main emphasis for the road crew has been snow plowing and maintenance of the equipment.

Assistant Director Yaeger reported that work continues on Cemetery Bridge; Danielson Hill work has been completed; and, that the crushing is on schedule.

10:57 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Adams County Water Conservancy Board

Commissioner Hartwig moved, Plager seconded, to *appoint Reid Phillips, Lind, to an Alternate Position on the Adams County Water Conservancy Board effective January 28, 2008 through November 15, 2014.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of January 22 and 23, 2008

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	080469-080488	\$ 9,977.70
001	Hand Pay	\$ 1,427.66
103	080489-080491	\$26,473.85
104	080492-080497	\$ 3,231.85
108	080498	\$ 200.00
111	080499-080501	\$ 7,200.00
112	080502	\$ 214.00
116	080503	\$ 23.19
117	080504-080508	\$ 3,429.50
502	080509-080513	\$ 8,847.08
001	0097-0098	\$ 176.03
115	0099-0106	\$ 2,546.74
401	0107-0109	\$ 1,550.52
501	0110-0113	\$ 2,066.79
590	0114-0127	\$ 4,144.36
TOTAL		\$71,509.27

Permanent Minutes Signed

January 7, 9, 14, and 16, 2008

Correspondence Received

Washington State Board of Health, Treuman Katz, Chairman re: contact with local Boards of Health to better understand local concerns

Dennis G. Lewellen, Attorney re: Public Defender Quarterly Report for October-December, 2007

Adjournment @ 3:00 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-ABSENT-

Jeffrey W. Stevens, Chairman

s/Rudy Plager, Vice-Chairman

s/Roger L. Hartwig, Commissioner