

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 10, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Rudy Plager
Commissioner Roger L. Hartwig

Absent:

Chairman Jeffrey W. Stevens

8:32 a.m.

Lobbyist

Lobbyist Potts updated the Board on recent legislative action and discussed budgetary matters at State and local levels.

8:51 p.m.

10:04 a.m.

Public Works

Director O'Brien reported the following:

- Department accepts requests from property owners that do not wish for road spraying to occur near their property lines (eg. organic farming operations) and those properties would then be given to the appropriate department spray operator;
- Those property owners on the no-spray list would then be responsible for the weed control near their property lines;
- Crack sealing is scheduled to begin March 31; grindings are being relocated to Baumann Road;
- Concrete work in the Ritzville back yard area is scheduled;
- Permitting matters are being cleared with Environmental Health prior to beginning modifications at the transfer stations;

McManamon Road

Commissioner Hartwig moved, Plager seconded, to *approve the Contract and Bond for HLT Construction, Ephrata, for the McManamon Road Project #1 (CRP-149) and Project #2 (CRP-154).* **Motion carried.**

Engineer Johns discussed progress on the Cemetery Bridge project.

The Board discussed Paths and Trails within the county and reviewed funding and project requests.

10:47 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

2:15 p.m.

Recess @ 2:15 p.m.

Sheriff's Association

This session was closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, ...” Human Resources Gary Hunt was in attendance via telephone.

2:31 p.m.

Reconvene @ 2:31 p.m.

Consent Agenda

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

Preliminary minutes of March 3 and 5, 2008

February, 2008 payroll in the amount of \$667,292.77 and benefits in the amount of \$195,212.00 (Warrant # Series 5102065-512170; Direct Deposit # Series 18782-18947; Benefit/Deduction # Series 1061041-1061062)

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>
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001	081041-081083	\$ 15,599.28
103	081084-081085	\$ 406.58
104	081086-081090	\$ 1,362.19
104B	081091-081097	\$ 12,727.19
117	081098, 081100-081102	\$ 276.39
166	081103-081112	\$ 1,603.36
502	081113-081124	\$ 6,916.08
001	0523-0525	\$ 780.52
115	0526-0543	\$ 87,742.98
401	0544-0550	\$ 2,117.83
501	0551-0557	\$ 2,793.95
590	0559-0589	\$195,092.58
TOTAL		\$327,418.93

Permanent Minutes Signed

February 25 and 27, 2008

Correspondence Received

Adams County Noxious Weed Control Board re: agenda for March 11, 2008 and minutes from February 12, 2008

Adams County Weed District #1, Othello re: annual meeting of Weed District #1 and discussion of possible merger of District and Noxious Weed Control Board

Recess @ 4:15 p.m. to reconvene at 7:00 p.m. on Tuesday, March 11, 2008, at the Adams County Fairgrounds Office. The Board anticipates making financial and operational decisions.

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