

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

March 31, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:08 a.m.

Pioneer Walking Path (Washtucna)

Commissioner Plager moved, Hartwig seconded, to *approve the Town of Washtucna request for funding from the Paths & Trails Fund for repair to the Pioneer Walking Path in the amount of \$1,950.00 contingent upon Public Works Department favorable review of the repair design.* **Motion carried.** Any modifications to the design or changes in the funding total will be brought before the Board for additional consideration.

Public Works

Director O'Brien presented information and requested approval to proceed with the following equipment purchases:

- Broom – authorization given to proceed with entering into an Interlocal Agreement with Grant County to purchase from their bid and to accept the trade-in offer of \$12,000 for the Walden broom
- Pressure Washer – authorized by consensus the purchase of a Hotsy portable pressure washer at an estimated cost of \$5,230+/-

Director O'Brien discussed the "Highways of Statewide Significance" listing; a scheduled software demonstration to track permits; noted interviews were scheduled to fill the GIS Analyst position vacancy; and reported that modifications to the Solid Waste Transfer sites were proceeding on schedule.

Engineer Johns provided recent information on Cemetery Bridge; reported that the Othello Port District had contacted him regarding a road off Lee Road; and, noted recent activity related to McManamon Road

11:00 a.m.

11:02 a.m.

2007-2008 Adams County Health Department Strategic Plan

IHCS Director Brueske presented the Health Department Strategic Plan for review. Portions were reviewed and explained noting that this was an active document with anticipated changes as growth continues. The document reflects what is currently being done.

Commissioner Plager moved, Hartwig seconded, *to approve the 2007-2008 Adams County Health Department Strategic Plan.* **Motion carried.**

'Cover All Kids'

Commissioner Hartwig moved, Plager seconded, *to authorize the Chairman to sign the Subcontract Agreement between Adams County and Columbia Basin Health Insurance for professional services under the 'Cover All Kids' program that provides for \$75 per child that is enrolled in the health care program from the outstanding list of 8 children.* **Motion carried.**

11:17 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

3:26 p.m.

Mosquito Control District

Commissioner Hartwig moved, Plager seconded, *to re-appoint Marthann Olson, Othello, to the Adams County Mosquito Control District Board for a two (2) year term effective April 1, 2008 through March 31, 2010.* **Motion carried.**

Horticultural Pest and Disease Control Board

Commissioner Stevens moved, Hartwig seconded, *to appoint Kristopher Butcher, Othello, to fill an unexpired term on the Adams County Horticultural Pest and Disease Control Board effective March 31, 2008 through April 30, 2009.* **Motion carried.**

Commissioner Plager moved, Hartwig seconded, *to re-appoint W. L. 'Bill' Schlagel, Othello, to the Adams County Horticultural Pest and Disease*

Control Board retroactive from May 1, 2007 to April 30, 2009. Motion carried.

Consent Agenda

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

Preliminary minutes of March 24 and 26, 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	081399-081421	\$ 9,405.91
001	Hand Pay	\$ 168.00
103	081422-081424	\$ 2,106.67
104	081425-081436	\$ 8,762.19
105	081437	\$12,500.00
116	081438	\$ 92.42
117	081439-081441	\$ 1,224.98
166	081442-081444	\$ 548.61
502	081445-081455	\$ 2,863.42
001	0781-0784	\$ 1,676.40
115	0785-0791	\$ 2,008.86
401	0792-0801	\$ 3,001.28
501	0802-0803	\$ 336.85
590	0804-0810	\$12,842.12
	TOTAL	\$57,537.71

3:28 p.m.

Permanent Minutes Signed

March 17 and 19, 2008

Correspondence Received

Copy of letter to Judge Hille from Paul Szott re: assistance to court in certain matters

Adjournment @ 4:30 p.m.

Submitted:

s/Linda Reimer, MMC
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