

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

August 4, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

Consent Agenda: Approval of July, 2008 Payroll and Benefits

10:03 a.m.

Public Works

Director O'Brien and Engineer Johns discussed the following:

- On-going maintenance operation
- August 1 asphalt price increase and product availability shortage and the intent to stay within budget forgoing projects as necessary
- Options to be considered for 2009 based on future material and price
- Pre-leveling for the week of August 4-8 delayed due to equipment breakdown
- Cemetery Path project may require change orders due to asphalt shortage
- Addressed reported concerns from citizens on the sharpness of the rocks (base coarse) being applied to roads

Solid Waste

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Agreement #G0700227, Amendment #1 between Adams County and the Washington State Department of Ecology increasing the funding for construction improvements at the Ritzville Transfer Station by \$173,333 for a project total of \$306,666.* **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign Agreement #G0700228, Amendment #1 between Adams County and the Washington State Department of Ecology increasing the funding for construction improvements at the Bruce Transfer Station by \$349,667 for a project total of \$509,667.* **Motion carried.**

The county has a 25% match for each project with expenditures to be made and reimbursement requested and issued by year end.

Adams County Fair

Commissioner Plager moved, Hartwig seconded, to *approve the Professional Services Agreement between Adams County and Tom Dennison for work at the Adams County Fairgrounds for 2080 hours annually at a compensation of \$1,500 per month effective through the end of 2008.* **Motion carried.**

Capital Improvement Fund

The Board **by consensus authorized** proceeding with the installation of a card lock system for the four main buildings within the county – Courthouse, Public Works, Sheriff's Substation, and the County Public Services Building – at a cost of \$44,181 plus tax. This project was approved within the 2008 budget with those costs at the County Public Services Building to be paid from Fund 322.

11:04 a.m.

11:05 a.m.

Central Services

Commissioner Plager moved, Hartwig seconded, to *approve the Agreement between Adams County and Kittcom to provide information technology support (server – Spillman operation for automated Password Controls) at a cost of \$2,205.60.* **Motion carried.**

11:23 a.m.

11:29 a.m.

Released Inmates

Joyce Preston and Carol Simonson relayed information regarding some of recent their contacts with individuals following their release from the jail and the need for support services for them. Preston and Simonson noted that most of them were unable to access a pay phone in order to call for someone to pick them up as well as in some instances needing someplace to stay overnight until those connections are made. Sheriff Barger addressed the department's procedure with the inmate and their

scheduled release and agreed to verify staff procedures as well as research the regulations governing the use of the Jail Inmate Fund to purchase a cell phone and/or calling cards for use by the inmates upon their release. Preston agreed to discuss emergency lodging, transportation options to the bus depots in neighboring towns, and funding with the Ritzville Ministerial Association.

11:52 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Interim Clerk of the Board

Commissioner Hartwig moved, Plager seconded, to *appoint Nancy Burt as interim Clerk of the Board for Wednesday, August 6, 2008 and Monday, August 11, 2008.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of July 23 and 28, 2008

Approval of July, 2008 Payroll in the amount of \$702,549.02; and, Benefits in the amount of \$212,396.63 (Warrant # Series 512875-513046, Direct Deposit # Series 20158-20322, Benefit/Deduction # Series 1064474-1064493)

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	083362-083406	\$ 86,098.94
001	Hand Pay	\$ 599.92
103	083407-083410	\$ 330.71
104	083411-083438	\$ 22,992.15
104B	083439-083448	\$ 6,488.05
105	083449-083451	\$ 16,410.02
106	083452-083453	\$ 2,173.61
107	083454	\$ 750.00
108	083455-083456	\$ 650.00

108	Hand Pay	\$ 1,685.66
110	083457	\$ 1,532.54
112	083458	\$ 188.25
117	083459-083462	\$ 252.32
117	Hand Pay	\$ 811.14
123	083463-083464	\$ 6,595.80
502	083465-083475	\$ 4,538.44
001	2200-2204	\$ 345.16
001	Hand Pay	\$ 167.85
108	2205	\$ 22.98
108	Hand Pay	\$ 1,685.66
115	2206-2225	\$355,549.44
115	Hand Pay	\$263,874.07
401	2226-2234	\$ 35,434.57
501	2235-2239	\$ 2,146.03
501	Hand Pay	\$ 434.49
590	2240-2252	\$ 8,356.15
590	Hand Pay	\$ 1,037.52
TOTAL		\$821,150.77

Permanent Minutes Signed

July 21, 2008

Correspondence Received

Adams County Health Department re: contact information update in case of public health emergency

Adams County Treasurer re: copy of memo sent to City of Othello regarding Othello Port Annexation/County Road Taxes to City of Othello

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/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman

s/Roger L. Hartwig, Commissioner