

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting Adams County Courthouse, Ritzville**

**January 12, 2009**  
(Monday)

#### **Call to Order @ 8:30 a.m.**

#### **Present:**

Chairman Rudy Plager  
Commissioner Jeffrey W. Stevens

#### **Absent:**

Vice-Chairman Roger L. Hartwig

10:00 a.m.

#### **Public Works**

Director O'Brien reported that during the past few weeks road crews have been concentrating on snow removal; checking and replacing culverts; and, repairing roadways where needed. The entire crew is scheduled to debrief and discuss recent operations in an effort to establish some uniformity in how the crews operate during these conditions.

Weed spraying, flagging, and first aid recertification classes are being scheduled for staff.

#### **Economic Development**

A review of the county Economic Analyst's goals, mission, and long term plans as they relate to economic development tasks was scheduled for February 2, 2009, at 2:00 p.m. in Room 202.

#### **Adams County Fairgrounds**

Contractual arrangements are in process for a consulting service to assist with evaluation of the fairgrounds water system. A discussion of short and long term goals for the fairgrounds was scheduled for January 26 at 2:30 p.m. in Room 202.

#### **Facility Management**

Completion of work on the 'keyless entry' system at the four major county buildings is nearing completion. Carpet replacement for the 3<sup>rd</sup> floor of the Courthouse was not completed in 2008 as budgeted and is now scheduled for 2009. A large carpet sample has been requested prior to work start approval.

### **Litter Cleanup**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Department of Ecology Application for Community Litter Cleanup Program Funding for 2009-2011 in the amount of \$71,060.*

**Motion carried.**

10:48 a.m.

### **Recess @ 12:00**

### **Reconvene @ 1:00 p.m.**

2:00 p.m.

### **Central Services**

The Board along with Central Services Director Boness, Public Works Director O'Brien, Sheriff Barger, Undersheriff Hunt, and IHCS Director Brueske along with staff Nancy Burt, Clint Biggar, Michelle Plumb, Scott Yaeger, and Vicki Guse reviewed the technology needs for each department noting similarities and differences; time allocations, training, costs for network v. desk top services, and so forth. All were in agreement that the Computer Support Technician position was a necessity. Chairman Plager emphasized that funding of this as well as for any other support positions would have to utilize non-Current Expense monies.

Boness was asked to meet individually with each of the department heads present and to formulate a proposal reflecting task/time/cost allocations for the technician's interface with that department.

2:54 p.m.

2:55 p.m.

### **Integrated Health Care Services (IHCS)**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign Amendment #13 for the 2007-2011 Consolidated Contract #C14938 between Washington State Department of Health and*

*Adams County increasing the contract by \$273,969 and amending the following categories:*

*Blue Ribbon Local Health Fund - \$95,225*

*Immunization Federal Funds - \$13,969*

Local Capacity Development Funds - \$29,808  
Drinking Water - \$500  
Oral Health - \$27,020  
Public Health Emergency Preparedness - \$0  
WIC Nutrition Program - \$107,447

**Motion carried.**

2:57 p.m.

**Prosecutor Salary**

Commissioner Stevens moved, Plager seconded, to rescind Resolution No. R-01-09 In the Matter of Establishment of the Prosecuting Attorney's Salary for 2009. **Motion carried.** A yearly resolution setting the Prosecutor's salary is no longer required since recent legislation regulates the State portion; and, the Adams County Citizens' Commission on Salaries for Elected Officials establishes the local portion.

**Joint Meeting**

A joint public meeting between the Legislative Authorities of Adams, Asotin, Franklin, Garfield, Spokane and Whitman Counties will be held on Monday, January 19, 2009, at 11:00 a.m. in the Whitman County Public Service Building Auditorium, 310 N. Main Street, Colfax, Washington, for the purpose of considering nominees selected by the Republican Central Committee for appointment to the Washington State House of Representatives 9<sup>th</sup> Legislative District position.

**Consent Agenda**

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

Preliminary minutes of January 5 and 7, 2009

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	090065-090138	\$ 24,582.27
103	090139-090141	\$ 2,001.70
104	090142-090168	\$ 19,312.41
105	090169-090170	\$ 7,215.01
109	090171	\$ 40.84

116	090172-090173	\$ 15,166.76
117	090174-090181	\$ 1,677.51
123	090182	\$ 1,500.00
502	090183-090194	\$ 11,573.40
001	4109-4110	\$ 82.29
108	4111-4112	\$ 246.50
115	4113-4131	\$ 5,967.35
401	4132-4139	\$ 23,366.69
501	4140-4146	\$ 3,170.68
590	4147-4170	\$ 9,484.56
TOTAL		\$125,387.97

**Permanent Minutes Signed**

December 22, 2008

**Correspondence Received**

Dennis G. Lewellen re: Public Defender Quarterly Report for October to December, 2008

Chris Bajalcaliev re: Public Defender Fourth Quarter Report

Janet L. Rajala, Water Resource Program for Department of Ecology re: Training status of Adams County Water Conservancy Board Commissioners

Adams County Noxious Weed Control Board re: agenda for January 13, 2009 and minutes of December 9, 2008

US Department of Commerce, Economics and Statistics

Administration re: request for list of "emergency and transitional shelters for people experiencing homelessness, soup kitchens, and regularly scheduled mobile food vans

Cougar Highway Organization, Moses Lake, Washington re: SR 26 Highway naming WSU "Cougar" Highway

Adams Conservation District re: agenda for January 15, 2009 and minutes of December 18, 2008

Assessor Anderson re: vacant appraiser position in the office

**Adjournment @ 4:10 p.m.**

Submitted:

s/Linda Reimer, MMC

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman

-ABSENT-

Roger L. Hartwig, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner