

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 20, 2009

(Tuesday due to Martin Luther King Holiday on 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 Material Purchases

Director O'Brien reviewed the Department's Material Purchase program as proposed for 2009. Commissioner Stevens moved, Plager seconded, to *authorize the Public Works Department to proceed with securing quotes/bids from suppliers for road maintenance materials during the 2009 maintenance season under the Material Purchase Program presented by Public Works.* **Motion carried.**

Hills-Urquhart Road

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Easements (7) and Deed (1) with landowners for property right-of-way for reconstruction of the Hills-Urquhart Road.*

Motion carried.

10:52 a.m.

12:00 Noon

Elected Officials Lunch at Cow Creek Mercantile-Deli

2:06 p.m.

Salary Commission

Auditor McBroom and Elections Administrator Hunt reviewed the policy/procedures for conducting the selection of Commission members and presented a sample letter and application form to be sent, completed, and returned. The initial mailing will contact 20 citizens per district with a

two week response deadline. The Board of Commissioners informed McBroom that mileage reimbursement and any required meals reimbursement had been included in the 2009 budget. A questionnaire to be completed by each elected official will be sent in advance of the first scheduled Commission meeting.

Special Election

Elections Administrator Hunt informed the Board that a paper ballot, approved by the State, was used for the special election in order to save expenses for the Fire District.

2:30 p.m.

Local Sales and Use Tax

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R-03-09 In the Matter of Imposing a Local Sales and Use Tax in the Amount of One Tenth of One Percent for the Purpose of Improvements to Emergency Communications Systems and Facilities Pursuant to RCW 82.14.420. Motion carried.***

Canvassing Board

Chairman Rudy Plager accepted the appointment to the Canvassing Board for the February 3, 2009, Special Election. His term is effective January 14, 2009 through February 18, 2009.

Canvassing Board Representatives

Chairman Plager signed the Adams County Canvassing Board authorization for the following to serve as representatives for the purposes of carrying out the provisions of 29A.40.110: Heidi K. Hunt, Jenny Shields, Hattie Werner, Janet Bowman, and Jacqueline Laird.

Consent Agenda

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

Preliminary minutes of January 12 and 14, 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>
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001	900201-090238A	\$ 57,552.88
001	Hand Pay	\$ 380.00
104	090238-090247	\$ 2,307.45
105	090248-090249	\$ 7,620.00
106	090250-090252	\$ 1,306.37
107	090253	\$ 375.00
113	090254	\$ 61.31
115	090255-090257	\$ 30,917.35
166	090258	\$ 799.71
502	090259-090264	\$ 2,269.28
001	4247-4248	\$ 18,918.84
115	4249-4261	\$168,711.40
321	4262	\$ 34,918.61
401	4263-4269	\$153,907.87
501	4270-4273	\$ 24,078.72
590	4274-4284	\$ 79,044.73
	TOTAL	\$583,169.52

Permanent Minutes Signed

January 5 and 7, 2009

Correspondence Received

Yakima County Department of Human Resources, Director Steve Hill re: surcharge to cover Court costs relevant to admissions from outside Greater Columbia Behavioral Health RSN

Treasurer Danekas re: foreclosure on properties with delinquent 2005 or prior taxes with sale tentatively scheduled for March 27, 2009

Sunshine Fruit Farms, LLC and Blue Bird, Inc. v. Dan Joint Venture III, LLC and Dan Joint Venture III, LP and Adams County re: Defendant Adams County's answer to Plaintiffs' Amended Complain

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

RESOLUTION NO. R-03-09

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF IMPOSING A LOCAL SALES AND USE TAX IN THE AMOUNT
OF ONE TENTH OF ONE PERCENT FOR THE PURPOSE OF IMPROVEMENTS TO
EMERGENCY COMMUNICATIONS SYSTEMS AND FACILITIES PURSUANT TO RCW
82.14.420**

WHEREAS, RCW 82.14.420 permits the county legislative authority to submit an authorizing proposition to the county voters to fix and impose a sales and use tax equal to one tenth of one percent of the selling price, or value of the article used, for which funds collected may be used solely for the purpose of costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, re-equipping, and improvement of emergency communications equipment and facilities; and,

WHEREAS, an authorizing proposition, Adams County Proposition No. 2, was submitted to the voters of Adams County on the official ballot for the November 4, 2008 general election; and,

WHEREAS, Adams County Proposition No. 2 was approved by a majority of the votes cast in said race as evidenced by the certification of the November 4, 2008 general election results by the Adams County Auditor on November 25, 2008;

NOW, THEREFORE, BE IT HEREBY RESOLVED that a sales and use tax equal to one tenth of one percent of the selling price, or value of the article used, is hereby imposed, effective April 1, 2009, and;

BE IT FURTHER RESOLVED that all funds collected shall be maintained separately from all other funds, and shall be used solely for the purpose of costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, re-equipping, and improvement of emergency communications equipment and facilities.

DATED this 20th day of January, 2009.

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

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board