

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 21, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

9:58 a.m.

Public Works

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate #1, for McManamon Road Project #1 and #2, CRP-149/154 in the amount of \$130,494.33 for #1 and \$101,808.52 for #2 for work completed 3/31/08 to 4/11/08 to HLT Construction, Inc., Spokane.* **Motion carried.**

10:01 a.m.

Elected Officials Lunch and Discussion Forum

The Board and Elected Officials met for lunch and discussion from noon until 1:30 p.m. in the Public Works Conference Room. This was a general discussion of matters affecting the county. No action was taken on any of the discussion topics.

Treasurer

Treasurer Danekas filed the following:

- Treasurer Investment Policy approved by the Finance Committee on 4/14/08
- Public Disclosure Statement by Finance Committee dated 4/14/08
- Treasurer's Affidavit per RCW 36.29.101(1)
- Public Disclosure Statement for the Port of Othello certified by Finance Committee on 4/14/08

Consent Agenda

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

Preliminary minutes of April 14 and 16, 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	081717-081749	\$101,852.42
103	081750-081754	\$ 532.54
104B	081755-081759	\$ 1,404.73
106	081760-081762	\$ 2,757.64
108	081763-081764	\$ 906.14
112	081765	\$ 158.25
112	081766-081768	\$ 51.75
130	081769	\$ 10.92
166	081770-081782	\$ 4,133.70
502	081783-081788	\$ 14,280.76
001	1055-1058	\$ 3,539.70
115	1059-1069	\$ 6,244.79
401	1070-1076	\$ 63,848.28
501	1077-1082	\$ 2,141.62
590	1083-1103	\$205,487.86
TOTAL		\$407,351.10

Permanent Minutes Signed

April 7 and 9, 2008

Correspondence Received

Department of Ecology, Derek Sandison, SEPA Official re:
Columbia River Basin Water Management Program – State Environmental
Policy Act Addendum

Dennis G. Lewellen, Public Defender re: First Quarter 2008 report
Department of Ecology, Theodore M. Olson, Floodplain
Management re: Adams County in good standing with the National Flood
Insurance Program

United States Board on Geographic Names, Lou Yost re: approval
of Terksaleeze Butte for a summit in Adams County

Adjournment @ 3:55 p.m.

Submitted:
s/Nancy Burt, Deputy
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