

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 28, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

9:04 a.m.

Developmental Disabilities

Board **consensus authorized** filling a part-time position vacancy at the Developmental Disabilities Center. Kate Brueske (via telephone) explained that the Center was already down one position that was not going to be filled at this time, so it was essential to fill this additional vacancy.

9:06 a.m.

10:01 a.m.

Public Works

Director O'Brien provided an update on departmental maintenance and construction work projects. Inquiries were made on the road condition status of Danielson Road and Lind-Hatton. Future plans for the SR26/Reynolds Rd. intersection and what, if any county involvement may be required, were discussed. Engineer Johns provided updates on Cemetery Bridge, McManamon Road, and the Othello Pathway. Staff attending the NACE Conference in Portland shared information on new product availability.

Lind-Hatton #4

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Project Agreement for Construction Proposal for Lind-Hatton #4, Supplement #1, in the amount of \$2,162,400.* **Motion car**

Certificate of Good Practice

Chairman Stevens presented Engineer Johns with the County Road Administration Board *Certificate of Good Practice that had been transmitted to the State Treasurer on behalf of Adams County for 2007.*

11:02 a.m.

11:00 a.m.

Food \$ense Program

Bridgit Rohner presented statistics and a community summary on the use and success of the Food \$ense Program (Food Stamp Nutrition Education) within Adams County. Adams County (WSU) budgeted \$1,829 for the program in 2008.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Agreement between Adams County and WSU Extension for the Food \$ense Program.* **Motion carried.**

11:29 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:00 p.m.

E911

Commissioner Plager moved, seconded, to *authorize the Chairman to sign the Washington State Military Department Amendment Number A to Contract #E08-008 changing the overall contract amount for E911 Wireline and Wireless from \$409,713 to \$312,484 (wireline decrease of \$36,594; wireless decrease of \$60,635).* **Motion carried.**

1:06 p.m.

Executive Session

Executive session was held with Attorney Paul Kirkpatrick (via telephone) from 1:10 p.m. until 1:15 p.m. under RCW 42.30.110(1)(i) – litigation.

1:29 p.m.

Prosecutor

Prosecutor updated the Board on the following:

- Processing of current case loads – referrals awaiting attorney review and active pending Superior Court cases
- Prosecutor spring meeting – public disclosure/assistance of counsel and proposed amendments to CrRLJs by State Supreme Court
- Victim Witness grant funding overview – county allocation and expenditure of funds

2:30 p.m.

Recess @ 2:30 p.m.

Reconvene @ 2:36 p.m.

2:36 p.m.

Prosecutor

Prosecutor Flyckt continued discussions on the following:

- Proposed job description, organization chart and proposed restructuring; with certain positions being filled
- Updating of position job descriptions

Human Resources Gary and Valerie Hunt were present.

Discussion was held on the revised salary for the Prosecutor effective July 1, 2008 and then modified again on September 1, 2008. Flyckt noted that he had requested Deputy Strohmaier to research the legality of him forfeiting part of his salary and having it applied toward deputy prosecutor salaries instead. State law precluded this option.

Additional discussion matters were delayed due to lack of time available to the Prosecutor this date.

3:55 p.m.

4:05 p.m.

Sheriff's Association

Session closed to the public per RCW 42.30.140(4)(b) - ...collective bargaining ...governing board planning position or strategy Human Resources Gary and Valerie Hunt were present.

4:20 p.m.

Adams County Planning Commission

Commissioner Hartwig moved, Plager seconded, to *appoint Kristopher Butcher, Othello to the Adams County Planning Commissioner for a four (4) year term effective April 1, 2008, through March 31, 2012.* **Motion carried.**

Consent Agenda

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

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	081841-081891	\$ 14,895.54
001	Hand Pay	\$ 3,016.69
103	081892-081895	\$ 623.69
103	Hand Pay	\$ 218.52
104	081896-081927	\$ 33,660.30
104	Hand Pay	\$ 645.82
104B	081928-081932	\$ 13,415.97
104B	Hand Pay	\$ 28.89
105	081933-081934	\$ 60,000.00
106	Hand Pay	\$ 73.71
108	081935-081937	\$ 284.46
108	Hand Pay	\$ 97.32
112	081938	\$ 178.25
115	Hand Pay	\$ 5,648.56
116	Hand Pay	\$ 23.38
117	081939-081945	\$ 3,095.61
117	Hand Pay	\$ 997.35
166	081946-081947	\$ 686.96
166	Hand Pay	\$ 98.02
502	081948-081954	\$ 981.43
502	Hand Pay	\$ 71.64
001	1140-1144	\$ 23,992.97
115	1145-1155	\$288,143.63
401	1156-1159	\$ 26,456.49
501	1160-1163	\$ 13,864.16
590	1164-1179	\$ 56,632.10
	TOTAL	\$547,831.46

Correspondence Received

Judge Adalia A. Hille, Ritzville District Court re: Judicial Need
Estimates received from the Administrator of the Courts

Adjournment @ 4:45 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