

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

September 22, 2008  
(Monday)

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

#### **Present:**

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

9:55 a.m.

#### **Public Inquiry**

A citizen from Lind, Washington inquired about the *guardian ad litem* program and about the functions of Adult Protective Services.

10:03 a.m.

10:15 a.m.

#### **Public Works**

Director O'Brien reported that work continues on the transfer station improvements; and, noted that details regarding the recycling program to be implemented have not been finalized at this time.

Pre-level work has been completed. Cracksealing the parking lot at the County Public Services Building as well as winterization of equipment have been scheduled.

Day labor and how it is handled and affects the county road construction project program was discussed. O'Brien will be in attendance at the October 9 'seasonal road restriction conference' and speaking on behalf of QuadCo.

10:55 a.m.

#### **Recess @ 11:12 a.m.**

RCW 42.30.140(4)(b) – Collective Bargaining Session. This session was closed to the public. Gary Hunt, Human Resources, was present.

#### **Reconvene @ 12:08 p.m.**

**Recess @ 12:10 p.m.**

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

Chairman Stevens left the meeting at 1:59 p.m. to attend the Adams County Medical Benefits Committee Meeting.

2:10 p.m.

**Finance Committee**

Treasurer Laura Danekas called the Adams County Finance Committee meeting to order. Auditor McBroom and Chairman Stevens were present. Commissioner Plager and Hartwig were present.

The following were topics of discussion:

- Approval of previous meeting minutes
- Projected revenue estimate for each of the sales tax propositions on the November, 2008 ballot
- Investment institutions and investment interest rates/revenue
- 2007 v. 2008 Ritzville District Court and Othello District Court revenue comparisons
- Sales and Use tax estimates
- Summary of ALL revenues for all funds in the county
- Reviewed public/mental health property tax allocations from current expense – 1990 to (preliminary) 2009

Chairman Stevens returned to the meeting at 3:00 p.m.

The Board requested the Auditor to estimate the savings should current expense employees be reduced to a 35 hour work week. Other options to reduce expenditures for 2009 were discussed.

3:36 p.m.

**Consent Agenda**

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

Preliminary minutes of September 15 and 17, 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	084225-084239	\$ 19,396.86
103	084240-084243	\$ 17,232.89
104	084244-084252	\$ 4,924.24
106	084253-084254	\$ 298.49
112	084255-084256	\$ 407.00
114	084257-084258	\$ 1,351.98
117	084259-084264	\$ 1,034.52
166	084265-084278	\$ 4,005.42
166	Hand Pay	\$ 72.00
502	084279-084284	\$ 2,432.45
001	2799-2804	\$ 35,793.36
108	2805	\$ 140.96
115	2806-2813	\$ 2,381.97
401	2814-2824	\$114,601.48
501	2825-2828	\$ 13,906.43
590	2829-2833	\$ 77,731.99
	TOTAL	\$295,712.04

**Permanent Minutes Signed**

September 8 and 10, 2008

**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