

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

January 5, 2009
(Monday)

Call to Order @ 8:30 a.m.

Consent Agenda Addition:

Approval of December, 2008 Payroll and Benefits
Approval of Resolution No. R-01-09 and R-02-09

8:55 a.m.

Reorganization of the Board

Chairman Jeffrey Stevens nominated Rudy Plager as Chairman for the Board of County Commissioners for 2009. Commissioner Roger Hartwig seconded. Motion carried.

Rudy Plager will serve as 2009 Board Chairman.

Chairman Plager nominated Roger Hartwig as Vice-Chairman for the Board of County Commissioners for 2009. Commissioner Stevens seconded. Motion carried.

Roger L. Hartwig will serve as 2009 Board Vice-Chairman.

Following review and discussion of the special assignments the Board agreed to retain their 2008 assignments into 2009:

Rudy Plager – Crab Creek WRIA #43, Cow Creek WRIA #34, RC&D, Community Network, Aging and Adult Care, Eastern Columbia River Council of Governments, QuadCo RTPO, Courthouse O&M, Adams/Lincoln WSU Cooperative Extension, Farmland Preservation Committee, Policy Advisory Group, Legislative

Roger L. Hartwig – GWMA, LEOFF, Hanford Reach, Grant/Adams WSU Cooperative Extension, Emergency Services, ACDC, Legislative

Jeffrey W. Stevens – Martin Hall, SWAC, RSN, JTPA-PIC, WCRP,
Social Services Administration Board, Adams County Emergency
Food/Shelter Board, Legislative

Future Planning

Elected officials will be polled to determine if they wish to continue the monthly luncheon with the Board. An appointment will be scheduled with Central Services and the Board along with Public Works, Integrated Health Care Services, and 911 to discuss future needs and requirements of the Central Services Department. Long range planning for the Adams County fairgrounds will be scheduled in the near future.

9:23 a.m.

10:00 a.m.

Public Works

Engineer Johns gave an area snow report noting the plowing activity in each Road District.

A Priority Listing of Potential Federal Stimulus Projects for Local Transportation Projects – Adams County Region was presented and discussed with the Board.

Board **consensus authorized** the sale of sand to the City of Ritzville under their current Interlocal Agreement with the county at \$8.86/yard.

10:48 a.m.

Hills/Urquhart Road

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Quit Claim Deeds (8) for property right-of-way easements needed for the reconstruction of Hills/Urquhart Road.* **Motion carried.**

Commissioner Hartwig left the meeting at 10:46 a.m. to attend the Annual Meeting of the Adams County Development Council in Othello.

10:48 a.m.

11:00 a.m.

Assessor

Assessor Anderson inquired about the lack of 2009 funding for the vacant appraiser position in the office; and, based on the resolution that addressed the rules/regulations governing vacant positions the elimination of that position. Assessor Anderson reiterated that he would be returning to the board in February or March to request that the appraiser position be

reinstated, funded, and filled. Anderson discussed the county's budget process.

11:14 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

2:02 p.m.

Othello Walk/Bike Path

Commissioner Stevens moved, Plager seconded, to *approve Pay Estimate #3 in the amount of \$529.07 to Vono, Inc., Kennewick, for work completed to date on the Othello Walk/Bike Path.* **Motion carried.**

2:03 p.m.

Employer's Lobbying Expenses

Chairman Plager signed Public Disclosure Commission Form L3, Employer's Lobbying Expenses reflecting payment to James W. Potts, Spokane, Washington, for Lobbyist Professional Services.

Audit of Elected Official Bonds

Prosecutor Randy J. Flyckt filed the annual report concerning all official bonds maintained by Adams County officials pursuant to RCW 36.27.020. It was reported that all currently elected officials within Adams County have appropriate bonds in effect that meet requirements of existing state law.

Consent Agenda

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

Preliminary minutes of December 22, 2008

December, 2008 Payroll in the amount of \$673,824.18 and Benefits in the amount of \$207,017.44 (Warrant # Series 513719-513858; Direct Deposit # Series 21536-21697; Benefit/Deduction # Series 1068462-1068480)

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	090001-090025	\$203,401.61
001	Hand Pay	\$ 705.00
104	090026-090040	\$ 12,833.20
105	090041-090044	\$ 26,249.94
111	090045	\$ 2,499.00
117	090046-090048	\$ 1,549.33
123	090049	\$ 84.00
502	090050-090054	\$ 982.12
001	4017-4023	\$ 3,718.60
108	4024-4025	\$ 1,106.85
115	4026-4047	\$ 7,590.49
401	4048-4053	\$ 845.90
501	4054-4059	\$ 2,761.09
590	4060-4069	\$ 6,583.40
	TOTAL	\$270,910.53

Memorandum of Agreement between Washington State University Extension and Adams County that specifies the funds for the period January 1, 2009 through December 31, 2009 to provide an extension program

Resolution No. R-01-09 In the Matter of Establishment of the Prosecuting Attorney's Salary for 2009

Resolution No. R-02-09 In the Matter of Tax Levies Certification for 2009 and County Population Certification as of April 1, 2008

Permanent Minutes Signed

December 15 and 17, 2008

Correspondence Received

Copy of Annual Report for the 2007 Calendar Year prepared by Prosecutor Flyckt and sent to Governor Gregoire

Jacque Laird, Adams County Recording Deputy re: change in recording policies and fees/exceptions

Adjournment @ 4:00 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
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-01-09

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

**IN THE MATTER OF ESTABLISHMENT OF THE PROSECUTING ATTORNEY'S
SALARY FOR 2009**

WHEREAS, State Law requires a resolution establishing the Prosecuting Attorney's annual salary to allow state payment of one-half of the Prosecuting Attorney's salary;

THEREFORE BE IT RESOLVED that the Adams County Prosecuting Attorney's annual salary for **2009** shall be **\$110,063**.

DATED this 5th day of January 2009.

**BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-02-09

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

**IN THE MATTER OF TAX LEVIES CERTIFICATION FOR 2009 AND COUNTY
POPULATION CERTIFICATION AS OF APRIL 1, 2008**

WHEREAS, the attached document stipulates levy requests provided to the Board of County Commissioners for collection in 2009;

THEREFORE BE IT RESOLVED that the attached tax levies be certified to the Adams County Assessor; and,

BE IT FURTHER RESOLVED that Adams County population is hereby certified as 17,800 as of April 1, 2008 in a transmittal dated June 30, 2008 from the Office of Financial Management, Olympia, Washington.

DATED this 5th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

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