

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 2, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

9:30 a.m.

Jail Administrator

Sheriff Barger discussed the step advancement schedule as reflected on the Sheriff's Mid-Management Matrix and how payroll staff interpreted that matrix. A difference in language was noted between the current county matrixes for Management, Exempt Employee, and Sheriff's Mid-Management. The Board noted that an employee on probationary status was not, and should not be, eligible for a step increase.

The Board will review and modify the matrixes to reflect consistent language.

9:52 a.m.

10:00 a.m.

Public Defenders

Public Defender Bajalcaliev informed the board that the current arrangement of the Public Defenders paying the conflict attorney from their contract was in violation of the recently adopted 'Rules of Professional Conduct' and therefore a contract between the conflict attorney (Mike Felice) and the County would need executed. This contract will be prepared with compensation to be paid from the State OPD funds.

Bajalcaliev then discussed other points of the recently adopted Public Defender Standards Ordinance that presented unrealistic restrictions for the Public Defenders. The ordinance will be reviewed in a timely manner by the Board, Public Defenders, and the Prosecuting Attorney and any changes made as soon as possible.

11:10 a.m.

11:12 a.m.

Public Works

Director O'Brien discussed pending legislative that could affect public works projects.

Cow Creek Bridge \$45-1

Hills/Urquhart Road #84351

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign WSDOT Local Agency Agreement Supplement #3 for the Cow Creek Bridge #45-1 Project and Local Agency Agreement Supplement for Hills/Urquhart #84351 requesting construction funding for the projects.* **Motion carried.**

11:53 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m. (Public Works Conference Room)

Economic Development

The Board along with Public Works Director O'Brien, Engineer Johns, and Economic Analyst Krug reviewed the 2003 document titled "Economic Development Coordinator:

- Mission Statement
- Vision (2 and 10 Year Vision)
- Operating Philosophy
- Issues and Challenges
- Goals (1, 2, and 3)

Modifications were agreed upon and will be incorporated into the revised document.

The overall focus of the program focuses on changes to the following areas: Public Relations; General Economic Development; and, Operational Goals.

4:39 p.m.

Equitable Sharing Agreement and Certification

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Equitable Sharing Agreement and Certification Report.* **Motion carried.**

County Property Management and Inventory Policy

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-06-09 In the Matter of Adopting a County Property Management and Inventory Policy; Rescinding Resolution R-45-85, R-32-00, R-74-01, and R-95-01, as well as all other Resolutions or Policies in Conflict Herewith; and, Amending Chapter 2.48 of the Adams County Code.* **Motion carried.**

Solid Waste Advisory Committee

Commissioner Stevens moved, Hartwig seconded, to *confirm the City of Othello re-appointment of Ken Caylor to the Adams County Solid Waste Advisory Committee (SWAC) effective January 1, 2009 through December 31, 2011.* **Motion carried.**

Adams County Library District #2 – Ritzville

Commissioner Plager moved, Hartwig seconded, to *appoint Karen Potts to the Adams County Library District #2 - Ritzville Board of Trustees to fill an unexpired term effective February 2, 2009 through December 12, 2012.* **Motion carried.**

The Library District Board of Trustees presented names of two potential candidates to fill the recent vacancy and noted their past practice of having Board representation reflect a rural to city ratio of 2:3.

Consent Agenda

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

Preliminary minutes of January 26, 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>
001	090482-090510	\$ 34,298.92
001	Hand Pay	\$ 359.70
103	090511-090512	\$ 2,241.16
104	090513-090523	\$ 22,554.16
105	090524	\$ 15,930.00
106	090525	\$ 753.25

111	090526-090530	\$ 6,250.00
112	090531-090532	\$ 216.05
114	090533	\$ 475.00
116	090534	\$ 180.00
117	090535-090539	\$ 1,496.11
122	090540	\$ 200.00
502	090541-090545	\$ 1,791.86
115	0126-0135	\$ 35,871.32
122	0136	\$ 642.00
321	0137	\$ 1,837.83
401	0138-0143	\$ 24,606.87
501	0144	\$ 45.22
590	0145-0154	\$ 4,797.46
	TOTAL	\$154,546.91

4:44 p.m.

Permanent Minutes Signed

January 20, and 21, 2009

Correspondence Received

Erika Hennings, Ritzville PDA President re: Grant Tracking Report for 2007 and 2008

Othello Community Hospital re: re-establishment of a Region 9 Emergency Medical Services and Trauma Council to plan comprehensive and integrated emergency medical and trauma care service throughout Adams County

Adams County Library District #2 (Ritzville) re: resignation of Trustee Snowden and request for Board appointment to fill vacancy

Adams County Fire Protection District No. 1 re: 2009 2nd Amended Budget for the District

City of Othello Mayor Shannon McKay re: re-appointment of Ken Caylor to Adams County SWAC and recommendation for confirmation of same

Adjournment @ 4:48 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-06-09

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

IN THE MATTER OF ADOPTING A COUNTY PROPERTY MANAGEMENT AND INVENTORY POLICY; RESCINDING RESOLUTION R-45-85, R-32-00, R-74-01 AND R-95-01, AS WELL AS ALL OTHER RESOLUTIONS OR POLICIES IN CONFLICT HEREWITH; AND, AMENDING CHAPTER 2.48 OF THE ADAMS COUNTY CODE

WHEREAS, State Law sets forth requirements for counties to maintain an accurate inventory of all county property; and,

WHEREAS, State Law sets forth rules and regulations governing the disposal of surplus county property; and,

WHEREAS, numerous resolutions have been adopted through the years making it difficult to have all details readily available and current;

THEREFORE BE IT HEREBY RESOLVED that the attached

County Property Management and Inventory Policy

is adopted and becomes effective immediately; and,

BE IT FURTHER RESOLVED that Resolution R-45-85, R-32-00, R-74-01 and R-95-01, as well as all other resolutions and policies in conflict with this policy, are rescinded; and, Adams County Code Chapter 2.48 is amended.

DATED this 2nd day of February, 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

