

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

February 17, 2009

(Tuesday due to President's Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

8:59 a.m.

Juvenile Staff

The Board by **consensus authorized** Director Gowan to fill the currently vacant part-time office position.

Gowan noted that additional funding will be required as a result of recent notification that an employee will be on maternity leave effective August and someone will be needed to fill in during this time frame.

Increased gang activity in Othello was discussed along with increased court activity as a result. Graffiti clean up has become a challenge and community volunteers as well as church groups may be asked to assist. The Board informed Gowan that he could use budgeted funds to compensate individuals for some of the work as long as the departmental budget did not exceed the 2009 allocation.

9:20 a.m.

10:00 a.m.

Chemical Bids

Bids were opened by the Department of Public Works for chemicals on February 10, 2009 with costs submitted on a per acre basis.

Commissioner Hartwig moved, Stevens seconded, to *approve the award of chemical bids to the following companies: Wilbur Ellis Company, Helena Chemical Company, J. R. Simplot Co., Alligare, and UAP Timberline (State bid).* **Motion carried.**

2009 Road Levy Certification

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the State of Washington CRA Board Certification of the 2009 Road Levy and Estimated Revenue Produced.* **Motion carried.**

Adams/Franklin Road Maintenance and Improvement Agreement

Commissioner Stevens moved, Hartwig seconded, to *approve the Agreement between Adams and Franklin County for future maintenance of and improvements to the County Roads lying on the boundary between the two counties.* **Motion carried.** This agreement contemplates equal divisions of responsibility and either county may terminate the agreement by giving thirty (30) days written notice.

Board authorized getting firm quotes from Alliance to complete repairs on the five long haul trailers (sandblasted/painted) recently purchased by the County.

Central Services

Public Works Director O'Brien reported that discussions have begun with Central Services regarding the interface of the tech position with Public Works and IHCS and what level of support each department is seeking.
11:07 a.m.

Recess @ 12:00

Elected Officials Lunch @ Cow Creek Mercantile - Deli

Reconvene @ 1:00 p.m.

1:58 p.m.

Sunshine Fruit Farms et al v. Dan Joint Ventures LLC et al

Prosecutor Flyckt updated the Board on the status of the case and receipt of the Order of Dismissal with Prejudice (meaning that the case cannot be filed again). The Order remains to be signed by the Judge.

Public Defender Standards Ordinance

Prosecutor Flyckt inquired about Board concerns and those presented by the Public Defenders in regards to the recently adopted Public Defender Standards Ordinance. Flyckt reviewed and clarified a number of the issues. Language clarification will be drafted for some of the issues with an amendment public hearing to be scheduled later.

3:05 p.m.

Consent Agenda

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

Preliminary minutes of February 9, 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	090658-090688	\$ 10,117.12
103	090689-090690	\$ 627.89
104	090691-090702	\$ 15,166.41
106	090703-090706	\$ 123.83
111	090707	\$ 250.00
112	090708	\$ 228.50
117	090709-090715	\$ 1,641.10
123	090716	\$ 10,000.00
166	090717-090725	\$ 1,427.51
502	090726-090733	\$ 2,599.65
001	0296-0298	\$ 16,006.13
108	0299-0301	\$ 3,999.49
115	0302-0323	\$140,138.33
122	0324-0328	\$ 6,480.19
401	0329-0331	\$ 17,414.70
501	0332-0338	\$ 22,998.63
590	0339-0358	\$ 85,036.18
TOTAL		\$334,255.66

Permanent Minutes Signed

February 2 and 4, 2009

Correspondence Received

Adams County Noxious Weed Control Board re: candidates for appointment to Section #2 and Section #3

Adjournment @ 4:30 p.m.

Submitted:
s/Nancy Burt

Deputy 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