

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 18, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Sheriff Department Equipment

Board **consensus authorized Undersheriff Hunt to proceed with the purchase of three Blood Alcohol Readers (\$500 plus s/h and tax) and one digital car camera (\$4,025 plus s/h and tax)** utilizing grant funding. The total cost exceeds the grant amount by \$525 plus s/h and tax and those additional funds will be taken out of IGS.

9:30 a.m.

Human Resources

The Board discussed proposed salary schedule revisions to some of the matrixes to provide for long term consistency. A future work session will be scheduled to review the issues in more detail.

Recess @ 9:36 a.m. under RCW 42.30.140(4)(b) – “ that portion during which the governing body is planning or adopting strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”

The Board reconvened at 9:56 a.m.

10:00 a.m.

2008-2009 County Wide Crushing Project ERP-795

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate #1 to Peak Sand and Gravel, Sandpoint, Idaho, in the amount of*

*\$42,103.08 for work completed on the 2008-2009 County Wide Crushing Project for the period 2/1/09 through 2/13/09. **Motion carried.***

Scott Yaeger informed the Board that fencing quotes for Hills/Urquhart Road were received from Connell Oil, Del's, and Big R (post and wire were basically all the same price, however Connell Oil can provide steel gates (and were cheaper on those) and galvanized corner posts (the other two could not provide). The delivery time factor will be critical to the final decision. Building the by-pass road is currently in progress.

10:40 a.m.

Adjournment @ 12:00

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