

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 4, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

8:59 a.m.

Assessor Office Staffing

Assessor Anderson presented a plan of action for appraiser coverage in the office that would entail some sharing and reassignment of duties, but would require creating and hiring for a part-time position that would require a \$6,200 budget amendment.

It was confirmed that professional services to conduct the statistical analysis were not allocated and approved in the 2009 budget and will require a budget amendment.

The Board denied the appraiser coverage proposal.

9:27 a.m.

9:29 a.m.

Fish & Wildlife

Bob Steele, Regional Habitat Program Manager for the North Central Washington Region, along with Erik Pentico, Area Biologist, made self introductions and outlined some of the programs they are currently involved with and how they could interface with other departments for permitting and environmental reviews.

9:44 a.m.

10:00 a.m.

Sheriff's Office Vehicles

Undersheriff Hunt responded to questions relating to the proposed purchase of an SUV v. a Crown Victoria. Depreciation/replacement

schedules, mileage, towing capability, hauling, off road requirements, and, total vehicles required for the force, were discussed. Reducing the yearly vehicle rotation of 4 vehicles/year to 3 vehicles/year (even though there would be additional miles on the vehicles before trade in) was reported as the departmental goal.

Assistant Public Works Director/Engineer Yaeger assisted with review and evaluation of the proposed purchase.

Board **consensus authorized purchasing the SUV for the final vehicle for the department at a cost to be within the 2009 budget allocation.**

10:21 a.m.

2008-2009 County Wide Crushing

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Estimate #2 to Peak Sand and Gravel, Sandpoint, Idaho for work completed on the county wide crushing project from 2/14/09 to 2/28/09 in the amount of \$171,392.45.* **Motion carried.**

Adjournment @ 12:00

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