

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 4, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

9:28 a.m.

Department of Health

Dr. Timothy Moody, Adams County Health Officer, provided telephonically an update on Influenza A (H1N1). He addressed the situation globally as well as the situation in the United States, State of Washington, and locally.

Present in addition to Dr. Moody were the following: Kate Brueske, IHCS Administrator; and Jay Weise, Emergency Management (telephonically); Callie Moore, Adams County Health Department; and, press from The Ritzville Adams County Journal.

Brueske spoke regarding Public Health activities including contacts with the schools as well as contacts and partnering with the local medical providers and distribution of courses of medication for Influenza A (swine flu).

9:46 a.m.

10:00 a.m.

Certificate of Good Practice

Chairman Plager presented Adams County Engineer Bill Johns the "Certificate of Good Practice" as approved by the County Road Administration Board (CRABoard) per RCW 36.78.090. This certificate assures the continued distribution of the monthly state gas tax allotment from the Office of the State Treasurer.

Sealcoat Plans

Director O'Brien reported that price quotes for sealcoat oil were received and reviewed with Western States being low bid, reflecting an increase of approximately \$100 over 2008. The Department will review and re-evaluate the 2009 County Sealcoat Plan to bring budgeted work into compliance with cost v. available revenue.

Lee Road Overlay Project – Phase 1

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Local Agreement Supplement #1 for the Lee Road Overlay Project – Phase 1 (Reynolds Rd. to SR17 and SR17 to Lemaster Rd.) requesting construction funding.* **Motion carried.**

Adams County Fairgrounds

Public Works Director O'Brien gave an update on work taking place on the fair grounds as well as inside the buildings. Mowing, spraying, and various repairs were discussed.

Gift of Vacation Leave

A request to approve gifting of vacation leave for a Public Works Union employee was denied following receipt of information from the Director that the employee did not meet eligibility requirements for the program.

11:03 a.m.

Edward Byrne Memorial Justice Assistance Grant

Chairman Plager convened a public hearing @ 11:03 a.m. to consider public input on the application for an Office of Justice Program Recovery Act Grant to used for the purchase of equipment to assist with prevention and control of crime within Adams County.

Sheriff Doug Barger was present. There were no members of the public present for the hearing. Press from the Ritzville Adams County Journal was present.

Hearing no comments Chairman Plager closed the public hearing @ 11:04 a.m.

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation Application.* **Motion carried.**

11:05 a.m.

4:17 p.m.

Citizens' Commission on Salaries for Elected Officials

Commissioner Hartwig moved, Stevens seconded, to *appoint Greg Brandenburg, Othello, to fill the 'Organized Labor' representation on the Citizens' Commission on Salaries for Elected Officials.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *appoint Richard Mollotte, Othello, to fill the 'Business' representation on the Citizens' Commission on Salaries for Elected Officials.* **Motion carried.**

Commissioner Plager moved, Hartwig seconded, to *appoint Paul Lewis to fill the Professional Personnel Management representation on the Citizens' Commission on Salaries for Elected Officials.* **Motion carried.**

Commissioner Stevens noted for the record that one representation category (legal) remains unfilled. However, with these appointments the Commission may now proceed. Any recommendations to fill the remaining position will be accepted and considered by the Board of Commissioners.

Consent Agenda

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

Preliminary minutes of April 27, 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	091767-091796	\$25,143.59
001	Hand Pay	\$ 120.00
103	091797-091799	\$ 7,937.10
104	091800-091804	\$ 4,647.92
106	091805	\$ 627.00
114	091806	\$ 110.05
117	091807-091809	\$ 753.13
502	091810-091811	\$ 1,202.14
108	1241	\$ 21.00
115	1242-1251	\$17,558.19

401	1252-1254	\$	481.37
501	1255	\$	222.61
590	1256-1265	\$	9,985.09
TOTAL			\$68,809.19

4:21 p.m.

Permanent Minutes Signed

April 20 and 22, 2009

Correspondence Received

Public Defender Chris Bajalcaliev re: First Quarter 2009 Public Defender Report

Deborah F. Pennick, Program Manager Washington State Auditor's Office re: response to County letter concerning the County's audit costs for 2009

Adjournment @ 4:30 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