

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 11, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Absent:

Chairman Rudy Plager

10:03 a.m.

Pavement Preservation Program

Director O'Brien reviewed CAPP funding available for 2009 eligible road projects and presented three scenarios for the program based on the 2009 budget along with program revisions reflecting oil price bids received as well as actual available revenue and current gas prices. Appropriate changes will be implemented prior to the sealcoating operation beginning June 8.

Local Bridge Scanning Tour

A copy of the '2007 Minnesota Local Bridge Scanning Tour Report' was shared by the Public Works Department. Adams County was selected to be included in the tour which was designed to be a means to find economical, fast, proven, durable and safe bridges in an effort to expand the list of approved bridge types/details. Several Adams County bridges (Weber, Duck Pond, Lind Coulee, Leo Dyck) were featured in the report. Engineering Supervisor Clint Biggar was a part of the team.

Othello Realty Co.'s 1st Addition to Othello

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Quit Claim Deed and Real Estate Affidavit as follows:*

*Adams County, Grantor and Amando Deleon, Grantee
Assessor's Tax Parcel Number: County Road
Othello Realty Co.'s 1st Addition to Othello, Block 18, All lots*

*Adams County, Grantor and Rick Rennebohm, Grantee
Assessor's Tax Parcel Number: County Road
Othello Realty Co.'s 1st Addition to Othello, Block 9 and Block 19,*

All lots

Motion carried.

Director O'Brien provided updates on the solid waste long haul operation; and, reported that a machine will be rented that is capable of handling the bales at the Bruce Transfer site as well as moving white goods will be rented giving the county time to determine the most efficient and cost effective method for handling these items. These costs are eligible for recycling grant reimbursement.

Adams County Fair

A rotary cutter mower will be demonstrated at the Adams County fairgrounds to determine that is the best equipment option for future mowing of the grounds.

10:53 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:25 p.m.

Civil Matters

Prosecutor Flyckt inquired if the county's insurance policy covered professional liability for an individual who is not an Adams County employee; but, serving as *guardian ad litem* following appointment by Superior Court. Flyckt relayed information he received after talking with Susan Looker of the Risk Pool. The Board concurred that the county's policy did not provide this coverage for a private professional and that any appointee should carry their own private professional insurance.

Flyckt reviewed concerns the City of Ritzville expressed regarding the proposed Agreement with the County for Building Inspector services; received an update on the status of the Washtucna PDA 'sample grape plot'; and, agreed to have his office proceed with further handling of the Heeb v. Adams County Sheriff's Office case.

2:20 p.m.

2:37 p.m.

Department of Licensing Subagency (Othello)

Auditor McBroom reported that the State DOL Subagent Review Team and Director had selected Byron Morgan and Renee Para to be the subagents for an Othello Licensing Office. The office is expected to be open in 8-10 weeks.

2:46 p.m.

3:23 p.m.

Interpreter Services

Prosecutor Flyckt presented a proposal to have all interpreter fees paid from one fund and vouchers for those services to be handled by one individual. Those departments having that expenditure line item in their budget will be contacted and discussions held to facilitate this change in the 2010 budget.

3:34 p.m.

4:12 p.m.

Adams County Fair Association

Association President Roy Dodge (via telephone) presented and discussed some changes the Association wanted included in the Management Agreement with the county. Director O'Brien was present for the session. The Agreement was changed to reflect the agreed upon modifications and will be hand delivered to the Association for their consideration and action at their evening meeting May 11, 2009.

4:23 p.m.

Americans with Disabilities

Commissioner Stevens moved, Hartwig seconded, to *approve the Americans with Disabilities Act Notice and Grievance Procedure Policy for Adams County effective May 11, 2009.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of May 4 and 6, 2009

April, 2009 Payroll in the amount of \$644,909.01; and, Benefits in the amount of \$199,698.87 (Warrant # Series 514280-514383; Direct Deposit # Series 22591-22744; and, Benefit/Deduction # Series 1071044-1071061)

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	091819-091878	\$ 22,237.78
103	091879-091881	\$ 523.10
104	091882-091884	\$ 6,223.52
105	091885	\$ 1,250.00
106	091886	\$ 76.35
109	091887	\$ 202.21
112	091888-091890	\$ 2,313.00
116	091891-091892	\$ 226.51
117	091893-091894	\$ 70.44
130	091895	\$ 102.32
166	091896-091897	\$ 2,336.87
502	091898-091907	\$ 13,030.75
001	1286-1287	\$ 222.45
108	1288-1289	\$ 350.80
115	1290-1301	\$ 5,870.16
122	1302-1303	\$ 4,319.98
401	1304-1312	\$123,902.57
501	1313-1319	\$ 2,748.05
590	1320-1355	\$ 96,611.81
TOTAL		\$282,618.67

Permanent Minutes Signed

April 27, 2009

Correspondence Received

Mike Felice and Steve Felice re: 2009 First Quarter Public Defender reports

Copy of letter from Moses Lake Senior Opportunities & Services to Ritzville and Lind Senior Centers re: request for centers to waive monthly rental fee

Copy of letter from Prosecutor Flyckt to Steve Hill, Director of the Yakima County Department of Human Services

Copy of letter from Lind Senior Center to Moses Lake Senior Opportunities & Services re: request for center to waive monthly rental fee

Adams County Noxious Weed Control Board re: Board application for Area 5 appointment

Adjournment @ 4:45 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-ABSENT-

Rudy Plager, Chairman

s/Roger L. Hartwig, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner