

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

June 1, 2009  
(Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

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

#### Correction:

Minutes of May 11, 2009 were corrected with the addition of the bold and underlined print as follows:

#### Othello Realty Co.'s 1<sup>st</sup> 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 **and Hilario Deleon,**  
Grantee*

*Assessor's Tax Parcel Number: County Road  
Othello Realty Co.'s 1<sup>st</sup> 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 1<sup>st</sup> Addition to Othello, Block 9 and Block 19,  
All lots*

10:02 a.m.

#### Public Works

Director O'Brien provided updates on road maintenance; fencing and litter crew tasks; employment start date for a custodian; transfer station improvements; fairgrounds changes and upkeep; and, the status of discussions with Skill Source.

Assistant Engineer Yaeger provided updates on the Hills-Urquhart Road Project including the bridge replacement.

**Lee Road Overlay Project – Phase #1**

Adams County Engineer William A. Johns filed per RCW 36.77.010 the Contract Plan and Provisions for Construction of Adams County Road Project CRP-160, ARRA-B012(002)/LA-6813/TA-3839, Lee Road Overlay Project – Phase #1 (Road #12421 MP 0.00 to MP 1.00 and Road #22421 MP 0.00 to MP 2.03).

10:40 a.m.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

**Executive Session**

Auditor McBroom requested at 3:11 p.m. a fifteen (15) minute executive session under RCW 42.30.110(1)(g) to review the performance of a public employee.

An additional five (5) minutes was posted at 3:26 p.m. An additional ten (10) minutes was posted at 3:31 p.m. Human Resources Gary Hunt was called and joined the executive session by telephone.

An additional twenty (20) minutes was posted at 3:41 p.m. with the session concluding at 3:38 p.m.

**Health Department**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to approve Contract #600-353-001, Amendment #2, between the Spokane Regional Health District and Adams County in order to provide clarity and gather recipient signature for the Aids Contract.*

**Motion carried.**

**Martin Hall Consortium**

Commissioner Hartwig moved, Plager seconded, to *re-appoint Commissioner Jeffrey W. Stevens to the Martin Hall Consortium Board for a one (1) year term effective June 1, 2009, through May 31, 2010.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *re-appoint Juvenile Court Administrator Dave Gowan to the Martin Hall Technical Advisory*

*Committee (TAC) for a two (2) year term effective June 1, 2009, through May 31, 2011. Motion carried.*

**Senior Centers**

The Board **by consensus allocated an additional \$1,000 to be disbursed to each of the following: H.E. Gritman Senior Center, Lind Senior Citizens Center, and the Othello Senior Center.** These funds will be paid from Fund #111.

**Adams County Pet Rescue**

The Board **by consensus allocated \$2,500 to be disbursed to Adams County Pet Rescue to assist with their ongoing expenses.** These funds will be paid from Fund #111.

**Consent Agenda**

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

Preliminary minutes of May 26 and 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	092167-092188	\$ 7,142.34
001	Hand Pay	\$ 165.00
103	092189-092191	\$ 9,289.17
104	092192-092193	\$ 4,928.91
105	092194	\$ 605.85
112	092195-092196	\$ 242.00
114	092197	\$ 10.00
116	092198	\$ 7.74
117	092199	\$ 399.13
121	092201-092206	\$ 5,741.28
121	Hand Pay	\$ 600.00
131	092207	\$ 2,000.00
502	092208-092210	\$ 763.54
115	1547-1553	\$104,641.55
401	1554-1560	\$ 3,472.90

590 1561-1569  
TOTAL

\$ 4,960.62  
\$144,970.03

**Permanent Minutes Signed**

May 18 and 20, 2009

**Adjournment @ 4:34 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