

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 8, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:00 a.m.

Public Works

Director O'Brien provided updates following the rain/flash flooding occurring in some areas of the county over the weekend.

Skillsource enrollees are expected to begin a six week training program with the county on June 22. Most of their initial activity will take place on the fairgrounds. Skillsource will be providing supervision for the trainees.

Damage was sustained at the Schrag shop and fencing area following weekend activity by an unknown third party. The matter is under investigation and cost estimates for repairs will be secured.

Staff discussed some discretionary "TIGER" grant funding available through a Federal stimulus package. Further review will be done to determine if the county has projects that could qualify to compete for these funds.

10:58 a.m.

11:07 a.m.

Executive Session

A twenty (20) minute executive session under RCW 42.30.110(1)(g) – "... to review the performance of a public employee" was requested by Auditor McBroom. Human Resources Gary and Valerie Hunt and Prosecutor Flyckt were present for the session.

Session was held from 11:08 a.m. until 11:28 a.m.

An additional ten (10) minutes was announced and posted. Session was held from 11:28 a.m. until 11:38 a.m.

An additional twenty-two (22) minutes was announced and posted. Session was held from 11:38 a.m. until 12:00.

An additional ten (10) minutes was announced and posted. Session was held from 12:00 until 12:10 p.m.
12:10 p.m.

Recess @ 12:10 p.m.
Reconvene @ 1:15 p.m.

1:26 p.m.

The Board was in session under RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the 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” from 1:26 p.m. until 2:20 p.m. This session was closed to the public.

Human Resources Valerie and Gary Hunt along with Prosecutor Flyckt (for a portion) were present.

2:20 p.m.

4:19 p.m.

Adams County Noxious Weed Control Board

Commissioner Stevens moved, Hartwig seconded, to *appoint Raymond Edward Jenkins, Lind to the Adams County Noxious Weed Control Board to fill Position #5 effective June 8, 2009 through March 1, 2012. Motion carried.*

Interim Clerk of the Board

Commissioner Hartwig moved, Stevens seconded, to *appoint Nancy Burt as Interim Clerk of the Board during any absence of Clerk Linda Reimer. Motion carried.* This is a blanket appointment that will cover any meeting dates during which the regular Clerk is absent.

Consent Agenda

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

Preliminary minutes of June 1 and 3, 2009

May, 2009 Payroll in the amount of \$632,059.56; and, Benefits in the amount of \$196,089.41 (Warrant # Series 514402-514532; Direct Deposit # Series 22847-22998; Benefit/Deduction # Series 1071694-1071712)

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	092231-092275	\$ 8,878.00
103	092276	\$ 73.84
104	092277-092284	\$ 5,517.56
105	092285	\$ 60.00
106	092286	\$ 719.40
111	092287-092290	\$ 5,500.00
112	092291-092292	\$ 140.00
116	092293	\$ 70.40
117	092294-092295	\$ 903.33
166	092296-092304	\$ 3,460.64
502	092305-092312	\$ 8,252.21
001	1590-1592	\$ 121.08
108	1592-1595	\$ 831.71
115	1596-1611	\$ 2,365.07
122	1612	\$ 17.57
401	1613-1623	\$ 889.79
501	1624-1629	\$ 2,291.81
590	1630-1659	\$26,349.61
	TOTAL	\$66,442.02

4:21 p.m.

Permanent Minutes Signed

May 26 and 27, 2009

Correspondence Received

Adams County Historical Society Summer Newsletter
Washington Wildlife and Recreation Coalition re: invitation for County to join the leading advocate for state funding for local parks and recreation

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