

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Adams County Courthouse, Ritzville

July 6, 2009

(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Absent:

Chairman Rudy Plager

10:02 a.m.

Public Works

Director O'Brien provided updates on general road maintenance and road construction projects and schedules; and, reported that there were some initial new operation startup issues for hauling solid waste including some modifications now that will be required on the solid waste trailers to facilitate unloading at the landfill. O'Brien noted that he was down a mechanic and really needed to fill the position and therefore would be consulting with Human Resources for input in that direction.

Water system operations; parking relocation and proposed configuration; tasks assigned and being performed by Skill Source clients; and, the commencing of work by Farmer's Electric all at the Adams County Fairgrounds were reviewed.

10:46 a.m.

11:00 a.m.

2009 Budget

Auditor McBroom, Treasurer Danekas, and Public Works Director O'Brien discussed which fund receives building rental payments and how and from which fund the bond payments are made for the County Public Services Building. This matter was clarified.

Auditor McBroom then updated the Board on the opening of the Othello

Licensing Sub-Agency noting the move of physical inventory, the relocation and installation of the licensing computers, and the official operation date of July 15, 2009.

11:14 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

County Designated Mental Health Professional (CDMHP)

Commissioner Stevens moved, Hartwig seconded, to *appoint Caitlin Parker, M.A. as a Designated Mental Health Professional for Adams County as outlined in RCW 71.05 effective July 6, 2009.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 29, 2009 and July 1, 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	092673-092712	\$ 73,108.99
103	092713-092717	\$ 10,506.47
104	092718-092727	\$ 7,335.09
105	092728	\$ 1,250.00
112	092729	\$ 139.25
113	092730	\$ 300.00
116	092731	\$ 1,064.92
117	092732	\$ 52.17
121	092733	\$ 5,520.00
166	092734-092737	\$ 283.27
502	092738-092743	\$ 4,725.22
001	1970	\$ 132.60
108	1971-1972	\$ 1,111.02
115	1973-1981	\$146,359.39
122	1982	\$ 5.21
401	1983-1986	\$ 234.56

501	1988	\$	97.07
590	1989-2007	\$	58,162.46
TOTAL			\$310,387.69

June, 2009 Payroll in the amount of \$669,346.44 and Benefits in the amount of \$204,008.36 (Warrant # Series 514556-514762; Direct Deposit # Series 23101-23253; Benefit/Deduction # Series 1072311-1072329)

Permanent Minutes Signed

June 22 and 24, 2009

Correspondence Received

Richard Hudnall, Othello re: resignation from Horticultural Pest and Disease Control Board effective immediately

Chris Bajalcaliev re: Second Quarter 2009 Public Defender report

Adjournment @ 3:30 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