

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

July 27, 2009  
(Monday)

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

#### Present:

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

9:00 a.m.

#### Developmental Disability Building

Esther Ware, Lind, inquired if the county was prepared to sell the building previously occupied by the Thrift Shop operated by Developmental Disabilities in Lind. Ms. Ware indicated that she had done a walk-through of the building with the exception of the basement. Chairman Plager offered to check with Facility Manager Sackmann so access to the building basement could be scheduled. Other details will be ascertained before the Board proceeds with any sale.

9:08 a.m.

9:29 a.m.

#### Board of Equalization

Assessor Anderson inquired about the status of the Board of Equalization and about the meeting schedule so that pending appeals could be heard. Anderson relayed several options available through the assistance of the Department of Revenue. Following discussion, Anderson agreed to contact DOR for further clarification on several of the options.

9:47 a.m.

10:00 a.m.

#### Public Works

Status reports were given on road maintenance; solid waste; Lee Road Overlay Project; Hills-Urquhart Road; and, resolution of water issues at the fairgrounds.

10:32 a.m.

11:00 a.m.

### **State Auditor Exit Conference**

State Auditors Deborah Pennick and Alisha Shaw conducted the Exit Conference for the January 1, 2008 through December 31, 2008 Financial Period.

The final report will include the issuance of an unqualified opinion that means the financial statements were presented fairly. There will be no findings issued nor any audit recommendations issued for the fiscal year 2008 audit.

The next audit is scheduled for 2010 and will cover the Accountability for Public Resources 2008-2009, Financial Statements for 2009, and Federal Programs for 2009.

11:14 a.m.

11:16 a.m.

### **Board of Equalization**

Assessor Anderson reported that he had made contact with the Department of Revenue and reported that if they Board of Commissioners took over the duties of the BOE it could not be on a one-time basis, the entire BOE would have to be set aside for a specified period of time. Chairman Plager will contact the current BOE Clerk before the matter is further reviewed or any alternate action is considered.

11:20 a.m.

### **Recess @ 12:00**

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

1:01 p.m.

### **Public Defender Contract**

Public Defenders Chris Bajalcaliev and Dennis Lewellen presented their renewal proposal for public defender services for the year 2010 and 2011 with an option for two additional years. Cost was set at \$380,000 for 2010 plus the State OPD funds of \$29,000 with a yearly increase of \$20,000.

Discussion followed with the parties not reaching agreement.

The Contract will now be advertised for public bid per Board **consensus**. Bid opening was scheduled for August 24, 2009 at 2:00 p.m. in Room 202 of the Adams County Courthouse, Ritzville.

### **Standards for Delivery of Public Defense Services (Amend)**

Prosecutor Flyckt will finalize the proposed amendments to Ordinance No., O-05-08 – Standards for the Delivery of Public Defense Services and

Amending Adams County Code Chapter 2.92 so that final hearing documents can be prepared. Public hearing to review the amendments was set for Monday, August 17, 2009 at 2:00 p.m. in Room 202 of the Adams County Courthouse, Ritzville.

1:35 p.m.

3:14 p.m.

**Census 2010**

Duane Wakan, Tribal Partnership Specialist, and James Brewczynski, discussed the planning and outreach opportunities for the Adams County "Complete Count Committee". Promotional materials and Federal Stimulus Partnership Fund availability were noted. Wakan was referred to the Adams County Community Network organization for further planning and outreach options.

3:36 p.m.

3:39 p.m.

**Map Sifter Software**

Assessor Anderson and Central Services Boness discussed the timeline for the Map Sifter software installation. Initial and yearly costs were discussed. Further financial information is pending and if sufficient funds are available it is anticipated that installation will be done prior to the end of the year.

3:49 p.m.

**Consent Agenda**

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

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	093028-093064	\$ 81,024.37
104	093065-093069	\$ 446.58
105	093070-093071	\$ 1,042.33
106	093072-093074	\$ 2,635.12
109	093075-093077	\$ 1,162.47
110	093078-093079	\$ 21,751.39
112	093080	\$ 184.75
116	093081-093082	\$ 4,766.49

117	093083-093084	\$ 574.48
166	093085-093088	\$ 1,509.23
502	093089-093095	\$ 4,498.80
001	2214-2215	\$ 16,243.52
108	2216-2220	\$ 7,292.01
115	2221-2227	\$215,724.37
122	2228-2230	\$ 6,069.94
401	2231-2236, 2285	\$ 70,210.62
501	2237-2242	\$ 14,768.73
590	2243-2257	\$ 51,194.99
	TOTAL	\$501,100.19

Approved **Resolution No. R-26-09 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

**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

**RESOLUTION NO. R-26-09**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY**

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO COURTHOUSE O&M FUND #501**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

**THEREFORE BE IT HEREBY RESOLVED** that eighty thousand and no/100 dollars (\$80,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund 501 BARS 397.18.30.00.

**DATED** this 27<sup>th</sup> day of July, 2009.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board