

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 8, 2009

(Tuesday due to Labor Day Holiday on 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.

Sheriff's Department

Sheriff Barger reported that the evidence freezer compressor had failed and requested authorization to replace it utilizing budgeted small equipment funding to purchase a replacement estimated at \$806.00. Board **consensus authorized the freezer purchase.**

Public Works provided an update on the fairgrounds activity; modifications scheduled to assist with loading the trailers at the transfer sites; and, heard issues that require clarification before proceeding with the pasture lease.

Hills-Urquhart Road Project/Cow Creek Bridge #45-1 Project

Commissioner Stevens moved, Hartwig seconded, to *authorize Pay Estimate #4 to North Central Construction, Moses Lake, in the amount of \$208,648.99 for work completed 7-21-09 through 8-20-09 on the Hills-Urquhart Road Project/Cow Creek Bridge #45-1 Project.* **Motion carried.**

10:46 a.m.

11:00 a.m.

Amend 2009 Adams County Budget

It being the date, time and place set to receive public comments on the proposed Amendment to the 2009 Adams County Budget; Chairman Plager opened the public hearing at 11:00 a.m.

Each of the amendments was noted by Chairman Plager. Auditor McBroom joined the hearing and provided additional information.

There were no members of the public present. Press from the Ritzville Journal was present.

Hearing no further comments, Chairman Plager closed the hearing at 11:05 a.m.

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-31-09 In the Matter of Amending the 2009 Adams County Budget. Motion carried.*

Auditor McBroom provided financial information based on her projections of various funds expenditures to the end of the year.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Public Defender Proposals

It being the place, time and date set to receive and open Public Defender Proposals, proposals were opened from:

Law Offices of Chris Bajalcaliev
211 W. Augusta Avenue, Suite A
Spokane, WA 99205-4817

\$409,000 for 2010*

\$429,000 for 2011* (\$20,000 cost of living increase)

Option to renew for two (2) additional years

\$449,000 for 2012 (\$20,000 cost of living increase and adjustment for State OPD funding if higher than \$29,000)

\$469,000 for 2013 (\$20,000 cost of living increase and adjustment for State OPD funding if higher than \$29,000)

*Cost includes yearly State Public Defense funds - \$29,000

Karen Lindholt, Julian St. Marie, Alan White, Brian Gwinn
1020 North Washington
Spokane, WA 99201

\$370,000 for 2010

\$385,000 for 2011 (\$15,000 cost of living increase)

\$400,000 for 2012 (\$15,000 cost of living increase)
\$415,000 for 2013 (\$15,000 cost of living increase)

The proposals will be reviewed by the Board and references may be checked.

2:05 p.m.

Later in the day the Board, following discussions with Prosecutor Flyckt, decided to conduct interviews with each of the groups who submitted proposals. A *draft* contract in substantially the same form as that which will later be executed by the Board was requested to be received by noon on September 21, 2009; and, interviews will be conducted on September 28, 2009 with times to be set based on time schedules of the attorney(s) involved.

State Public Defense Funding Application

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Application for State Public Defense Funding*. **Motion carried.**

Solid Waste Advisory Committee

Commissioner Stevens moved, Hartwig seconded, to *appoint Gary Cook, Ritzville, to fill the vacancy in the 'Private Citizen' representation category on the Adams County Solid Waste Advisory Committee (SWAC) effective September 8, 2009, through December 31, 2010*. **Motion carried.**

Consent Agenda

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

Preliminary minutes of August 31 and September 2, 2009

August, 2009 Payroll in the amount of \$666,096.37; and, Benefits in the amount of \$186,641.37 (Warrant # Series 514977-515145; Direct Deposit # Series 23619-23773; Benefit/Deduction # Series 1073626-1073643)

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 | 093526-093565 | \$10,417.55 |
| 103 | 093566-093567A | \$ 729.56 |
| 104 | 093567-093584 | \$ 6,953.00 |
| 105 | 093585-093586 | \$ 9,350.00 |
| 114 | 093587 | \$ 135.00 |
| 117 | 093588-093592 | \$ 385.54 |
| 166 | 093593-093596 | \$ 871.50 |
| 502 | 093597-093602 | \$ 5,137.19 |
| 001 | 2676-2679 | \$ 348.68 |
| 108 | 2680-2682 | \$ 774.28 |
| 115 | 2683-2690 | \$16,083.61 |
| 401 | 2691-2695 | \$18,953.38 |
| 501 | 2696-2698 | \$ 3,246.82 |
| 590 | 2699-2717 | \$11,257.10 |
| TOTAL | | \$84,643.21 |

Permanent Minutes Signed

August 24 and 26, 2009

Correspondence Received

Department of Ecology 2008 Report to the Legislature on Water Conservancy Boards

Gary Cook, Ritzville re: request to be appointed to fill Private Citizen representation category on the Solid Waste Advisory Committee

Washington State Board of Health Treuman Katz, Chairman re: encouragement to preserve public health financing as the 2010 county budget is developed

Janet Rajala, Department of Ecology Water Resources Program re: Eligibility status of Joyce McNeil on Adams County Water Conservancy Board

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-31-09

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF AMENDING THE 2009 ADAMS COUNTY BUDGET

WHEREAS, unanticipated expenses have necessitated the need for an amendment to the Adams County 2009 Budget; and,

WHEREAS, the public was legally notified of the hearing regarding the matter on August 20 and 27, 2009; and,

WHEREAS, a public hearing was held on Tuesday, September 8, 2009, and all comments were heard and considered;

THEREFORE BE IT HEREBY RESOLVED that the 2009 Adams County Budget is amended as follows:

| | <u>Budget</u> | <u>Change</u> | <u>Revised</u> |
|---|---------------|------------------|----------------|
| Current Expense 001 | | | |
| <u>Auditor - 023</u> | | | |
| Licensing Salaries/6 months | \$ 322,911 | \$ 47,102 | \$ 370,013 |
| <u>Non-Departmental - 099</u> | | | |
| Bond Payment | \$ 885,726 | \$ 15,600 | \$ 901,326 |
| Transfer to Trial Court Improvement | \$ 901,326 | \$ 10,602 | \$ 911,928 |
| TOTAL CURRENT EXPENSE | | \$ 73,304 | |
| <u>Paths & Trails #110</u> | | | |
| Washtucna Pioneer Walking Path | \$ 750 | \$ 21,650 | \$ 22,400 |
| <u>Auditor's O&M - 116</u> | | | |
| Commissioners' Proceedings Book | \$ 51,446 | \$ 975 | \$ 52,421 |
| <u>Tourism Enhancement - 120</u> | | | |
| Visitors' Guide | | \$ 6,000 | \$ 6,000 |
| <u>Economic Dev Capital Projects – 324</u> | | | |
| City of Othello Reconstr/Infrastruct | | \$ 50,000 | \$ 50,000 |

TOTAL AMENDMENTS ALL FUNDS

\$ 151,929

DATED this 8th day of September, 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