

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

September 14, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Public Works General Session

Public Works Director O'Brien provided updates on road maintenance, solid waste operations, the fairgrounds, a situation reported at Lucy/Herman Roads. Assistant Director/Engineer Yaeger reported on the status of Hills/Urquhart Road and Cow Creek Bridge Projects.

Commissioner Hartwig left at noon due to another obligation.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Commissioner Stevens left the meeting at 1:00 p.m. to attend the Medical Benefits Committee meeting. The meeting was recessed until 2:42 p.m. at which time Commissioner Stevens rejoined the meeting.

2:44 p.m.

Recess @ 2:44 p.m. per RCW 42.30.140(4)(b) – collective bargaining strategy session. This session was not open to the public. Human Resources Gary and Valerie Hunt and Prosecutor Flyckt were present.

Reconvene @ 4:13 p.m.

E-911

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign Contract #E10-044 between the Washington State Military Department and Adams County for the period July 1, 2009 through September 30, 2010 in the amount of \$498,762 for E-911 funding.*

Motion carried. Although this contract represents a decrease from the previous time period, it allows for allocating an additional \$10,000 toward call-taker compensation.

Consent Agenda

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

Preliminary minutes of September 8 and 9, 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	093612-093644	\$ 12,319.08
001	Hand Pay	\$ 1,200.00
104	093645-093666	\$ 29,465.68
106	093667	\$ 2,500.00
107	093668	\$ 1,368.00
109	093669	\$ 297.95
111	093670	\$ 250.00
112	093671	\$ 215.39
114	093672	\$ 22.50
117	093673-093678	\$ 1,674.70
123	093679	\$ 1,800.00
166	093680-093683	\$ 882.29
502	093684-093690	\$ 12,703.92
001	2750	\$ 78.75
108	2751-2758	\$ 9,766.71
115	2759-2773	\$210,798.07
122	2774-2776	\$ 1,524.69
401	2777-2784	\$ 38,102.03
501	2785-2788	\$ 7,512.73
590	2789-2809	\$ 64,853.42
TOTAL		\$397,335.91

Approved **Resolution No. R-40-09 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001**

Permanent Minutes Signed

August 31, 2009 and September 2, 2009

Correspondence Received

Agenda Adams Conservation District for September 17, 2009 and Minutes of August 20, 2009

Adams County Development Council Minutes of August 13, 2009

Adams County Noxious Weed Control Board re: itemized invoice for enforcement done on property owned by Michael E. Longfied-Guerrero outside of Paha

Roger Krug, Adams County Economic Development re: Capital Improvement Fund Review Committee meeting on September 22, 2009 to review Town of Lind's application for funds

Adjournment @ 4:40 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-40-09

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, \$48,000 was allocated in the Crime Victims Comp Fund #135 for personnel support in the Prosecuting Attorney's 2009 Budget; and,

WHEREAS, it has been decided to transfer these monies bi-annually;

THEREFORE BE IT HEREBY RESOLVED that twenty four thousand and no/100 dollars (\$24,000) be transferred from Crime Victims Comp Fund #135 BARS 135.597.15.10.01 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 14th 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