

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

January 11, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:00 a.m.

Booker Road Project #1 – 870162

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Booker Road Project #1 – 870162 Local Agency Federal Aid Project Agreement that allows the preliminary engineering to begin.* **Motion carried.**

Project 56

Public Works Director O'Brien discussed Ritzville's Project 56 and the request by proponents for the county to assist in exploring funding options that may be available to the group if the comprehensive plan included a 'local parks and recreation component'. Discussion followed. O'Brien noted possible options for proceeding that would involve local group support and eventual interface with the Adams County Planning Commission.

11:02 a.m.

11:10 a.m.

Corrections/E911 Employees

Commissioner Stevens moved, Plager seconded, to *approve the Bargaining Agreement between Adams County and the Washington State Council of County and City Employees, Council 2 and Local 1374-C Corrections/E911 Employees for the period January 1, 2009 through December 31, 2010.* **Motion carried.**

The Board reviewed, along with Human Resources Gary and Valerie Hunt, the letter [dated 1/4/2010 to Hunt; BOCC copy received 1/5/2010]

received from Dean Vercruysse, Staff Representative, requesting on behalf of the Courthouse Union a meeting to “answer some questions on their [Commissioners’] position with the budget.” The letter noted that representatives from Corrections/Dispatch would be in attendance. Following discussion, Hunt was asked to advise the group that an appointment should be made for this meeting with their Clerk; and, that it would be conducted in open public session with the full Board.

11:45 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

Commissioner moved, seconded, *to approve the Consent Agenda.*

Motion carried.

Preliminary minutes of January 4 and 6, 2010

December, 2009 Payroll in the amount of \$649,266.21 and Benefits in the amount of \$183,435.97 (Warrant # Series 515625-515767; Direct Deposit # Series 24662-24819; Benefit/Deduction # Series 1076013-1076032)

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	100059-100104	\$ 14,380.46
103	100105-100106	\$ 408.23
111	100107	\$ 150.00
112	100108-100110	\$ 510.25
116	100111-100113	\$ 422.63
117	100114	\$ 889.10
121	100115-100121	\$ 7,193.53
502	100122-100130	\$ 6,466.52
001	4227	\$ 35.63
115	4228-4239	\$ 74,863.89
122	4240-4241	\$ 2,031.85
401	4242-4247	\$ 832.96
501	4248-4252	\$ 4,722.01

590 4253-4259	\$ 997.89
TOTAL	\$113,904.95

Permanent Minutes Signed

December 21, 2009

Canvassing Board

Chairman Hartwig will serve on the Canvassing Board for the Special Election to be held February 9, 2010. He will serve from January 20, 2010 through February 24, 2010.

Correspondence Received

Department of Fish and Wildlife re: offer of assistance to achieve a proactive response to imminent flooding

Copy of letter sent to Gary Hunt, Human Resources from Council 2 Washington State Council of County and City Employees AFSCME AFL-CIO re: request by members of Adams County Courthouse Local (and Corrections/Dispatch) to meet with Commissioners to address budget concerns for the future

Public Defender Dennis G. Lewellen re: Fourth Quarter Report for 2009

Adams County Treasurer re: Adams County Levy Distribution for 2010

Department of Ecology re: Training status of Adams County Water Conservancy Board Commissioners

Public Defender Chris Bajalcaliev re: Fourth Quarter Report for 2009

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