

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 1, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Comprehensive Park Plan

Public Works Director Todd O'Brien updated the Board on information regarding development of a Comprehensive Park Plan – purpose, preliminary goals, workgroup that will be involved in developing the Plan. A preliminary timeline was presented. Discussion followed between the Board and staff. Those entities that partner in the Plan would then qualify to apply for grant funding. Each entity would then subsequently develop a 'capital improvement plan'.

Commissioner Plager moved, Stevens seconded, to *authorize the Building and Planning Department to proceed with development of a Comprehensive Park Plan that will provide opportunities for joint jurisdictional planning.* **Motion carried.**

Recycling Grant

Commissioner Stevens moved, Plager seconded, to *approve and authorize the Chairman to sign Grant #G1000490 between the Washington State Department of Ecology and Adams County for the period January 1, 2010 to December 31, 2011 for a funding total in the amount of State \$67,425 and Local \$22,475.* **Motion carried.** Tasks funded under the grant include: MRW collection and disposal; recycling; and, green waste diversion.

Interlocal Cooperative Agreement (Klickitat County)

Commissioner Plager moved, Stevens seconded, to *approve the Interlocal Cooperative Agreement between Adams County and Klickitat County to*

provide for Klickitat County to purchase a sweeper off of the recent Adams County bid. Motion carried.

Material Aid Agreement

Public Works Director O'Brien reported that a group is working on development of a Mutual Aid Agreement between eastern Washington counties that would be standard and allow each county to go directly to another county in the group and be able to rent equipment and purchase supplies.

Courthouse O&M

Carpeting has been completed within the Superior Courtroom. The plaque that was to have been placed in the County Public Services Building has been located and it was noted that it contained a spelling error. It will now be remade prior to installation. Additional benches for tables to be placed outside the Courthouse and the County Public Services Building will be ordered.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Authorization of Canvassing Board Representatives

Chairman Hartwig signed the "Authorization of Canvassing Board Representatives – Auditor's Staff" for the Year 2010. Board Representatives include: Heidi Hunt, Hattie Werner, Janet Bowman, Jenny Shields, and Jacque Laird.

FTR Recording System

Board ***consensus authorized the purchase of mixer, microphones, and Word compatible software to modify the recording system within the Commissioners' Office.*** Motion carried. Cost is estimated at \$1,850 +/- plus tax.

Consent Agenda

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

Preliminary minutes of January 19, 25, and 27, 2010

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	100438-100468	\$ 40,423.80
103	100469-100479	\$ 84,822.81
104	100480-100487	\$ 11,981.08
106	100488-100489	\$ 1,241.89
111	100490	\$ 2,500.00
112	100491	\$ 262.75
123	100492-100493	\$ 9,600.00
123	Hand Pay	\$ 2,000.00
502	100494-100498	\$ 10,794.28
108	0062	\$ 570.86
115	0063-0069	\$ 7,897.27
401	0070-0072	\$ 1,742.22
590	0073-0080	\$ 7,778.90
TOTAL		\$181,615.86

Permanent Minutes Signed

January 11 and 13, 2010

Correspondence Received

Chris Holt (via e-mail) re: request for Board of Commissioner support of CRP Revisions by FSA

Peter Gourley, ARNP, Basin Psychiatry, PLLC re: medical crisis taking place in Grant County (Grant Mental Healthcare) to meet the complex psychiatric needs of the Medicaid population

Adjournment @ 4:07 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