

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting Adams County Courthouse, Ritzville**

**June 1, 2010**

(Tuesday due to Memorial Day Holiday on Monday)

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

#### **Present:**

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

[10:03:56 AM](#)

#### **Public Works**

Weather conditions continue to dictate the work schedule for sealcoat and weed spraying. Due to the rains, road grading conditions remain favorable. The Danekas Road Project has experienced delays due to weather conditions.

#### **Fairgrounds**

A review of some design proposals for the campgrounds; discussion of the electrical hookups for the RV sites; review of some road changes to facilitate exiting the fairgrounds; and, the layout of the new sidewalks on the grounds were topics for discussion. A meeting with the Rodeo Association and the Fair Association will be held June 1, 2010.

[10:30:05 AM](#)

[11:01:37 AM](#)

#### **Elections Software**

Auditor McBroom and Elections Deputy Hunt reviewed a proposal to purchase an ES&S 650 Green Visible Light Upgrade for the ballot tabulator. Cost was estimated at \$5,895 if done during the regular preventive maintenance or \$7,665 if installed at a later date. Advantages of the 'green light sensors' was discussed along with estimations of time and cost savings v. the cost of the unit. Authorization to purchase was not given.

[11:13:36 AM](#)

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

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

**Adams County Citizens' Commission on Salaries for Elected Officials**

Commissioner Stevens moved, Plager seconded, to appoint the following to the Adams County Citizens' Commission on Salaries for Elected Officials:

Luis Alocer, Lind      May 24, 2010 through May 6, 2014

Robert W. Fuller      May 24, 2010 through May 6, 2014

Theodore J. Brodahl, Jr. May 24, 2010 through May 6, 2013 (filling unexpired term of Don Slaugh)

**Motion carried.**

[3:02:35 PM](#)

**Executive Session**

Prosecutor Flyckt requested a fifteen (15) minute executive session under RCW 42.30.110(1)(i) – litigation or potential litigation. Central Services Director Kristian Boness was present.

At 3:19 p.m. Prosecutor Flyckt requested an additional ten (10) minutes of executive session.

Executive session ended at 3:29 p.m. There was no action taken or decisions made following session.

[3:32:34 PM](#)

[3:32:34 PM](#)

**Video Cameras**

Central Services Director Boness provided some updates on the camera security system within the courthouse noting the location of wires, quality of current cameras, and the functional capacity of the cameras in place.

A security review walk through of the courthouse with Sheriff Barger and other department staff was scheduled at 9:00 a.m. on June 2, 2010.

[3:44:05 PM](#)

**Consent Agenda:**

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

Preliminary minutes of May 24 and 26, 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	102177-102216	\$20,058.57
103	102217	\$ 20.50
104	102218-102226	\$ 4,683.77
105	102227-102228	\$12,266.66
106	102229-102231	\$ 1,049.16
112	102232	\$ 291.29
116	102233	\$ 831.05
117	102234-102237	\$ 904.19
121	Hand Pay	\$ 5,400.00
166	Hand Pay	\$ 700.00
502	102238-102241	\$ 769.89
001	1617	\$ 1,144.50
108	1618	\$ 27.66
115	1619-1626	\$20,485.71
122	1627	\$ 148.50
401	1628-1631	\$ 1,308.87
501	1632-1634	\$ 3,668.79
590	1635-1646	\$10,055.41
	TOTAL	\$83,814.52

**Permanent Minutes Signed**

May 17 and 19, 2010

**Correspondence Received**

Washington State Office of Public Defense re: State Funding for Criminal Indigent Defense Services for Calendar Year 2011

Information from Portland General Electric re: Cascade Crossing Transmission Project

Department of Social and Health Services, Medicaid Purchasing Administration re: Termination for Convenience of County Program Agreement #0963-66492

Department of Revenue re: Board of Equalization Training Requirements

**Adjournment @ 3:48 p.m.**

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

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