

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 21, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

9:30 a.m. Aaron Esser, WSU
1:15 p.m. Randy Flyckt, Prosecutor

[9:01:06 AM](#)

E911

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Contract #E11-034 between the Washington State Military Department and State Enhanced 911 Funds and Adams County for \$389,944 for the period July 1, 2010 through June 30, 2011.* **Motion carried.**

E911 System Manager Fode reported that recent enacted legislation authorizes the County to impose an additional twenty cents (\$.20) per phone tax for 911 purposes. The State is authorized to impose an additional \$.05 per phone. This tax, if county imposed by October 15; would authorize collection to begin January 1, 2011. The Board will review the legislation and the sample documents prior to a decision.

911 call volume stats were provided to the Board.

[9:26:07 AM](#)

[9:36:57 AM](#)

Cooperative Extension

Cooperative Extension Department head Aaron Esser provided updates on WSU personnel that had recently retired or will be retiring and under what criteria their position replacements will be hired.

Esser requested and **received consensus authorization to proceed with the purchase of an “I Phone” utilizing Fund #113 money for the purchase and any additional charges that may be incurred with that phone type/model.**

[9:52:07 AM](#)

[10:07:25 AM](#)

Public Works

Public Works Director O’Brien reported that Hills/Urquhart Road had been completed; and, that work has started on Marcellus Road. Staff scheduling has been altered to accommodate weather conditions and the approaching 4th of July holiday.

O’Brien, and Engineers Johns and Yaeger discussed various programs that manage and allocate State funding for county roads.

Washington State Council of County & City Employees Local 1374 AFL-CIO

Commissioner Stevens moved, Plager seconded, to *approve the Union Contract between Adams County and the Employees of Washington State Council of County and City Employees Local 1374 AFL-CIO effective January 1, 2010 through December 31, 2010.* **Motion carried.**

[10:49:27 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:23:34 PM](#)

Municipal Prosecution for City of Ritzville

Prosecutor Flyckt presented a request from the City of Ritzville to have Adams County enter into an agreement for the “Prosecutor’s Office to provide municipal prosecutions for the City”. This would be an agreement similar to what the county currently has with the City of Othello and would involve criminal cases only, no civil matters. Discussion followed and the Board *authorized Prosecutor Flyckt to proceed with further negotiations with the City of Ritzville for a contractual arrangement that would have the County handling City criminal prosecutions.*

[2:09:24 PM](#)

Consent Agenda:

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

Motion carried.

Preliminary minutes of June 14 and 16, 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	102349-102397	\$ 31,661.49
001	Hand Pay	\$ 3,000.00
103	102398-102400	\$ 229.64
104	102401-102415	\$ 6,722.99
105	102416	\$ 1,250.00
106	102417-102419	\$ 1,400.11
109	102420-102421	\$ 731.47
111	102422-102423	\$ 10,250.00
112	102424-102426	\$ 2,846.25
116	102427	\$ 646.20
117	102428-102432	\$ 606.63
121	102433-102435	\$ 1,317.69
121	Hand Pay	\$ 6,375.72
166	102436-102440	\$ 3,446.43
502	102441-102449	\$ 7,287.45
502	Hand Pay	\$ 9,378.42
108	1803-1806	\$ 757.64
115	1807-0824	\$214,539.96
115	Hand Pay	\$ 69,813.25
122	1825	\$ 17.73
401	1826-1836	\$ 36,269.47
401	Hand Pay	\$ 1,213.00
501	1837-1847	\$ 8,057.42
590	1848-1891	\$100,665.90
TOTAL		\$518,484.86

Permanent Minutes Signed

June 7 and 9, 2010

Correspondence Received

Adjournment @ 4:20 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