

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

July 26, 2010  
(Monday)

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

#### Present:

Vice-Chairman Jeffrey W. Stevens  
Commissioner Rudy Plager

#### Absent:

Chairman Roger L. Hartwig

[10:02:32 AM](#)

#### Public Works

Updates were provided as follows:

- Crack sealing continues as staffing permits
- Pre-level is completed
- Gravel is scheduled to be hauled to the Danekas Road project site beginning July 28 encompassing approximately 25 work days with completion on or around September 9; paving expected to begin no later than September 20
- Excavation for sidewalks at the fairgrounds has been completed with advance work on some water lines necessary; requests for quotes sent to contractors for sidewalk completion with August 25 being final date set for project completion
- Additional meeting with Health Department on transfer station improvements concluded with measures to control windblown garbage underway

[10:49:21 AM](#)

[10:56:47 AM](#)

#### Sheriff's Department

Board **consensus approved the purchase of a radar unit utilizing Traffic Safety additional funding allocated to the department at a cost of \$1,049 plus shipping (county portion \$49 plus shipping).**

Undersheriff Hunt noted that the department has not been successful to date in filling the additional jailer position.

[11:03:02 AM](#)

**Recess @ 12:00**

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

[1:30:38 PM](#)

**E911**

911 Coordinator Angie Fode provided additional information on the recent legislation (Chapter 19, Laws of 2010) that would allow a county to levy an increase in the excise tax on the use of all taxable switched access lines in the county; on radio access lines whose place of primary is located within the county; and on interconnected voice of internet protocol service line whose place of primary is located within the county. Fode provided State E911 Contract and Dispatch Center facts. No decision was made pending further discussion and fact gathering.

[1:54:25 PM](#)

**Consent Agenda:**

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

Preliminary minutes of July 19 and 21, 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	102305-102343	\$ 32,578.58
103	102344-102346	\$ 515.15
104	102347-102359	\$ 5,913.46
105	102360-102363	\$ 29,583.33
106	102364	\$ 220.77
112	102365	\$ 297.00
117	102366-102369	\$ 349.41
123	102370	\$ 52.00
166	102371-102372	\$ 208.30
502	102373-102375	\$ 1,046.76
001	2342-2344	\$ 1,269.83

108	2345-2346	\$ 1,227.84
115	2347-2353	\$ 53,081.05
122	2354	\$ 146.50
401	2355-2362	\$ 17,990.62
501	2363-2365	\$ 1,343.51
590	2366-2382	\$ 44,857.82
TOTAL		\$190,681.93

**Permanent Minutes Signed**

July 12 and 14, 2010

**Correspondence Received**

Avista re: Northwest Transmission Study and potential need for a different version of the Study or another transmission study in the region to pursue an overall renewable energy supply strategy

City of Othello Police Department, Steve Dunnagan Chief of Police re: meeting scheduled for discussion of Prosecutor/Jail contract and the condition of the judicial system within Adams County

Copy of Judge Brueher's response to City of Othello Police Department invitation to discuss Prosecutor/Jail contract and the condition of the judicial system within Adams County

**Adjournment @ 4:30 p.m.**

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

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