

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 26, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Changes:

10:00 a.m. DOE Session – cancelled before Board; held only with Vice-Chairman Plager in Public Works Building, Ritzville
1:30 p.m. Session – Union Negotiations (Hunt) - cancelled

[11:02:38 AM](#)

Public Works

Engineer Yaeger provided the following updates:

- Road maintenance and crack sealing operations
- Calloway Bridge decking replacement nearing completion and expected to open September 27, 2011
- Roads in the southern area being maintained to accommodate potato harvest in the area
- Two trailers with hot loads burning on Sunday, September 25 with staff mitigation required; repairs pending; tarps to be replaced; no damage to walking floors
- Booker Road completed and opened to the public on Friday, September 23, 2011
- Contact was made with the individual on Steele Road concerning a complaint
- Redistricting maps as checked and final completed by Scott Yaeger and Michelle Plumb reviewed by Board – map and public hearing notice with the legal will be placed on the county website for easy accessibility by the public
- Solid Waste backhoe has been ordered

- Simplex-Grinnell issues with communication to county fire/smoke alarms in County Public Services Building

[11:53:28 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:40:43 PM](#)

Prosecutor Flyckt

Prosecutor Flyckt reviewed the *draft* Addendum to the Public Defender Contract following recent discussions with Attorney Bajalcaliev. A change will be made to bring Addendum #2 into compliance with the original contract prior to execution by all parties.

The Board received an update on the DOH v. David R. Flair & Zip's pending matter.

[1:46:04 PM](#)

[3:45:04 PM](#)

Ritzville District Court Bailiff Position

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-34-2011 In the Matter of Creating Position No. 805 – Ritzville District Court Bailiff, Adopting the Job Description, and, Setting the Compensation Classification. Motion carried.* Chairman Stevens noted that this was a temporary, part-time position.

Consent Agenda

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

Preliminary minutes of September 19 and 21, 2011

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	113733-113775	\$ 22,984.81
001E	113776	\$ 454.75
103	113777-113778	\$ 641.70
105	113779-113780	\$ 15,357.47
106	113781	\$ 222.29

109	113782	\$	299.41
112	113783	\$	160.25
116	113784	\$	170.60
502	113785-113787	\$	1,312.06
108	1849-1853	\$	5,000.04
115	1854-1867	\$	630,688.57
122	1868	\$	226.95
401	1869-1874	\$	43,482.78
501	1875-1880	\$	1,354.28
590	1881-1897	\$	141,745.92
590	Hand Pay	\$	44.50
TOTAL		\$	864,146.38

[3:46:13 PM](#)

Permanent Minutes Signed

September 12 and 14, 2011

Correspondence Received

Minutes of Adams County Finance Committee September 12, 2011
 Dwayne Fowles, Larson Fowles PLLC re: Annexation of property
 by the Town of Lind

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

RESOLUTION NO. R-34-2011

ORDER OF BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON

**IN THE MATTER OF CREATING POSITION NO. 805 – RITZVILLE DISTRICT COURT
BAILIFF, ADOPTING THE JOB DESCRIPTION, AND, SETTING THE
COMPENSATION CLASSIFICATION**

WHEREAS, the Ritzville District Court Judge deemed it a safety necessity to have a bailiff in the courtroom during the hours that District Court is held; and,

WHEREAS, the Board concurred with the recommendation on a temporary/part-time basis to then be reviewed and evaluated during the budget 2012 workshop session;

THEREFORE BE IT HEREBY RESOLVED that **Position No. 805 – District Court Bailiff** is hereby created; and,

BE IT FURTHER RESOLVED that the attached job description is adopted; and,

BE IT FURTHER RESOLVED that the compensation level for Position No. 805 is set at Range 6 on the Adams County Non-Union Schedule.

DATED this 26th day of September, 2011.

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

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