

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

October 10, 2011  
(Monday)

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

**Present:**

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

**Correction to Minutes**

Minutes of September 28, 2011 corrected to read:

Juvenile

Newest "Girls Circle Program" has 18 participants and is currently using evidence based practices. The Department is keeping statistics with the future goal to lobby for state funding for the Program.

[9:00:30 AM](#)

**Budget Workshop – Central Services**

Director Boness noted that the 2012 budget reflected few changes except in the format used to compute yearly charges to the departments for technical support services. Costs were allocated using the categories of Network, Desktop, Communications, and Personnel. No major projects were projected for 2012.

[9:22:23 AM](#)

[10:10:49 AM](#)

**Public Works**

Director O'Brien reported on maintenance projects and on the pending short term closure of several roads in order to complete some repairs.

**Solid Waste**

The delivery of the trucks for Solid Waste long haul was expected by the end of the week; and, interviews had been scheduled in order to fill several solid waste position vacancies.

**Transportation Improvement Program**

Public Works staff reviewed the groundwork that had been done to facilitate drafting the preliminary Transportation Improvement Program for 2012-2017.

[10:41:45 AM](#)

[11:01:38 AM](#)

### **Budget Workshop – Assessor**

Assessor Brewer requested authorization to re-instate employee McPherson as Chief Appraiser effective January 1, 2012. Further discussions were held regarding the DOR requirement to mail 'change of value notices' yearly even when there is no change; on open space designations and the required recording fees for them; and, on the current on-line training for T2.

[11:18:08 AM](#)

**Recess @ 12:00**

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

[2:00:16 PM](#)

### **Budget Workshop – Ritzville District Court**

Judge Hille reported that the Department was now required to run their own driving records and criminal histories and therefore ACCESS (A Central Computerized Enforcement Service System) was added as a departmental expense at a cost of \$2,136.00 annually. Minor increases were noted for the Law Library and copier maintenance. The Board anticipates charging expenditures for the bailiff position as well as the ACCESS services directly to the Trial Court Improvement Fund in 2012.

[2:12:25 PM](#)

[2:33:55 PM](#)

### **Budget Workshop – Prosecutor**

Prosecutor Flyckt discussed his request to reclassify the Senior Deputy Prosecutor Position (M2S6 to M6S3). Other details of the preliminary budget were reviewed including an increase in the Professional Services line item.

The Board reviewed the Support Enforcement, Coroner, Crime Victim Compensation, and Domestic Violence Penalty Assessment budgets.

[3:41:05 PM](#)

### **Adams County Fairgrounds Short Plat No. 1**

Chairman Stevens signed the Adams County Fairgrounds Short Plat No. 1. This Plat will be the site for the future Adams County Pet Rescue Facility.

**Consent Agenda**

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

Preliminary minutes of October 3 and 5, 2011

September, 2011 Payroll in the amount of \$691,401.94; and, Benefits in the amount of \$220,569.32 (Warrant # Series 518758-518883, Direct Deposit # Series 30192-30352, Benefit/Deduction # Series 1089225-1089244)

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	113863-113941	\$105,675.61
001E	113942-113947	\$ 14,657.91
103	113948-113953	\$ 18,661.01
104	113954-113971	\$ 19,812.51
112	113972	\$ 195.25
114	113973	\$ 2,501.80
117	113974-113978	\$ 4,587.32
121	113979	\$ 44.70
123	113980	\$ 213.00
502	113981-113992	\$ 8,002.31
001	1951-1955	\$ 600.70
108	1956-1958	\$ 1,879.24
115	1959-1977	\$ 21,383.61
122	1978-1982	\$ 31,162.13
401	1983-1994	\$ 7,176.75
501	1995-2003	\$ 6,721.46
590	2004-2028	\$ 15,568.16
TOTAL		\$258,843.47

**Permanent Minutes Signed**

September 26 and 28, 2011

**Correspondence Received**

Dennis G. Lewellen re: Public Defender Quarterly Report for July to September, 2011

Chris Bajalcaliev re: Public Defender Quarterly Report for Third Quarter

Minutes of Adams County Noxious Weed Control Board for May 10, 2011 and Agenda for October 11, 2011

**Adjournment @ 4:00 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