

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

October 19, 2011  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

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

[9:05:11 AM](#)

**Budget Workshop – Extension**

Department Director Aaron Esser noted the following:

- Overall budget decrease since the vehicle was purchased in 2011
- Two projected capital outlay items will be replaced only as needed
- Professional Services line items remains in case WSU authorizes a position vacancy (formerly held by Hennings) to be filled

Esser requested and was granted **by consensus authorization to begin the process to fill a position vacancy that will be effective as of December 2 (Tara Conrath).**

[9:29:59 AM](#)

[9:30:16 AM](#)

**Budget Workshop – Superior Court Clerk**

Superior Court Clerk Kirkendall addressed the following:

- Revenue
- Travel and training requirements
- Requested reclassification of the staff positions within the office
- Reviewed security needs within the courthouse and received a commitment from Vice-Chairman Plager that at a minimum the panic buttons and cameras would be updated and made operable during 2012

[9:51:00 AM](#)

[10:02:26 AM](#)

**Budget Workshop – Treasurer**

Treasurer Danekas reviewed:

- Projected revenue and expenditures and responded to questions regarding specific line items
- Personnel changes within the office

[10:27:05 AM](#)

[10:30:51 AM](#)

### **Pet Rescue**

The Board reviewed with Prosecutor Flyckt options to handle the land transaction for Pet Rescue now that the Short Plat had been approved and filed. A follow up meeting will be scheduled with all the parties involved. The matter is expected to be completed by year end.

### **Courthouse (Court) Security**

Prosecutor Flyckt addressed concerns he received from various personnel regarding security within the courthouse, especially the courtroom areas. Flyckt agreed to schedule a meeting with the Judges, Sheriff's Office, and related personnel to discuss the matter.

### **DOH v. David R. Flair & Zip's**

Commissioner Plager moved, Hartwig seconded, to *authorize the Adams County Board of Commissioners Chairman, also serving as the Chairman for the Department of Health, to sign the **Stipulation and Agreed Order Deferring Revocation of Food Permit Upon Conditions (re: the License of Zip's Restaurant/David R. Flair, 1503 South Smitty's Blvd, Ritzville, Wa 99169)***. Motion carried.

[11:37:07 AM](#)

[11:40:16 AM](#)

Recess @ 11:40 a.m.

### **Union Negotiations**

This session was closed to the public per RCW 42.30.130(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining ...”

Prosecutor Flyckt requested and was present for the session.

Reconvene @ 11:55 a.m.

**Adjournment @ 12:05 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