

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

October 31, 2011  
(Monday)

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

**Present:**

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

**Agenda Changes:**

Prosecutor Flyckt, 1:30 p.m. appointment

[8:33:20 AM](#)

**Budget Workshop: Superior Court**

There was a preliminary review of the budget with clarifications on the use of a court reporter and on any charges for the *guardian ad litem*.

**Budget Workshop: Juvenile**

The following details were highlighted:

- JDAI funding reductions by 50% or more are anticipated – request to convert the grant funded position to a regular full time county position after June 30, 2012
- Request for capital outlay in 2012 – hot pressure washer trailer with water tank (\$6,700) and curriculum alternative programming \$1,000
- Martin Hall 2011 census is currently at 2.2 average daily population
- State funding allocations will be recalculated to provide for reimbursement of administration expenses in the future

The Board requested Garza to review the prior approved credit card policy for the Department to assure compliance. Backup for approved purchases must be attached to the statement so that the Board may review the details of the charges.

[9:17:07 AM](#)

[10:03:52 AM](#)

### **Public Works**

Engineer Yaeger reported on maintenance crew activity; noted that 4 new employees would begin training in the solid waste department on November 7 with another additional employee starting a week later. Details for the long haul operation through Oregon will be finalized this week. Bridge inspections will begin during November.

[10:52:29 AM](#)

### **Recess @ 12:00**

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

[1:27:33 PM](#)

### **Regional Support Network**

Prosecuting Attorney Flyckt reviewed the *draft* Interlocal Agreement between multiple counties, including Adams, with Spokane Regional Support Network. Commissioner Stevens will be attending the joint meeting of counties on Wednesday, November 2, 2011, in Spokane.

[1:43:25 PM](#)

[2:57:23 PM](#)

### **CDMHP**

Commissioner Hartwig moved, Plager seconded, to *appoint Amanda Garza, M.S. as a Designated Mental Health Professional for Adams County as outlined in RCW 71.05 effective October 31, 2011. Motion carried.*

### **City of Ritzville Building Inspector Services**

Commissioner Plager moved, Hartwig seconded, to *approve the Interlocal Agreement between the City of Ritzville and Adams County to provide building inspection services for the City of Ritzville. Motion carried.*

Eighty percent of building permit fees and 20% of residential building plan review fees and 80% of plan review fees collected for non-residential permits, if applicable, will be paid monthly to the County.

### **Columbia River Water Management Program**

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign Department of Ecology Contact #C1200092, Amendment No. 1, between the State of Washington Department of Ecology and Adams County to extend the contract from October 31, 2011 to June 30, 2013 to complete the scope of work of WSAC support of County Commissioners/Watershed Planners for Project Development and Implementation for Columbia River Water Management Program for a total amount of \$163,454 (increasing the total project*

*budget from \$97,000 to \$260,454).* **Motion carried.** Cost does include for Ad Co to implement and administer

**Consent Agenda**

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

Preliminary minutes of October 24 and 26, 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	114255-114273	\$ 5,027.46
103	114274	\$ 265.00
104	114275-114278	\$ 749.50
112	114279	\$ 127.75
117	114280-114281	\$ 555.95
502	114282-114285	\$ 1,109.61
001	2111-2112	\$ 15,171.25
108	2113-2115	\$ 9,371.34
115	2116-2127	\$ 2,962.55
122	2128-2131	\$ 6,035.98
401	2132-2134	\$ 19,127.40
501	2135-2137	\$ 11,929.82
590	2138-2146	\$ 32,478.77
	TOTAL	\$104,912.38

[3:00:20 PM](#)

**Permanent Minutes Signed**

October 17 and 19, 2011

**Correspondence Received**

Adams County Fire Protection District No. 1, Dennis W. Morgan,  
Secretary re: 2012 Budget for Adams County Fire Protection District No. 1

**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