

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

December 7, 2011
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:24:39 AM](#)

Pet Rescue

Prosecutor Flyckt and Deputy Prosecutor Horner reviewed the three possible options of handling the transfer of county property to Pet Rescue: gifting (not an option as State Law governs the gifting of county property to a private entity); selling (would require a public auction and/or sealed bid process); and, lease (which would be the best option as the services provided to the county by Pet Rescue would constitute a compensation for the property).

Additional details need to be researched and that will then be followed by scheduling a joint meeting with the County Commissioners, the Prosecutor's Office, and with the Executive Board of Pet Rescue.

Adult Probation Department

Prosecutor Flyckt reviewed the preliminary details for establishing an Adult Probation Department including a *Draft* budget for 2012. Chairman Stevens noted concerns with establishing a new department with staff in view of the current financial concerns of the county. Possible options for funding this department were discussed. Flyckt encouraged establishing the department at a minimal level recognizing that it may take six months to have the department up and running. The Board accepted the proposal for further consideration.

Public Works Department Land Purchase

Prosecutor Flyckt reported that he had reviewed a proposal from Public Works to purchase land that would facilitate the completion of a road. Due to multiple owners and each of these owners holding mineral rights, Flyckt will ask that the Public Works Department negotiate separate agreements with each of the owners.

[10:20:27 AM](#)

[10:32:10 AM](#)

Commissioner Plager moved, Hartwig seconded, to *approve and authorize signatures as required on the following:*

- *Agreement #SDEM-1111- Homeland Security Grant Agreement FFY 11 between Adams County and Spokane County Emergency Management effective September 1, 2011 through December 31, 2013 for salaries, travel, training and exercises; W-9, Debarment Form.*

Motion carried.

Commissioner Hartwig moved, Plager seconded, to *approve and authorize signatures as required on the following:*

- *Agreement E12-177 – Homeland Security Grant Agreement FFY 11 between Adams County and Washington State Military Department effective September 1, 2011 through May 31, 2014 for equipment; Signature Authorization Form; W-9; Debarment Form.*

Motion carried.

Emergency Management Coordinator Weise provided an update on the County's Communication Project noting that the RFQ would be advertised as of December 8, 2011 with responses due by January 6, 2012. Verification of licenses and other changes for the cities, ambulance services, and fire departments within the county is scheduled to be done within the next few months.

Sheriff's Office Personnel

Sheriff Barger reported that a new jailers list will be established in anticipation of possible correction officer staffing changes. Board authorization was given, pending Union approval, should the Sheriff have need of one or more part-time temporary employees if the current position becomes vacant and sufficient staff is not available to cover the jail facility.

[11:00:53 AM](#)

Adjournment @ 12:00

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