

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

July 2, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[11:00:18 AM](#)

Economic Development

Roger Krug, Economic Development Coordinator, provided the following updates:

- EDC being proactive by attending job fairs, working with Work Force on training and employment; attending and participating in Trade Shows; sponsoring workshops and business seminars
- Continuing to help new businesses with training opportunities, referrals, financing, and location options
- Management of the County fairgrounds for camping and RV parking
- Participation in local Chambers of Commerce, local festivals and fundraisers
- Updating community information, profiles, and site availability

Krug reported that all EDC objectives had been met and were noted in the Annual Report sent to the State.

[11:42:24 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Courthouse Security

Vice-Chairman Hartwig presided at the discussion and status update regarding security within the courthouse, more specifically the Courts, from 2:45 p.m. until 3:45 p.m. This session was re-located to the Superior Courtroom.

Consent Agenda

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

Preliminary minutes of June 25 and 27, 2012

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	124476-124511	\$ 32,177.04
103	124512-124515	\$ 6,096.87
104	124516-124524	\$ 7,449.00
109	124525-124526	\$ 1,177.68
112	124527	\$ 145.50
113	124528	\$ 100.54
116	124529-124530	\$ 298.48
117	124531-124532	\$ 851.32
119	124533	\$ 534.00
123	124534	\$ 164.40
502	124535-124540	\$ 5,833.22
001	1019-1020	\$ 1,992.11
115	1021-1032	\$ 94,324.35
122	1033	\$ 32.13
401	1034-1041	\$ 2,505.73
501	1042	\$ 451.86
590	1043-1060	\$ 89,804.82
TOTAL		\$243,939.05

Permanent Minutes Signed

June 18 and 20, 2012

Correspondence Received

City of Othello re: Annexation Ordinance No. 1362 annexing certain property owned by R. A. Hampton LLC into the corporate limits of the City of Othello

Randy Baldree, WSU Interim Associate Director – WSU Extension
re: Reappointment of Aaron Esser as County Director for WSU Extension
Adams County for another four year term July 1, 2012-June 30, 2016

Elaine Snouwaert, Water Quality Program DOE re: Palouse River
Water Quality Projects update

Adjournment @ 4:10 p.m.

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

Edited and Approved:

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