

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
February 25, 2002

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Richard Johnson

Lobbyist

Lobbyist Potts reported on legislative action with emphasis on budgetary matters affecting State and County government.

*0-124

Sheriff's Association

Commissioner Plager moved, Johnson seconded, to *approve the 2002-2004 Adams County Sheriff's Association Contract*. Motion carried.

*124-871

Household Hazardous Waste

Tentative dates for collection set for April 20, 2002, in Washtucna (9-11); Othello (1-3); and, for April 27, 2002, in Lind (9-11); Ritzville (1-3).

Batum East Bridge #297-1

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the WSDOT Local Agency Agreement Supplement #1 for construction engineering funds for the Batum East Bridge #297-1*. Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*871-1123

Public Defender Contract

Public Defender Szott presented a "draft" contract for change in the sub-contractors within the Public Defender Contract. Attorney Brent DeYoung is proposed to replace Attorney John Strohmaier as Deputy Prosecutor

Flyckt will now be based privately in Strohmaier's Office and also working part-time in the Prosecutor's Office.

*1123-3409

Ritzville Public Development Authority

Members of the RPDA Dan Hille, Erica Hennings, and Eric Walker, along with Pam Kelley presented additional information on the proposed Distillery Plant to be constructed under the RPDA. This project is eligible for a CERB Grant that includes a \$500,000 loan that must be guaranteed. The RPDA requested the county to guarantee the loan committing funds available thru the Distressed Tax. Eligible construction components of the Grant, employment projections, revenue projections, and a business plan for the Distillery were discussed.

Erica Hennings discussed the potential involvement of Big Bend Community College establishing a satellite center for vocational training utilizing the facility.

Darrel Koss discussed establishing a Recycling Center near the transfer station site that would only be possible if water/sewer was available. Installation of these services for the Distillery Plant would enable Koss as well as other future businesses to establish in the "Industrial Park" area.

Adoption of a resolution by the Board of Commissioners as requested by RPDA would have the county pledging (for the next 17 years beginning in the year 2006) \$35,000 per year of the .08 local sales/use tax for the CERB loan payment should the RPDA fail to make their payment.

The Board took the proposal under consideration. Additional information will be provided by the RPDA. A decision will be required of the Board in time to facilitate the April 1, 2002, Grant Application deadline.

Certification of Road Fund Expenditures for Traffic Law Enforcement

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the State of Washington, County Road Administration Board, Rural Arterial Program Certification of Road Fund Expenditures for Traffic Law Enforcement.* Motion carried.

Growth Management Act (Critical Areas and Resource Lands)

Commissioner Plager moved, Johnson seconded, to *Authorize the Chairman to sign the Intergovernmental Agreement, Washington State*

Department of Community, Trade and Economic Development for grant funding in the amount of \$20,000 for the period July 1, 2001 through June 30, 2003 to be used for an update of its Interim Critical Areas and Resource Lands Ordinance in conformance to RCW 36.70A.130(1).
Motion carried.

Consent Agenda

Commissioner Johnson moved, Plager seconded, *to approve the Consent Agenda*:

Preliminary minutes of February 19 and 20, 2002

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	020724-020790	\$ 19,552.95
103	020791-020794	\$ 21,657.74
104	020795-020823	\$ 12,276.86
105	020824-020825	\$ 5,832.00
106	020826-020828	\$ 2,756.38
108	020830-020836	\$ 1,585.58
108A	020837	\$ 2,909.81
112	020838-020839	\$ 464.78
116	020840	\$ 60.91
117	020841-020845	\$ 4,672.75
122	020846	\$ 1,520.00
131	020847-020848	\$ 1,507.12
166	020849-020861	\$ 1,914.62
502	020862-020870	\$ 9,729.87
115	0109-0131	\$ 16,960.89
401	0132-0137	\$ 44,010.27
501	0138-0145	\$ 7,765.00
590	0146-0172	\$146,105.12
TOTAL		\$301,282.65

Contract for Strengthening Families Program 2002 between Adams County, Adams County Community Network, and WSU Cooperative Extension for Cynthia Ethington, Augustina Cordenas, Jessica Jenkins,

Carol Kent, Rosie Young, and Janet Sanger to each provide professional services for the grant funded program in Lind and Othello at the rate of \$90 per session for a total of \$2,430

Contract for Strengthening Families Program 2002 between Adams County, Adams County Community Network, and WSU Cooperative Extension for Lisa Cox, Becky Main, Kim Schofstoll, Casey Main, Rita Fryberger, and Denise Spangler to each provide professional services for the grant funded program by preparing for and teaching Parenting Education for nine sessions at the rate of \$60 per session for a total of \$540 plus \$192 for class preparation and training

Permanent Minutes Signed

February 11 and 13, 2002

Adjournment @ 4:30 p.m.

Submitted:

s/Linda Reimer, CMC
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/Richard Johnson, Commissioner