

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

June 23, 2003  
(Monday)

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

**Present:**

Chairman Rudy Plager  
Commissioner Jeffrey W. Stevens

**Absent:**

Vice-Chairman Richard Johnson

**Rodeo Lake**

Commissioner Stevens moved, Plager seconded, to *approve Resolution No. R-59-03 In the Matter of Notice of Call for Bids for Installation of Rodeo Lake Pipeline. Motion carried unanimously.*

Bid opening is scheduled for Monday, July 14, 2003, at 10:00 a.m.

**Building and Planning**

Director Wiltse discussed necessary amendments in the Environmental/SEPA process for the county. A draft of the amendment will be prepared and sent to the Prosecutor for review. Code changes for the Town of Washtucna and Town of Lind are also being discussed and prepared by the department for the towns under an interlocal agreement.

**Economic Development**

Roger Krug, EDC, facilitated the video presentation "Two Small Towns Too Tough To Die" followed by a power point presentation of key issues that are important in community revitalization.

**Community Counseling**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the DSHS Agreement #0163-02166 Amendment No. 4 reflecting a decrease in DASA funding on the two-year contract for*

chemical dependency treatment and prevention services in the amount of \$1,900.00. **Motion carried unanimously.**

**Recess @ 12:00**

**Reconvene @ 1:10 p.m.**

\*0-842

**Enhanced 911**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the W-9, Signature Authorization Form, and Contracts for the following:*

*Contract to provide financial assistance to the County solely for expenses necessary to answer 911 calls originating in the county with reimbursement only for eligible items included in Chapter 118-66 WAC for \$166,880 for the period July 1, 2003 through June 30, 2004*

*Contract E 03-325 with Public Safety Foundation of America to meet criteria for Wireless Phase II implementation (25% State match) with this contract reflecting the State matching portion (\$13,000) for the period May 1, 2003 through June 30, 2003*

*Contract to provide for expenses necessary to implement Wireless Phase I and Phase II services for Wireless 911 originating in the county with reimbursement only for eligible items included in Chapter 118-66 WAC in the amount of \$25,176 for the period July 1, 2003 through June 30, 2004*

**Motion carried unanimously.**

**Emergency Services**

Chairman Plager signed a "corrected" copy of the Agreement with Region 9 (Homeland Security Coordination District) that allocated funding to Adams County. The original document stated "\$4,500" and the correct amount is "\$4,600".

**Consent Agenda**

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

Preliminary minutes for June 16 and 18, 2003

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	033174-033218	\$ 23,872.75
103	033219-033222	\$276,337.57
104	033223-033228	\$ 3,851.34
105	033229	\$ 5,520.00
106	033230	\$ 210.91
108	033231-033234	\$ 3,713.75
108A	033235	\$ 1,447.97
110	033236	\$ 5,974.69
112	033237-033238	\$ 439.62
117	033239-033243	\$ 1,737.45
502	033244	\$ 611.10
001	0991-0994	\$ 1,201.12
115	0995-1034	\$158,805.03
401	1035-1040	\$ 54,387.95
501	1041-1056	\$ 12,136.89
590	1057-1089	\$150,832.46
TOTAL		\$701,080.60

Approved **Resolution No. R-57-03 In the Matter of a Loan for Fund #103 – Enhanced 911 from Fund #001 – Current Expense to Meet Cash Flow Requirements**

Approved **Resolution No. R-58-03 In the Matter of Transferring Funds from Current Expense Fund #001 to the Enhanced 911 Fund #103**

**Permanent Minutes Signed**

June 9 and 11, 2003

**Adjournment @ 2:30 p.m.** (Lack of quorum)

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman  
-ABSENT-  
Richard Johnson, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-57-03**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF A LOAN FOR FUND #103 - ENHANCED 911 FROM FUND #001 -  
CURRENT EXPENSE TO MEET CASH FLOW REQUIREMENTS**

**WHEREAS**, it has been determined that a loan of two hundred sixty thousand and no/100 dollars (\$260,000) from the Current Expense Fund #001 to the Enhanced 911 Fund #103 is required to meet cash flow requirements;

**THEREFORE BE IT RESOLVED** that the Adams County Treasurer is hereby authorized to transfer two hundred sixty thousand and no/100 (\$260,000) from the Current Expense Fund #001 BARS 581.10.28.01 to the Enhanced 911 Fund #103 BARS 381.10.28.01 effective June 19, 2003; and,

**BE IT FURTHER RESOLVED** that said loan shall be repaid as soon as the anticipated revenues are received, with interest charged at the rate of 1.20%.

**DATED** this 23<sup>rd</sup> day of June, 2003.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman  
-ABSENT-  
Richard Johnson, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

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

**RESOLUTION NO. R-58-03**

**ORDER OF BOARD OF COUNTY COMMISSIONERS**

**ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO THE ENHANCED 911 FUND #103**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the support of the Enhanced 911 Fund #103;

**THEREFORE BE IT HEREBY RESOLVED** that \$74,360 be transferred from Current Expense Non-Departmental BARS 001.099.597.28.70.00 to the Enhanced 911 Fund #103 BARS 397.28.70.00 to be effective June 19, 2003.

**DATED** this 23<sup>rd</sup> day of June, 2003.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman  
-ABSENT-  
Richard Johnson, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

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

**RESOLUTION NO. R-59-03**

**NOTICE TO CONTRACTORS**

County of Adams  
Department of Public Works  
Ritzville, Washington

Sealed bids will be received by Adams County at the office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169, **until 10:00 a.m., Monday, July 14, 2003** and will then be opened and publicly read for the following construction improvements:

Rodeo Lake pipeline from Rodeo Lake at SR 26 (MP 39.44) to Thacker Road East of McKinney by the installation of a pipeline, manholes, cleanouts and other associated work, all in accordance with the attached Contract Plans, these contract provisions, and the Standard Specification. Project # 830004

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance

bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion best serves the interest of Adams County.

Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington, 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

Adams County in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000-4 and Title 49, Code of Federal Regulations, Department of Transportation, subtitle A, Office of the Secretary, Part 21, nondiscrimination in federally assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award.

DATED this 23<sup>rd</sup> day of June, 2003.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman  
-ABSENT-  
Richard Johnson, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

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