

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

January 12, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Richard Johnson

Absent:

Commissioner Jeffrey W. Stevens

Booker Road Speed Limit

Commissioner Johnson moved, Plager seconded, to *approve Resolution No. R-06-04 In the Matter of Lowering the Speed Limit on Booker Road (#21901)*. **Motion carried.**

Integrated Health Care Services

Medical and area weather conditions precluded a quorum being present on Wednesday, January 7, 2004, but a DSHS County Program Agreement for Early Intervention Services required action prior to the next official meeting by the Board. Therefore, due to the special circumstances, Chairman Plager signed the document with official approval scheduled for Monday, January 12, 2004.

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman's action taken on Wednesday, January 7, 2004, in the matter of approval of DSHS Agreement Number 0463-42489 – County Program Agreement Early Intervention Service (EIS) for the Infant Toddler Early Intervention Program (Division of Developmental Disabilities)*. **Motion carried.**

Board consensus confirmed that for this initial year all documents requiring approval would come before the Board of County Commissioners.

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Addendum to 2004 Outside Provider Agreement for Receipt of State Supplied Vaccine for the Ritzville and Othello Integrated Health Care Services (Public Health) Department.* **Motion carried.**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Agreement for the Purchase of Fluviron Influenza Vaccine through the Contract Established by the Center for Disease Control and Prevention Valid for the '03-'04 Influenza Season.* **Motion carried.**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions, Part B – Contractor Intake for the JRA Contractor Requirements for Responding to Situations of Sexual Misconduct, Acknowledgement of Additional Requirements to Report Criminal Convictions.* **Motion carried.**

The Board by **consensus** authorized the filling of a position on a temporary basis – either new employee or adding extra hours to a current part-time employee – to provide services while a full time employee is out on Family Medical Leave.

Director Brueske discussed the 2004 Budget, fee schedules, and the pending contract terms for Dr. Timothy Moody.

Local Law Enforcement Block Grant

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Application for Local Law Enforcement Block Grant funding.* **Motion carried.**

Approval of the Grant is expected to provide the following:

10 SLR Canon cameras for \$291.05

4 SONY Camcorders for \$433.49

Vest, holster, rifle scope, stock, barrel, light for rifle and gas mask pouch for Multi-Agency Tactical Response Team for \$2,309.06

There is an 11.5% matching requirement which will be taken out of the departmental “equipment line” when (if) the grant is received.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Bridges

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the following Construction Agreements, Local Agency Agreement Supplement for the following bridges:*

Leo Dyck Bridge #280-1, #LA-5493

Snauffer Bridge #281-1, #LA-5497

Weber Bridge #48-1, #LA-5491

Groundskeeping

Commissioner Johnson moved, Plager seconded, to *approve the Contract to Provide Groundskeeping Services (Courthouse and Public Works) for Adams County between Adams County and Aaron Esser effective January 1, 2004, through December 31, 2004 to compensated at \$1,100 per month. Motion carried.*

*0-3719 on Tape #1, *0-228 on Tape #2

East Columbia Basin Irrigation District

Chairman Plager reconvened the public hearing on the Petition to Re-Divide the East Columbia Basin Irrigation District's Director Divisions (relocated to Public Works Conference Room, 210 W. Alder, Ritzville) at 2:00 p.m.

Chairman Plager disclosed for the record that he had requested ECBID to review the petitions received and determine the current director division for each signer. Chairman Plager read the letter received 12/29/03 from Janice DeBoer, Water Records Supervisor that provided the number of landowners who had signed the Petition to Re-Divide the Director Divisions and the number of landowners who had signed the Petition in Support of Retention of the Original Director Divisions.

Other correspondence received and entered into the record:

Robert Hardin dated January 1, 2004 – requested the issue go to vote

There were 19 members of the public present. Public comment was given by the following:

David Tosberl (who signed on 12/15 but did not have an opportunity to speak)

Cliff Dobb (signed on 12/15 but was not present to speak)

Mike Jeffers
Brad Boersma
Art Prior
Chris Lyle
Dale Walker
Rex Lyle
Bernard Erickson
David Greenwalt
Richard Erickson, ECBID
Mark Booker
Mike Jeffers

Chairman Plager responded to questions of accuracy regarding the Board's interpretation of the RCW's governing this matter and informed the public that the Prosecuting Attorney would be asked to review and to render an opinion.

Further comment was heard from:

Mike Jeffers
David Greenwalt
Art Prior

Chairman Plager and Vice-Chairman Johnson asked questions of Richard Erickson, ECBI.

Further comment was heard from:

Art Prior
Bernard Erickson
Mark Booker
Art Prior

Chairman Plager then noted that no further comments would be heard and no further documents would be accepted following close of the public hearing. He confirmed that the Prosecuting Attorney would be consulted for an interpretation of the RCW's governing this matter. A decision by the Board of County Commissioners was scheduled for Monday, February 2, 2004, at 2:00 p.m. during regular public meeting in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville.

Chairman Plager closed the public hearing at 3:41 p.m.

Consent Agenda

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

Approved December payroll in the amount of \$514,920.70; benefits in the amount of \$124,556.18

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	040129-040180	\$14,859.80
104	040181-040202	\$10,397.29
106	040203	\$ 96.23
107	040203A	\$ 740.00
111	040204	\$ 363.40
112	040205-040206	\$ 246.13
502	040207-040214	\$12,328.58
115	2347-2364	\$10,578.98
401	2365	\$ 28.68
501	2366-2371	\$ 2,369.49
590	2372-2401	\$19,355.46
TOTAL		\$71,364.04

Correspondence Received

Adams County Water Conservancy Board minutes of December 22, 2003, and agenda for January 26, 2004

Meeting Cancellation

The Tuesday, January 20, 2004 (due to Monday holiday) and the Wednesday, January 21, 2004, meetings were cancelled due to lack of quorum. Public notice will be published.

Adjournment @ 4:15 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/Richard Johnson, Vice-Chairman
-ABSENT-
Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-05-04

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

**IN THE MATTER OF REIMBURSEMENT OF THE E-911 FUND #103 BY THE
CURRENT EXPENSE FUND #001**

WHEREAS, service and material costs were expended out of the E-911 Fund #103 in the amount of \$2,850.00; and,

WHEREAS, these expenditures would have been more appropriately expended from the Current Expense Fund #001;

THEREFORE BE IT RESOLVED that the E-911 Fund #103 BARS 528.70.48.01 be reduced by \$2,850.00 and that the Current Expense Fund #001 BARS 070.523.60.41.08 be increased by \$2,850.00; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to transfer the amount of \$2,850.00 from the Current Expense Fund #001 to the E-911 Fund #103 BARS 389.90.00.10 and credit CE expenditure BARS 528.70.48.01.

DATED this 12th day of January, 2004.

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

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

RESOLUTION NO. R-06-04

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

IN THE MATTER OF LOWERING THE SPEED LIMIT ON BOOKER ROAD (#21901)

WHEREAS, Adams County has completed 2001 road project CRP-127 on a section of Booker Road, said project having provided a two lane roadway with a center turn lane to facilitate the increasing amount of truck traffic to the industrial and commercial businesses located within the Othello Port District; and,

WHEREAS, the County Engineer has reviewed the roadway and recommends a 35 m.p.h. speed limit on Booker Road from 500 feet south of the Cunningham Road intersection to 3,200 feet south of the Foley Road intersection; and,

WHEREAS, a 35 m.p.h. speed limit would allow the agricultural, industrial and commercial businesses easier access off of and onto Booker Road and would not adversely affect the users of the rest of the road;

THEREFORE BE IT RESOLVED that the speed limit on the Booker Road beginning 500 feet south of the Cunningham Road intersection to 3,200 feet south of the Foley Road intersection be set at 35 m.p.h.

DATED this 12th day of January, 2004.

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

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