

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

January 14, 2004
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Richard Johnson

Absent:

Commissioner Jeffrey W. Stevens

Emergency Management

Director Jay Weise advised of a training opportunity for staff and elected officials on February 25 (Colfax) or February 26 (Ellensburg) and encouraged Board attendance.

Weise updated the Board on grant funding to be received; discussed FEMA's concern that Adams County did not have the capability to manage an emergency operations center 24/7 if there was a major emergency; reviewed the "50 mile radius ingestion exposure zone" and the proposal to change that to a 360° radius for agriculture advisory purposes. The Board by **consensus** concurred with the larger radius for an agricultural advisory.

RCW 70.48.390 Booking Fee Authorization

RCW 70.48.390 authorizes a governing body to assess a fee on each person booked into the County jail. This fee ranges from \$10 minimum to \$100 maximum. Higher rates must be based on actual identifiable costs. A resolution will be prepared for January 26 that will set the fee for the Adams County jail at \$20 per booking.

Adams County Fair

Fair President Merritt Johnson inquired about additional funding for the groundskeeper in order to extend the contractual time frame and allow for

the grounds maintenance at the Sheriff Substation. A decision on the matter was scheduled for 9:00 a.m. on Wednesday, January 28, 2004, in Othello.

Johnson informed the Board that a By-Law Committee was formed to consider some changes and recommendations would be forthcoming. The Board and their spouses were invited to the Annual Fair Awards Banquet scheduled for January 31, 2004, at 6 p.m. at the Eagles Lodge, Othello.

Commissioner Johnson moved, Plager seconded, to *appoint Darla Boothman, Othello to the Adams County Fair Board, District I effective January 14, 2004, through November 30, 2006.* **Motion carried.** Due to the difficulty in finding volunteers for the Fair Board, Boothman will fill a vacancy in District I rather than in the District in which she resides.

Levy Contract

Commissioner Johnson moved, Plager seconded, to *approve the 2004 Levy Contract between Adams County and the City of Ritzville.* **Motion carried.**

Integrated Health Care Services

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign Contract/Agreement #600-353-001 between the Adams County Health Department and the Spokane Regional Health District effective January 1, 2004, through December 31, 2004 – Adams County Extensive Jail Outreach Program.* **Motion carried.**

East Columbia Basin Irrigation District

The decision regarding the matter in the Petition to Re-Divide the East Columbia Basin Irrigation District's Director Divisions scheduled for February 2, 2004, was **rescheduled** for **February 9, 2004, at 11:00 a.m.** in Ritzville to allow for full Board participation in the discussion and the decision on the matter.

Courthouse Bathrooms

A bid to paint five (5) the bathrooms within the Adams County Courthouse was received from *Benedict Quality Painting, Inc.*, Ritzville, in the amount of \$1,250.00. Chairman Plager and Commissioner Johnson approved the award of services by **consensus**.

Consent Agenda

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

Preliminary Minutes of January 5, 2004

Motion carried.

Correspondence received:

Department of Ecology re: Training Status of Adams County Water Conservancy Board Commissioners

Copy of letter to James A Whitaker, Attorney from Adams County Prosecuting Attorney Flyckt re: Interlocal Agreement between City of Othello and Adams County Regarding RCW 39.34.180

Herman Harder, Chairman of the Adams County Noxious Weed Control Board re: staff salary and insurance cap

Permanent Minutes Signed

December 22, 2003

Adjournment @ 11:20 a.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