

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

February 11, 2004
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Health Department

Administrator Brueske discussed, at the Board's request, the implementation of a Health Department "Advisory" Board including requirements detailed under RCW, what duties and responsibilities this board would have, meeting agendas and schedule, and so forth. No decisions were made.

Adams County Community Network

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Agreement for Fiscal Agency Services between Adams County and the Adams County Community Network for Adams County to serve as fiscal agent for the Network. Motion carried.* Adams County will have general control over day-to-day fiscal activities of the Network.

Liability insurance coverage for the network will be discussed with the Washington Counties Risk Pool.

Community Mobilization Program

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign Contract Agreement M04-67003001 between the Department of Community Trade and Economic Development (CTED) and Adams County (Community Counseling Services) for an additional \$5,000*

in funding for meth related programs during the contractual year from 7/01/03 to 6/30/04. Motion carried.

Chemical Dependency Juveniles

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign Contract #0363-44288 between Adams County and DSHS Juvenile Rehabilitation Department for the provision of treatment services on a reimbursable basis not to exceed \$5,313.00 for chemical dependency juveniles who qualify under Medicaid. Motion carried.*

Strengthening Families Parenting Program

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Interagency Agreement between the Adams County Community Network and Adams County Community Counseling Services for \$30,000 to conduct Strengthening Families Parenting Programs. Motion carried.*

Adams County Fair

The Board by **consensus** denied the request of the Adams County Fair Board to have a beer garden on the fair grounds during the dates of the Adams County Fair. Appreciation was expressed to the Fair Board for seeking alternative income producing activity, but the beer garden was considered a wrong direction for the “family based fair”.

Adams County Planning Commission

Commissioner Johnson moved, Stevens seconded, to *appoint Bob Carlson, Othello, to the Adams County Planning Commission to fill the unexpired term of Lynda Bowers effective February 11, 2004, through March 31, 2005. Motion carried.*

Group B Water Testing

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign Contract #QSS-2004 Subcontract between the Adams County Health Department and Ernest R. Kuhn dba Wood N Water to provide Group B water system testing not to exceed \$6,825 effective 02/11/04 through 12/31/04. Motion carried.*

Consent Agenda

Commissioner Stevens moved, Johnson seconded, to *approve the Consent Agenda.*

***Resolution No. R-11-04 In the Matter of Notice of Call for Bids
for One (1) 2004 50,000 LB Sliding Axle Tractor***

Resolution No. R-12-04 In the Matter of Repayment of Taxes

***Resolution No. R-13-04 In the Matter of Tax Levies Certification
for 2004 and County Population Certification as of April 1, 2003***

Adjournment @ 12:00

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
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-11-04

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

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington on **Monday, March 8, 2004 until 11:00 a.m.** at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) 2004 50,000 LB SLIDING AXLE TRACTOR

Specifications and bid forms are available at the Adams County Public Works Department Office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department Office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

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 serves the best interest of Adams County.

DATED this 11th day of February, 2004.

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

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

RESOLUTION NO. R-12-04

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

IN THE MATTER OF REPAYMENT OF TAXES

WHEREAS, Adams County has contracted with specific cities and towns within the county for repayment of taxes normally levied by these cities and towns, but by mutual agreement and contract levied by the county Current Expense Fund for 2004 taxes; and,

WHEREAS, the total amounts contracted are to be repaid to these cities and towns by December 31, 2004;

THEREFORE BE IT RESOLVED that the Adams County Treasurer will, on the last day of the months of February through November, 2004, transfer repayments to these cities and towns in the same percentage as the actual taxes collected and on the last day of December, 2004, transfer the amount of the balance of the repayments, thereby fulfilling the terms of the contracts.

DATED this 11th day of February, 2004.

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

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

RESOLUTION NO. R-13-04

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

**IN THE MATTER OF TAX LEVIES CERTIFICATION FOR 2004 AND COUNTY
POPULATION CERTIFICATION AS OF APRIL 1, 2003**

WHEREAS, the attached document stipulates levy requests provided to the Board of County Commissioners for collection in 2004 before any contracts and/or reductions;

THEREFORE BE IT RESOLVED that the attached tax levies be certified to the Adams County Assessor; and,

BE IT FURTHER RESOLVED that Adams County population is certified as 16,600 as of April 1, 2003 in a transmittal dated June 20, 2003 from the Office of Financial Management, Olympia, Washington.

DATED this 11th day of February, 2004.

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

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