

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

March 22, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Akins Building Remodel

Treasurer Danekas and Auditor McBroom provided additional information on the funding application and on submittal dates to correspond with the proposed construction schedule.

*0-1664

Bench Road #12241

Commissioner Johnson moved, Stevens seconded, to *approve Resolution No. R-27-04 In the Matter of Reconstruction of Bench Road #12241, CRP 148. Motion carried.*

Commissioner Stevens moved, Johnson seconded, to *authorize and approve the Local Agency Agreement with the Department of Transportation and Local Agency Federal Aid Project Prospectus for the Bench Road #12241 Project. Motion carried.*

Solid Waste

Director Wiltse discussed the Solid Waste Plan *draft* work product and the schedule for completing the update.

“Free” dump days for vegetation and yard waste was approved for April 14 and 17, 2004 countywide. RABANCO (Regional Disposal Company) in a letter dated March 18, 2004, reflected the company’s support for the annual cleanup days. A total of 75 tons was allocated by RABANCO (25 tons at the Ritzville drop site; 50 tons at the Othello drop site).

Critical Areas

Director Wiltse provided an update on the pending Critical Areas Ordinance and on his recent discussions with the Department of Ecology.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Integrated Health Care Services

Environmental Health

Environmental Health Officer Rolf Strickland discussed the following:

National Food Corporation

- Status of fly abatement program at the National Food Corporation, Lind;
- Reviewed the letter sent he sent to the owner of National Food on February 24, 2004, regarding investigation of a complaint filed with the Department of Health on 3/17/04
- Reported that he will be sending a letter to National Food requesting a “proactive approach” to fly abatement with a copy to the Department of Agriculture
- Informed the Board that he will continue to monitor the facility

Group B Water Systems

- An inspection will be conducted on six (6) Group B systems randomly selected – checking for nitrates and bacteria
- The inspections will generate no fees or sanctions
- All Group B system owners will be requested to update information on file at the Department

Restaurant Inspections

- All restaurants in the county are being inspected with about 75% already completed

Septic System Pumpers

- All businesses that pump septic systems are required to be in full compliance; one business will not be given a permit

Brueske requested and received by **consensus** authorization to advertise for a replacement for Strickland who has submitted his resignation.

Strickland has agreed to remain on a consultant basis for a short period during the transition if needed.

General Health Services

Director Brueske noted some downward trends in utilization of the Health Department due to the merging of 14th Avenue Medical Center with Columbia Basin Health Association.

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign Contract #C08668(9) – Amendment 9 – between Adams County and the State Department of Health effective January 1, 2004.*

Motion carried.

This contract reflects some language changes in the consolidated contract due to some funding changes.

Director Brueske noted some downward trends in utilization of the Department due to the merging of 14th Avenue Medical Center with Columbia Basin Health Association.

Mental Health

Funding changes are expected due to new rules and regulations relating to the use of Medicaid. Brueske has already implemented some changes with others pending as reviews are conducted on programming, staffing, and funding.

Traffic Law Enforcement

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the State of Washington, County Road Administration Board, Certification of Road Fund Expenditures for Traffic Law Enforcement for 2003.* **Motion carried.**

Juvenile Accountability Incentive Block Grant (JAIBG)

Commissioner Johnson moved, Stevens seconded, to *ratify the action/signature of Chairman Plager on March 17, 2004 outside of public meeting due to late receipt of document and deadline on the Response Form for the Juvenile Accountability Incentive Block Grant (JAIBG) indicating that the County intended to participate in the federal program and will seek additional funding by applying for some portion of the competitive grant.* **Motion carried.**

Martin Hall TAC

Commissioner Stevens moved, Johnson seconded, to *appoint Birdie Fought to the Martin Hall Consortium Technical Advisory Committee (TAC) effective March 22, 2004, through May 31, 2005.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of March 15 and 17, 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	041477-041518	\$12,857.55
104	041519-041522	\$ 1,274.33
104	041523-041540	\$ 2,567.68
106	041541	\$ 209.46
109	041542	\$ 69.72
113	041543-041546	\$ 432.00
117	041547-041562	\$ 2,380.89
131	041563	\$ 508.47
166	041564-041565	\$ 315.47
502	041566-041573	\$ 3,925.42
001	3193-3196	\$ 1,050.24
115	3197-3204	\$ 6,641.29
122	3205-3206	\$ 628.26
401	3207-3211	\$42,445.82
501	3212-3217	\$ 3,090.58
590	3218-3231	\$ 8,536.16
TOTAL		\$85,933.34

Approved **Resolution No. R-28-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which Should Have Been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-24-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which Should Have Been Incurred by the Intergovernmental Service Fund #590**

Approved **Resolution No. R-26-04 In the Matter of Notice of Call for Bids for Construction Improvements for Weber Bridge #48-1, Snauffer Bridge #281-1 and Leo Dyck Bridge #290-1** (Bid opening was set for Monday, April 12, 2004, @ 10:00 a.m.)

Approved Declaration of Surplus Equipment from Central Services as obsolete and to transfer to Adams County Fire District #7 - #12969 PC and #6618 Monitor

Approved Contract for Strengthening Families Program 10-14 Program Booster Sessions 1 & 2 in Ritzville and Lind:

Rebecca Schofstoll – professional services - @\$10.00/hour not to exceed 3 hours per session;

Kim D. Schofstoll – professional services - \$60/session for total of \$240, plus \$36 for booster curriculum training and mileage;

Amanda Wilfong, professional services - @\$10.00/hour not to exceed 3 hours per session;

Carol Kent – professional services - \$60/session for total of \$240, plus \$36 for booster curriculum training and mileage

Permanent Minutes Signed

March 8 and 10, 2004

Correspondence Received

BLM News Release re: Public Advisors Sought for East Cascade Resource Councils

Lincoln County Commissioners re: request to join Lead Agencies of the Columbia Basin Ground Water Management Area

Copy of letter to Attorney Lemargie re: Petition for Re-Division of East Columbia Irrigation District and Special Election

Washington State University, Linda Kirk Fox re: budget for WSU Extension program in Adams County

Prosecutor Flyckt re: proposed professional services agreement between Adams County and G. Andrew Hunt and Associates, LLC

Adjournment @ 3:00 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
 s/Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-28-04
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
 WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for January, 2004 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2004 expenditures and the increase of 2004 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: March 22, 2004		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
401-537.10.10.01			\$6,372.04		
401-537.10.12.01			0.00		
401-537.10.20.01			2,389.09		
401-537.70.10.01			919.93		
401-537.70.20.01					
401-537.80.10.01			168.16		
401-537.80.12.01					
401-537.80.20.01			49.48		
401 – Cash					\$9,898.70
To reimburse County Road #115 for salaries for January, 2004.					
Entry Total	\$ 0.00	\$ 0.00	\$9,898.70		\$9,898.70
115 – Cash			\$9,898.70		
115-542.00.10.01					\$7,460.13
115-542.00.20.01					\$2,438.57

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$9,898.70	\$9,898.70
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DATED this 22nd day of March, 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-24-04
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590

WHEREAS, the below expenditures for salaries for January, 2004 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2004 expenditures and the increase of 2004 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: March 22, 2004			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.11.01			\$ 1,240.39		
590-519.30.20.01			398.21		
590-548.10.11.01			2,002.24		
590-548.10.20.01			706.77		
590-548.20.11.01			6,579.25		
590-548.20.12.01			802.34		
590-548.20.20.01			2,147.01		
590-548.30.11.01			17,254.32		
590.548.30.12.01			818.29		
590-548.30.20.01			5,603.58		
590-548.40.11.01			15.90		
590-548.40.20.01			5.83		
590-548.60.11.01			282.94		
590-548.60.20.01			119.62		
590-548.70.11.01			3,209.81		
590-548.70.20.01					
590 – Cash					\$42,271.55
To reimburse County Road Fund #115 for salaries for January, 2004.					
Entry Total	\$ 0.00	\$ 0.00	\$41,271.55		\$41,271.55
115 – Cash			\$41,271.55		
115-542.00.11.01					\$30,669.90
115-542.00.20.01					1,620.63

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$41,271.55	\$41,271.55
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DATED this 22nd day of March, 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-26-04

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., April 12, 2004** and will then be opened and publicly read for the following construction improvements:

Weber Bridge #48-1, CRP-141, and Snauffer Bridge #281-1, CRP-142, by removal of the existing bridges and replacement with poured-in-place concrete substructures and precast, prestressed concrete superstructures and the Leo Dyck Bridge #280-1, CRP-143, by the removal of the existing superstructure and replacement with a concrete precast, prestressed concrete superstructure, reconstruct bridge approaches and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications

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 22nd. day of March, 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Bench Road #12241)

Resolution R-27-04
County Road Project No. 148

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to Reconstruct the Bench Road # 12241 from MP 1.04 to MP 5.53 by grading, draining, shoulder widening, addition of crushed surfacing and an BST wearing surface.

Length of project: **4.49 miles** Width of roadbed: **32.0 feet**
Surface: **30 feet**
Type and depth of surfacing: **Crushed surfacing and BST wearing surface**
Estimated date of beginning: **April 2004**
Estimated date of completion: **December 2005**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 100,000	\$ 100,000

Items of Work

Day Labor	\$ 160,000	\$ 160,000
Contract	\$ 990,000	\$ 990,000
Construction Engineering	\$ 100,000	\$ 100,000
TOTAL	\$ 1,350,000	\$ 1,350,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 22nd day of March, 2004.

BOARD OF 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