

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

October 4, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda

Additional agenda item: Public Defenders Morgan/Szott @ 3:30 p.m.

Maintenance Worker I

Commissioner Stevens moved, Johnson seconded, to *authorize the Public Works Director to fill two vacant Maintenance I positions – one in Ritzville, one in Lind.* **Motion carried.**

Leo Dyck Bridge #280-1

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #3 Leo Dyck Bridge #280-1 requesting an additional \$20,000 for Preliminary Engineering and Construction Engineering.* **Motion carried.**

Lind-Hatton Rd.

Commissioner Stevens moved, Johnson seconded, to *approve the Contract Agreement between Adams County and Quality Paving, Moses Lake for a 2" overlay on Lind-Hatton Rd. from Cunningham Rd. to 1200 feet north.* **Motion carried.**

Alliance Consulting

Commissioner Stevens moved, Johnson seconded, to *approve Addendum #2 to the Contract between Adams County and Alliance Consulting, Wenatchee for the completion of the Comprehensive Plan in the amount of \$1,192.30 with any additional meetings/hearings charged at*

\$250/meeting plus mileage @ .35/mile; and, additional drafting and mapping @ \$60/hour. Motion carried.

Adams County Water Conservancy Board

Gary DeVore discussed the challenge of the Water Conservancy Board being able to meet and make decisions due to the newly appointed members still requiring additional training before DOE will issue certification. DOE has agreed to allow an alternate appointee that could sit on the Board and make decisions.

Commissioner Stevens moved, Johnson seconded, to *appoint Joyce McNeil as alternate to the Adams County Water Conservancy Board for a period of six years per RCW 90.80.050 effective October 4, 2004 through November 15, 2010. Motion carried.*

DeVore informed the Board that by law changes were being drafted that would allow the Conservancy Board to meet on a more frequent basis than once per month.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Central Services

Commissioner Johnson moved, Stevens seconded, to *accept and authorize the Chairman to sign the Integra Sales Agreement between Adams County and Integra for hardware, software, services, and documentation for scanning and indexing of documents including conversion of old documents to the new system. Motion carried.*

Health Insurance

Medical Benefits Chairman Cantrell provided 2005 PEBB medical insurance rates to the Board. Rate information from a broker is forthcoming.

Amend 2004 Budget

Auditor McBroom reviewed the proposed departmental budgetary line items and the requirement for a budget amendment.

A public hearing to consider amendments to the 2004 Adams County Budget was set for Monday, October 25, 2004, at 11:00 a.m. in Room 202 of the Adams County Courthouse.

Ritzville District Court

Judge Hille met with the Board in the Court's lower offices to discuss staffing needs and increased filings. The matter will be further discussed during the budget review session scheduled on October 6, 2004.

County Services Building (Akins Building)

Discussion was held regarding finalizing a land purchase that connects with the recently purchased Akins Building that will then allow for expansion of the remodeling project to facilitate locating all county departments in the building; and, will provide additional parking options. This purchase is part of long term planning for the county's future.

Commissioner Stevens moved, Johnson seconded, to *approve the Agreement for Purchase & Sale of Real Property between Adams County and Jack C. and Patricia J. Potter, Othello in the amount of \$70,000.00.*

Vote: Plager	No
Johnson	Yes
Stevens	Yes

Motion carried two to one. Chairman Plager noted for the record that he did not disagree with the purchase, but would have preferred any negotiations to occur with McDonald's (located on adjacent property) prior to finalizing the sale agreement.

Courthouse Roof

Commissioner Johnson moved, Stevens seconded, to *approve the Contract between Mt. View Roofing, Inc., Wenatchee, and Adams County for repair of the Courthouse Roof in 2005 in the amount of \$14,585.92 including tax.* **Motion carried.**

Public Defenders

Public Defenders Morgan and Szott discussed the rise in misdemeanor and felony filings and the burden this is placing on the public defenders to provide quality service to the clients. Guidelines both local and state for public defender caseloads were reviewed. Morgan and Szott requested the Board review the guidelines and consider financing an additional public defender.

Consent Agenda

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

Preliminary minutes of September 27, 2004

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	049455-049477	\$ 7,012.26
103	049478-049483	\$ 1,532.11
104	049484-049522	\$ 14,483.46
105	049523-049526	\$ 18,916.67
106	049527-049528	\$ 796.69
107	049529	\$ 125.00
108	049530-049565	\$ 19,097.24
108A	049566	\$ 2,614.46
112	049567	\$ 83.50
113	049568	\$ 159.25
166	049569-049570	\$ 896.71
322	049571	\$ 3,988.09
502	049572-049577	\$ 2,378.91
001	5772-5775	\$ 314.60
115	5776-5798	\$ 9,848.81
122	5799-5801	\$ 552.92
401	5802-5804	\$ 61,841.61
501	5805-5809	\$ 2,485.18
590	5810-5826	\$ 3,734.69
TOTAL		\$150,862.16

Approved **Resolution No. R-81-04 In the Matter of Load Restrictions on Adams County Bridges**

Approved **Resolution No. R-82-04 In the Matter of Approving and Authorizing the 2005 Maintenance and Operations Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters Properly Relating Thereto**

Permanent Minutes Signed

September 20, 22, and 23, 2004

Correspondence Received

Minutes of Adams County Interagency Coordinating Council
Washington State Surveying & Rating Bureau re: Building Code
Effectiveness Grading Schedule Classification
Columbia Basin Development League minutes of September 22,
2004 and Notice of Annual Meeting October 22, 2004

Adjournment @ 4:30 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 R-81-04

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

NOTICE IS HEREBY GIVEN THAT LOAD RESTRICTIONS for vehicles on the following bridge is on file at the Adams County Engineer’s Office at the Public Works Building in Ritzville, Washington. Restrictions shall be in effect for each listed bridge until rescinded for the bridge by resolution.

LOADINGS

Type 3 Loading = 25 Ton with (3) axles
Type 3S2 Loading = 36 Ton with (5) axles
Type 3-3 Loading = 40 Ton with (6) axles

<u>BRIDGE #</u>	<u>TYPE 3=25</u>	<u>TYPE 3S2=36</u>	<u>TYPE 3=40</u>
412-3	11	16	21

Any loading in excess of the previous specified maximum shall be considered a violation of this order.

IT IS HEREBY ORDERED that the above be adopted and shall be published in a legal manner and the bridge be posted accordingly.

DATED this 4th day of October 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-82-04

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

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2005 MAINTENANCE AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996

Adams County - August 19, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1995
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "Juvenile Rehabilitation Center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the Operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

- Section 1:* The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the amended and Restated Agreement.
- Section 2:* All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.
- Section 3:* This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on October 4, 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