

P. O. Box 56
Spokane, WA 99210

Apollo, Inc. \$465,385.00
1133 W. Columbia Drive
P. O. Box 7305
Kennewick, WA 99336

Vono, Inc. \$457,805.45
P. O. Box 6004
Kennewick, WA 99336

Engineer's Estimate: \$440,686.95

County Public Services Building

Department heads reviewed the blueprint for construction of the new County Public Services Building in Othello. Those department heads located in Othello will review the updated plans within the next week.

Commissioner Stevens left the meeting to attend a SWAC meeting in the Public Works Conference Room.

*881-3136

Emergency Management

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Washington State Military Department Contract #E05-118 '03 Supplement (July 28, 2003 to March 31, 2005) in the amount of \$109,801 providing funding to meet equipment needs of local emergency responders. Motion carried.* The Signature Form and the Debarment, Suspension, Ineligibility or Voluntary Exclusion Certification Form were signed.

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Washington State Military Department Contract #E05-125 '04 Supplement (December 31, 2003 to October 31, 2005) in the amount of \$206,629 providing funding to meet equipment needs of local emergency responders. Motion carried.* The Signature Form and the Debarment, Suspension, Ineligibility or Voluntary Exclusion Certification Form were signed.

Emergency Manager Weise provided an update on potential 2005 funding and spoke at length about the Federal requirement to be NIMS compliant and how adoption of those rules/regulations will affect small rural communities. Weise discussed the need for county employee training within certain departments so that systems are in place for tracking certain costs in case of an emergency and the resulting need to seek reimbursement.

Recess @ 12:00

Reconvene @ 1:00 p.m. in Public Works Conference Room

All members of the Board were present.

Rooster #434-3 and Haystack #413-3 Bridges

Commissioner Stevens moved, Johnson seconded, to *award the bid for reconstruction of Rooster Bridge #434-3 and Haystack Bridge #413-3 to A&R Construction, Inc., Lewiston, Idaho, as lowest responsive bidder in the amount of \$426,968.35.* **Motion carried.**

2005 Budget Review Sessions

County Road

O'Brien, Johns, Yaeger:

- Power Point presentation – preliminary with spreadsheets and details forthcoming at close of month of October

Building and Planning

O'Brien, Wiltse:

- Power Point presentation – preliminary with spreadsheets forthcoming at close of month of October

Distressed Counties

Roger Krug:

- discussed advertising program and anticipated costs
- discussed creation of a website for Economic Development with Central Services assistance
- discussed a 'Sales Marketing' training program concept and allocating funding on an 80 Federal/20 Local basis to assist new businesses

- reported that most entities require some “seed” money in order to apply for grants as “in-kind” is readily available but does not always solely qualify the applicant
- discussed support staff for clerical duties and assistance at informational shows

Paths & Trails

O’Brien/Johns:

- rotational order will be maintained for entities requesting funding with additional allocations as funds become available beginning June, 2005

Courthouse O&M

O’Brien:

- Laundry services being changed bringing better service and cost savings
- Custodial and Yard Care contracts – costs and performance reviewed with renewals to be offered to current service providers – discussed changes that will be necessary upon completion of Public Services Building in Othello
- Board requested that all repairs for individual buildings be itemized to provide full individual building costs
- discussed groundskeeper equipment (lawnmower) at the Othello Substation with rental/lease option using the Fair’s equipment – Todd will research and set up rental/lease option between O&M and Fair for use on Substation grounds

Capital Improvement

O’Brien:

- Projects for 2005 include Courthouse roof @ \$16,000; Paint some Offices @\$15,000; and 3rd floor Carpeting @ \$14,000 – still leaving some reserve funds for emergencies

Budgets for IGS #590 and Solid Waste will be discussed on November 8, 2004.

Consent Agenda

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

Preliminary minutes of October 11 and 13, 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	046130-046173	\$ 19,564.91
001	Hand Pay	\$ 861.39
103	046174-046180	\$ 3,302.08
104	046181-046203	\$ 8,258.83
104	Hand Pay	\$ 330.00
106	046204	\$ 204.61
108	046205-046229	\$ 16,741.70
109	046230	\$ 623.23
112	046231	\$ 142.50
115	046232	\$133,312.33
115	Hand Pay	\$ 48,374.75
117	046233-046241	\$ 1,202.74
166	046242-046247	\$ 2,786.71
322	046248	\$ 3,988.09
502	046249-046256	\$ 3,045.99
	TOTAL	\$242,739.86

Approved **Resolution No. R-86-04 In the Matter of Final Loan Repayment by Central Services Fund #502 Via Repayment Administrator Current Expense Fund #001 to Intra-Governmental Services Fund #590**

*3136-3464

Emergency Management

Treasurer Danekas discussed concerns with the Emergency Management 2004 budget and enough resources being available to meet payroll and other expenses until the end of the year. Weise was contacted and will provide an update by October 20.

Permanent Minutes Signed

October 4 and 6, 2004

Correspondence Received

Levy Certification for Adams County Fire District #2 in accordance with RCW 84.52.020, Ted Biermann, Secretary

Copy of letter from Governor Locke to Secretary Ann Veneman, USDA re: Secretarial Disaster Designation request for eight counties in Washington State (Adams County) to enable residents to apply for low interest loans

Winston & Cashatt re: Final Order in matter of John Corrigan v. Sheriff Barger and County of Adams et al.

Adjournment @ 5:00 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-86-04

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

IN THE MATTER OF FINAL LOAN REPAYMENT BY CENTRAL SERVICES FUND #502 VIA REPAYMENT ADMINISTRATOR CURRENT EXPENSE FUND #001 TO INTRA-GOVERNMENTAL SERVICES FUND #590

WHEREAS, Resolution No. R-52-01 and Resolution No. R-36-02 established loan amounts from Intra-governmental Services Fund #590 to Central Services Fund #502 for the purchase of a financial software package from Eden Systems; and,

WHEREAS, Resolution No. R-52-01 also set up a repayment schedule over a three year period; and,

WHEREAS, for simplification of procedures, the Current Expense Fund #001 has been set up as the repayment administrator;

THEREFORE BE IT RESOLVED that for payment #3, that is the final payment, the Adams County Treasurer is hereby authorized to transfer fifty thousand and no/100 dollars (\$50,000) in principle, from the Current Expense Fund #001 BARS 581.20.64.01 to the Intra-governmental Services Fund #590 BARS 381.20.64.01; and,

BE IT FURTHER RESOLVED that one thousand nine hundred sixty-one and 04/100 dollars (\$1,961.04) in interest, be transferred from the Current Expense Fund #001 BARS 592.14.00.01 to the Intra-governmental Services Fund #590 BARS 366.10.00.00.

DATED this 18th 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