

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

January 3, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

Commissioner Rudy Plager (2004 Chairman)
Commissioner Jeffrey W. Stevens
Commissioner Roger L. Hartwig

*0-64

Reorganization of Board

Commissioner Plager moved, Hartwig seconded, to *nominate Jeffrey W. Stevens as 2005 Board Chairman. Motion carried.*

Commissioner Plager moved, Stevens seconded, to *nominate Roger Hartwig as 2005 Board Vice-Chairman. Motion carried.*

Board Assignments

Stevens:

Martin Hall
FIC (Forensics Investigation Council/Governor Appointment)
SWAC (Solid Waste Advisory Committee)
RSN (Regional Support Network)
JTPA-PIC
WCRP (Washington Counties Risk Pool)
Social Services Administration Board
Legislative
Adams County Emergency Food/Shelter Board
ACEDC (Adams County Economic Development Council)

Hartwig:

Hanford Reach
GWMA (Ground Water Management Area)
LEOFF
Grant/Adams WSU Cooperative Extension

Emergency Services
Legislative
ACEDC

Plager:

Crab Creek WRIA
Cow Creek WRIA
RC&D (Resource Conservation and Development)
Community Network
Legislative
Columbia River Council of Governments
QUADCo RTPO
Courthouse O&M
Adams/Lincoln WSU Cooperative Extension
Aging and Adult Care
ACEDC

*64-1159

Public Works Staff

Director O'Brien requested and received by **consensus** authorization to fill a vacant accounting position within the Public Works Department.

Rooster Bridge #434-3

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate #1 to A&R Construction, Inc., Lewiston, Idaho, for work completed 11/01/04 to 12/31/04 on the Rooster Bridge #434-3 in the amount of \$65,339.53. Motion carried.*

Comprehensive Plan

Director Wiltse reported that the Planning Commission would continue deliberations on the zoning portion of the Comprehensive Plan and a public hearing would be rescheduled if the matter warranted.

Courthouse Painting

Director O'Brien reported that Benedict's Painting was ready to proceed with interior courthouse painting as soon as the down payment for supplies was received.

County Public Services Building (Akins)

Director O'Brien reported a change in USDA responsibilities for the processing of the USDA Grant that would, if approved, provide funds for the remodel construction on the County Public Services Building.

*1159-1277

Correctional Facility Needs Assessment

Sheriff Barger and Jail Administrator Banner presented a grant application for funding to conduct a correctional facility needs assessment. A consultant would be hired to conduct the assessment. The Board took the application under review.

*1402-1675

Credit Card

Central Services Director Cantrell requested and received authorization to secure a credit card for Departmental use. The Department will only have one designated user (Director Cantrell). The Board requested that the last sentence of the Central Services Department Credit Card Policy be changed to reflect - "Nonpayment or delayed payments of unauthorized charges **shall** constitute misuse of public funds and result in appropriate action."

*1675-1718

Solid Waste Management Plan

Commissioner Plager moved, Hartwig seconded, to *approve the Intergovernmental Agreement for the Adams County Comprehensive Solid Waste Management Plan 2003 Update between Adams County and the Town of Hatton, Town of Lind, City of Othello, City of Ritzville, and Town of Washtucna.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1277-1402

Correctional Facility Needs Assessment

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign and authorize the submittal of the State Fund Grant Request CRFP for funding to conduct a needs assessment of the Adams County Correctional Facility in the amount of \$55,000 with projected start/end dates respectively of February 1, 2005 and June 1, 2005.*

Motion carried.

The Board recessed briefly to reconvene in the Conference Room of the Public Works Building.

County Public Services Building (Akins)

“Draft” blueprints of the proposed construction remodel included, but was not limited to, review and discussion of the demolition plan, overall layout for base bid, alternate bid layouts, façade, roof line, cameras, panic buttons, and floor covering.

The Board recessed briefly to return to the Courthouse.

Consent Agenda

Commissioner Plager moved, Hartwig seconded, *to approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of December 20, 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	050001-050043	\$ 15,642.69
103	050044-050047	\$ 3,889.12
106	050048	\$ 204.61
109	050049	\$ 158.44
112	050050-050051	\$ 409.50
115	050052	\$ 77,197.87
117	050053-050078	\$ 4,119.34
131	050079	\$ 61.75
401	Hand Pay	\$ 17,463.52
502	050080-050084	\$ 47,809.17
001	6929-6931	\$ 85.58
115	6932-6958	\$ 9,388.04
122	6959-6961	\$ 816.81
401	6962-6969	\$ 5,208.78
501	6970-6980	\$ 1,718.28
590	6981-7006	\$ 6,719.61
TOTAL		\$190,893.11

Approval of Memorandum of Agreement between Washington State University Extension and Adams County, Appendix A to provide funding for the extension program January 1, 2005 through December 31, 2005

Permanent Minutes Signed

December 13 and 15, 2004

Correspondence Received

City of Othello re: Ordinance fixing amount to be provided by Ad Valorem Taxes upon Property in 2005 and Certificate of Authorizing Ordinance

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/Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Rudy Plager, Commissioner