

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

January 24, 2005  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

\*0-274

**Lobbyist**

Lobbyist Jim Potts met telephonically with the Board regarding proposed legislation.

\*274-2439

**Truck Bid**

Commissioner Plager moved, Hartwig seconded, to *accept the recommendation of the Public Works Department for purchase (off the Lincoln County October, 2004 bid) of a 2005 Mack tandem axle cab and chassis from Transport Equipment, Inc., Spokane, in the amount of \$76,444.23 including sales tax.* **Motion carried.**

**Road Levy**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the State of Washington County Road Administration Board Certification of the 2005 Road Levy and Estimated Revenue Produced per WAC 136-150-021.* **Motion carried.**

**Herbicides**

Commissioner Hartwig moved, Plager seconded, to *approve **Resolution No. R-13-05 In the Matter of Notice of Call for Bids for Herbicides.*** **Motion carried.** Bid opening was set for 10:00 a.m. on Monday, February 14, 2005.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

**Levy Contract – Ritzville**

Commissioner Hartwig moved, Plager seconded, to *approve the Levy Contract between Adams County and the City of Ritzville for the year 2005.* **Motion carried.**

**Inmate Transportation**

Commissioner Plager moved, Hartwig seconded, to *approve the 2005 Agreement for Inmate Transportation between Adams County (Sheriff's Department) and Spokane County (Sheriff's Department) to provide inmate transportation for a period of twelve (12) months effective January 1, 2005 through December 31, 2005 for \$5,700 per year.* **Motion carried.**

**Emergency Management**

Commissioner Plager moved, Hartwig seconded, to *approve Amendment No. 1 to the Interlocal Agreement for Funding for Planning and Administration of Regional Homeland Security in Adams County, Washington between Adams County and the Washington State Military Department by deleting all references and responsibilities associated with equipment funding including subtracting \$109,800 from the budget contained in Exhibit C.* **Motion carried.**

**Central Services**

**Health Department**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Joint Use Master License Agreement between Adams County and Avista Corporation dba Avista Utilities for lease of utility poles for location of fiber optic cable for the Adams Health Department.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of January 18 and 19, 2005

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:

2004 Budget

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
502	050396-050398	\$ 3,175.85

2005 Budget

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	050399-050452	\$ 91,250.66
103	050453-050459	\$ 15,230.23
104	050460-050479	\$ 29,813.19
105	050480-050484	\$ 31,124.17
106	050485-050487	\$ 792.05
107	050488	\$ 159.42
112	050489	\$ 87.00
116	050490	\$ 62.33
117	050491-050492	\$ 500.14
126	050493-050494	\$ 54.43
166	050495-050502	\$ 1,722.99
502	050503-050509	\$ 6,028.74
001	1	\$ 100.00
115	2-9	\$ 17,728.40
122	10	\$ 425.00
401	11-13/42	\$ 42,821.13
501	14-25	\$ 14,301.88
590	26-41	\$ 15,627.97
TOTAL		\$267,829.73

Approved **Resolution No. R-12-05 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106**

**Permanent Minutes Signed**

January 10 and 12, 2005

**Correspondence Received**

United States Department of the Interior Kevin R. Devitt, Field Manager, Border Resource Area re: Notice of Availability of Decision for the Columbia Basin Shrub-Steppe assembled land exchange

Dennis W. Morgan re: Court funding crisis in Washington State

**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

**RESOLUTION NO. R-12-05**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the support of the Emergency Services Fund #106;

**THEREFORE BE IT HEREBY RESOLVED** that twenty thousand and no/100 dollars (\$20,000) be transferred from Current Expense Fund #001/099 BARS 597.25.60.00 to the Emergency Services Fund #106 BARS 397.25.60.00.

**DATED** this 24<sup>th</sup> day of January 2005.

**BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**  
s/Jeffrey W. Stevens, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
s/Rudy Plager, Commissioner

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

**RESOLUTION NO. R-13-05**

**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 until 10:00 a.m. Monday February 14, 2005 at which time and place they will be publicly opened and read for purchase of the following:

**Herbicides**

Forms are available at the Adams County Department of Public Works, 210 W. Alder, Ritzville, Washington, 99169. Quotations must be on the form provided by the Department of Public Works and be attached to the County specifications.

Bidders shall submit in a 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 or 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 24th day of January, 2005

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Roger L. Hartwig Vice-Chairman  
s/Rudy Plager, Commissioner

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