

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

January 31, 2005  
(Monday)

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

#### Present:

Vice-Chairman Roger L. Hartwig  
Commissioner Rudy Plager

#### Absent:

Chairman Jeffrey W. Stevens

#### Recess @ 9:58 a.m.

Exempt under Open Public Meetings - RCW 42.130.140(4) (b) –  
Union Negotiations  
Gary and Valerie Andersson-Hunt were present.

#### Reconvene @ 10:40 a.m.

#### Public Works

The Board concurred with shared maintenance expenses between Adams County and Franklin County on a portion of Booker Road. A formal agreement will be forthcoming.

#### Michel Road

The Board referred the request heard from Everett Michel on January 26, 2005, to the County Engineer for follow up and recommendation.

#### Bridge Construction

Commissioner Plager moved, Hartwig seconded, to *approve the reallocation of funds for bridge construction due to WSDOT adjustments to match Toll Credits funding for: Rooster Bridge #434-3 for \$9,200; Haystack Bridge #413-3 for \$10,000; Weber Bridge #48-1 for \$6,852; Snauffer Bridge #281-1 for \$6,452; and Ed Victor Bridge #205-1 for \$5,400*

The new Toll Credits funding program now applicable to BRAC funded bridges reduced the eligibility for RATA funds on CRAB funded bridge

projects. CRAB adjusts the RATA funding to the matching that the federal program requires with those bridge projects now fully funded without county monies.

### **Quail Landing Plat**

Following review of the Adams County Planning Commission report and recommendations on the Preliminary Quail Landing Plat, Commissioner Plager moved, Hartwig seconded, to *grant preliminary approval of the "Quail Landing Plat" subject to the conditions set forth by the Adams County Planning Commission.* **Motion carried.** The applicants have five (5) years in which to complete the conditions of preliminary approval. At the time of successful completion the Plat would then be eligible for final approval.

**Recess @ 12:00**

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

### **Economic Action Plan for the City of Ritzville (RPDA)**

Dan Hille presented an overview of the "Economic Action Plan for the City of Ritzville" as prepared for the Ritzville Public Development Authority by the Hingston Roach Group, Inc. and Welch Comer & Associates, Inc. The plan included an assessment, noted vision and goals, and identified an action plan to implement the goals. Erika Hennings and Roger Krug also provided input on the Plan. A formal letter of endorsement of the Plan will be issued by the Board within the next week.

### **Jail Inmate Phones**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Inmate Phones Vending Agreement and the Letter of Agency with the Inmate Communication Corporation to install a telephone system in the jail for inmate use with a 39% commission rate for billed/direct dial calls and 30% commission rate for calling card calls with funds generated to be deposited into the Inmate Welfare Fund.* **Motion carried.**

### **Levy Contract – Othello**

Commissioner moved, seconded, to *approve the 2005 Levy Contract between Adams County and the City of Othello.* **Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of January 24 and 26, 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:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	050538-050560	\$19,242.87
103	050561	\$ 195.54
104	050562-050571	\$ 6,361.06
111	050572	\$ 359.52
112	050573	\$ 84.00
116	050574	\$ 395.59
117	050575	\$ 1,213.79
502	050577-050583	\$ 1,932.40
001	43	\$ 60.98
115	44-59	\$20,927.49
122	60	\$ 155.56
401	61-64	\$20,432.08
501	65-67	\$ 906.88
590	68-80	\$25,223.08
TOTAL		\$97,490.84

Declared surplus Adams County Sheriff's Office items as surplus and transferred to Adams County Fire #5 or destroyed: 12780 Olympus Digital Camera, 12702, 12711, and 12799 Jetstream Lightbar

**Permanent Minutes Signed**

January 18 and 19, 2005

**Correspondence Received**

City of Othello re: Support of Cemetery Road Bridge Replacement  
Ritzville District Court Jude Hille re: 2005

Copy of letter from Ferry County Commissioners to D. Robert Lohn,  
National Marine Fisheries Services re: considerations for Salmon Critical  
Habitat Designations in Ferry County

**Adjournment @ 4:30 p.m.**

Submitted:

s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

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