

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**February 14, 2005
(Monday)**

Call to Order @ 8:30 a.m.

Present:

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

Treasurer's Office Staff

The Board by **consensus** authorized Treasurer Danekas to fill a vacancy within her office and to hire a part-time employee during the interim.

*0-493

2005 Herbicides

Bids were received and opened from the following with a tabulated listing placed on file:

Wilbur-Ellis Company
12001 E. Empire Avenue
Spokane Valley, WA 99206

UAP Timberland, LLC
Jon Storr
18319 E. 11th Ave.
Greenacres, WA 99016

Helena Chemical Company
Jerry Ellis
1671 Wallace Street
Moses Lake, WA 98837

*493-2149

Building Operation and Maintenance

Public Works Director O'Brien reported that sewer line problems within the jail had been resolved. A proposed lease renewal for Chicago Title Company office space within the Health Department building was given to the Board for review.

Quadco RTPO

A letter will be sent to the Quadco RTPO lead agency (Kittitas County) notifying them that Commissioner Plager is the Adams County designated voting member of the Quadco RTPO.

Rooster Bridge/Haystack Bridge

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate #2 for A&R Construction, Lewiston, Idaho for work completed on Rooster Bridge #434-3 and Haystack Bridge #413-3 for the period 1/1/05 to 1/31/05 in the amount of \$35,693.78.* **Motion carried.**

Ed Victor Bridge – CRP-146

Commissioner Plager moved, Hartwig seconded, to *approve the Borrow Site Agreement between Christine Franc Trangvald and Adams County to allow Adams County to remove up to and including five thousand (5,000) cubic yards of native material necessary for the realignment of McFadden Road - construction of the Ed Victor Bridget CRP-146.* **Motion carried.**

Lind-Hatton Rd. #2

Contract Plans and Provisions for construction of Lind-Hatton Rd. #2 – CRP-139 were filed with the Board per RCW 36.77.010.

Comprehensive Plan/Zoning Codes

Building and Planning Director Wiltse will formally present the Adams County Comprehensive Plan and Zoning Code during regular session in Ritzville at the Adams County Courthouse at 10:00 a.m. on Tuesday, February 22, 2005.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Departmental Forum

Chairman Stevens convened the first Departmental Forum in the Conference Room of the Public Works Building.

Present: Prosecutor Flyckt, Auditor McBroom, Engineer Johns, Public Works Director O'Brien, Central Services Director Cantrell, Ritzville District Court Judge Hille, Treasurer Danekas, Developmental Disabilities Director Doyle, Othello District Court Judge Brueher, Juvenile Director Gowan, Integrated Health Care Services Brueske, Assessor Anderson, and, Sheriff Barger.

Topics of discussion:

County Buildings

- County Public Services Building, Othello - blueprints, construction plans, and financing
- Courthouse improvements - Historical preservation goals, painting, roof repair; requests for wood surface refinishing
- Long term status of County Services Building, Othello
- Jail/Dispatch area improvements
- Roof repair on Health Department and Sheriff Substation

Legislative Issues and pending bills

District Court Probation Officers

Criminal Justice System in Adams County including staffing, finances, future expansion and projects

Individual Offices

Elected Officials and Department Heads provided updates on their individual offices – challenges, new programs, future planning, new rules and regulations

Future Forums

Consensus was to continue with the forums on a monthly basis at this time with a specific agenda and a specific time frame for the forum

Next Forum:

Monday, March 14, 2005

2:00 p.m. – 3:00 p.m.

Public Works Conference Room, 210 W. Alder, Ritzville

Executive Session

Deputy Prosecutor John Strohmaier requested a fifteen (15) minutes executive session under RCW 42.30.110(1)(i) – litigation. Session was held from 3:40 p.m. until 3:55 p.m.; extension requested and posted for an additional ten (10) minutes and held 3:55 p.m. until 4:05 p.m.; extension requested and posted for an additional ten (10) minutes and held 4:05 p.m. until 4:15 p.m.

Certification of Road Fund Expenditures for Traffic Law Enforcement

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the State of Washington County Road Administration Board Rural Arterial Program Certification of Road Fund Expenditures for Traffic Law Enforcement for budget year 2004.* **Motion carried.**

Craig C. Potter v. Adams County

Commissioner Hartwig moved, Plager seconded, to *deny the Claim for Damages filed by Craig C. Potter on Wednesday, February 9, 2005.* **Motion carried.** The claim will be forwarded to the Washington Counties Risk Pool.

Developmental Disabilities

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-18-05 In the Matter of Establishing an Interfund Loan from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117.* **Motion carried.**

Indigent Person

Authorization was given to Danekas Funeral Home for cremation of unclaimed remains of an indigent person (Donald J. Ahhee) with costs in the amount of \$1,910.

Consent Agenda

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

Preliminary minutes of February 7 and 9, 2005

January, 2005 Payroll in the amount of \$580,154.12 and Benefits in the amount of \$145,180.31 (Warrant # series 505865-505971; Direct Deposit # series 9255-9408; Benefit/Deduction # series 1032028-1032044)

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	050686-050755	\$ 32,568.96
103	050756-050759	\$ 13,775.18
104	050760-050784	\$ 6,703.08
106	050785-050788	\$ 3,042.76
108	050789-050800	\$ 1,781.15
112	050801-050802	\$ 162.00
114	050803	\$ 381.38
117	050804-050828	\$ 5,518.45
166	050829-050840	\$ 5,712.50
502	050841-050850	\$ 7,994.61
001	220-221	\$ 340.00
115	222-239	\$ 10,511.03
122	240	\$ 53.12
321	241	\$ 5,100.00
401	242	\$ 184.01
501	243-252	\$ 14,824.08
590	253-281	\$ 54,579.76
TOTAL		\$163,232.07

Approved **Resolution No. R-15-05 In the Matter of Transferring Funds from Adams County Regional Landfill #111 to the Adams County Fair #108**

Approved **Resolution No. R-16-05 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001**

Approved **Resolution No. R-17-05 In the Matter of Transferring Funds from the Capital Improvement Fund #321 to the Adams County Fair Capital Improvement Fund #108A**

Permanent Minutes Signed

January 31 and February 2, 2005

Correspondence Received

Department of Ecology, Grant D. Pfeifer, Regional Air Quality
Section re: Delegation Order No. 05AQ-E144 granting authority for
Adams County Board of County Commissioners to administer the
Agricultural Burn Permitting Program within Adams County

Department of Ecology, Chad Atkins, Water Quality Program re:
implementation of Best Management Practices protective of water quality
(livestock related) successes in watersheds throughout the region

Adams County Water Conservancy Board re: minutes of January
24, 2005 and agenda for February 28, 2005

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

RESOLUTION NO. R-15-05

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM ADAMS COUNTY REGIONAL
LANDFILL FUND #111 TO THE ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in Adams County Regional Landfill Fund #111 for the
support of the Adams County Fair Fund #108;

THEREFORE BE IT HEREBY RESOLVED, that ten thousand and no/100 dollars
(\$10,000) be transferred from Adams County Regional Landfill BARS 111.597.75.00.01
to the Adams County Fair Fund #108 BARS 397.75.00.01.

DATED this 14th day of February, 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-16-05

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Crime Victims Comp Fund #135 for the partial support of personnel in Current Expense for the 2005 Budget Year;

THEREFORE BE IT HEREBY RESOLVED that ten thousand and no/100 dollars (\$10,000) be transferred from Crime Victims Comp Fund #135 BARS 597.15.10.00 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 14th day of February 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-17-05

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CAPITAL IMPROVEMENT
FUND #321 TO THE ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A**

WHEREAS, funds were allocated in the Capital Improvement Fund #321 for the operation of the Adams County Fair Capital Improvement Fund #108A;

THEREFORE BE IT HEREBY RESOLVED that sixteen thousand and no/100 dollars (\$16,000) be transferred from Capital Improvement Fund #321 BARS 597.73.63.01 to the Adams County Fair Capital Improvement Fund #108A BARS 397.73.63.00.

DATED this 14th day of February 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-18-05

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

IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS COUNTY CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY DEVELOPMENT DISABILITY FUND #117

WHEREAS, it has been determined that a loan of three thousand dollars (\$3,000) from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117 is required to meet cash flow requirements resulting from delayed reimbursements;

THEREFORE BE IT HEREBY RESOLVED that effective February 14, 2005 the Adams County Treasurer is hereby authorized to transfer three thousand and no/100 dollars (\$3,000) from the Adams County Current Expense Fund #001/099 BARS 581.10.68.00 to the Adams County Development Disability Fund #117 BARS 381.10.68.00; and,

BE IT FURTHER RESOLVED that said loan shall be paid back as soon as the reimbursement revenues are received with interest charged at the rate of 2.41%; and,

AND BE IT FURTHER RESOLVED that the Adams County Treasurer shall transfer the principle amount of three thousand and no/100 dollars (\$3,000) from the Adams County Development Disability Fund #117 BARS 581.20.68.00 to the Adams County Current Expense Fund BARS 381.20.68.00 and transfer the appropriate interest from BARS 592.68.92.00 to the Adams County Current Expense Fund #001 BARS 366.10.00.00.

DATED this 14th day of February 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