

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

March 14, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Lobbyist

Lobbyist Jim Potts provided a verbal report regarding legislation.

Van Marter Bridge

Commissioner Plager moved, Hartwig seconded, to *award the design contract to Nicholls Engineering for design of the Van Marter Bridge, Town of Lind.* **Motion carried.**

McFadden Road Bridge #205

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Easement Modification/Amendment, Columbia Plateau Trail State Park, Easement No. 203-02-566 for the purpose of moving equipment across the trail for the removal of the existing McFadden Road Bridge where it currently crosses the Columbia Plateau Trail.* **Motion carried.**

Planning Department

Director Wiltse provided updates regarding zoning and permitting issues. Wiltse noted that letters from citizens regarding the sub-dividing of DMK Short Plat were being processed for consideration and review.

Solid Waste

Director Wiltse noted that clean up days will be set in the near future. Agenda for the Solid Waste Committee was reviewed.

Corkery & Jones Benefits

Mark Newbold and Mike Furrer, Corkery & Jones Benefits, presented a **Broker Services Proposal** including, but not limited to, affiliated services, HRA/HSA/FSA, partial self-funding of medical/dental/vision, worksite wellness programs, and long term care.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Integrated Health Care Services

Director Brueske notified the Board of a concern expressed by the Public Defender Office regarding a client in the Chemical Dependency Program and the attorney's intent to have a letter in the editorial section of the Othello Outlook.

Brueske informed the Board that the Department was beginning to compile required documents for review under the Public Health Improvement Standards criteria.

Departmental Forum

Attending:

Public Works Director O'Brien, Auditor McBroom, Superior Court Judge Miller, Superior Court Clerk Gibler, Economic Analyst Krug, Engineer Johns, Central Services Director Cantrell, Planning and Building Director Wiltse, Integrated Health Care Services Director Brueske, and Prosecuting Attorney Flyckt.

Topics discussed included an update on the County Public Services Building construction/remodel project and on the criminal justice system financial and staffing impacts for courts, juvenile, public defenders, and health care system. Roger Krug provided an overview of economic development within the county.

Kate Brueske will provide an overview of the Integrated Health Care Services Program during the May forum.

Future Forum dates: April 6, May 4, and June 1.

Acting Clerk of the Board

Commissioner Plager moved, Hartwig seconded, to *appoint Nancy Burt as Acting Clerk of the Board for Monday, March 21 and Wednesday, March 23, 2005. Motion carried.*

Big Bend Community College/Instructional Services

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Big Bend Community College Contract to Provide Instructional Services at Adams County at the rate of \$999.00 per training day and \$20.00 per workbook ordered effective March 14, 2005 through December 31, 2005.* **Motion carried.**

Integrated Health Care Services

Health Department

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the 2005 Washington State Department of Health Immunization Program Outside Provider Agreement for Receipt of State-Supplied Vaccine for the Othello and Ritzville Departments.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of March 7 and 9, 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	051190-051253	\$ 13,368.81
103	051254-051258	\$ 438.98
104	051259-051267	\$ 3,677.38
109	051268-051270	\$ 826.75
112	051271	\$ 223.25
113	051272	\$ 100.71
116	051273	\$ 906.22
117	051274-051275	\$ 478.74
166	051276-051287	\$ 1,448.17
502	051288-051300	\$ 7,888.18
001	556-557	\$ 459.84
115	558-581	\$240,508.71
122	582	\$ 458.06

401	583-585	\$	538.30
501	586-594	\$	2,800.54
590	595-626	\$	40,487.64
TOTAL			\$314,610.28

Permanent Minutes Signed

February 28 and March 2, 2005

Correspondence Received

Adams County Water Conservancy Board minutes of February 7 and February 16, 2005 and Agenda for March 28, 2005

Public Defender Dennis W. Morgan re: request for additional funding for third public defender to handle case overload

Senator Bob Morton re: support for Senate Joint Memorial 8009

Stevens County Commissioner Malcolm Friedman, Martin Hall Consortium Secretary re: Martin Hall Proposed Refinancing

Public Employment Relations Commission re: Notice of Case Filing 3/8/05 Dispute: Mediation, Adams County Sheriff Employees Association

Adams County Noxious Weed Control Board re: Director Appointment for Sections #2 and #3

Adjournment @ 4:50p.m.

Submitted:

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