

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 31, 2005

(Tuesday due to Memorial Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

Emergency Services

Commissioner Plager moved, Hartwig seconded, to *approve Amendment #2 to the Interlocal Agreement for Funding for Planning and Administration of Regional Homeland Security in Adams County that extends the 2003 Federal Grant funding.* **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *approve the following documents:*

- *Contract #E05-205 for \$9,276 between the Washington State Military Department and Department of Homeland Security and Adams County to provide DHS Emergency Management Performance Grant funds to local jurisdictions to supplement their local emergency management operating budget;*
- *W-9*
- *Debarment and Suspension Certification Form*
- *Signature Authorization Form*

Motion carried.

The Board by **consensus** authorized the purchase of a radio by Emergency Management using funds from the Columbia Generating Station Grant.

National Incident Management System (NIMS)

Emergency Services Director Weise provided a brief update on NIMS and the conditions required for the county to receive funding. Weise will

provide an overall briefing to all departments at a future Departmental Forum.

County Public Services Building

Director O'Brien reported that June 1 meeting is set with City of Othello officials to discuss permit issues on the County Public Services Building construction; and, that a bid award recommendation would be forthcoming following that meeting.

Bench Road

Engineer Johns reported the findings on the traffic study done on Bench Road and recommended the following:

- Retain speed limit as set at 40 m.p.h.
- Continue collecting county/speed data for an additional year
- Review all available data in one year

The Board accepted the recommendation.

Code of the West

Building and Planning Director Wiltse reported that he will begin work on developing a "Code of the West" for Adams County. This document will be a compilation of level of services available for individuals moving into rural areas of the county.

Recycling Grant

Solid Waste Director Wiltse reported that future year funding for the recycling program is still undecided by the Department of Ecology. It is anticipated that funding, though possibly reduced, will still be available for July 1, 2005 through June 30, 2006.

Building Permit (Washtucna School)

Commissioner Plager moved, Hartwig seconded, to *authorize the Building Director to reduce the valuation on the proposed building project (concession stand) for the Washtucna School District by half due to the use of volunteer labor on the project.* **Motion carried.**

Recess @ 11:10 a.m.

Exempt Session per RCW 42.30.140(4)(b) – Union Strategy/Position

Human Resources Gary Hunt and Valerie Hunt were present. Session was held from 11:10 a.m. until 12:10 a.m.

The Board did not reconvene but left directly for lunch.

Reconvene @ 1:00 p.m.

Juvenile Administration

The Board reviewed with Administrator Gowan the following:

- Budgetary adjustments and appropriate BARS line items to accurately reflect Martin Hall contractual transport v. in-house transport
- Billings received from IGS Fund and how the program works for vehicle replacements as well as maintenance

The Board authorized the Department to proceed immediately with hiring a Probation Counselor.

Central Services

Central Services Director Cantrell presented estimates on purchase and installation of the FTR Gold recording system that will be installed in each of the courts as well as the commissioners' chambers.

Medical Insurance Benefits Committee

Chairman Cantrell reported that 2005 census figures were sent to the broker along with copies of the billings. The broker is in the process of securing quotes. Next meeting of the Committee is June 15, 2005.

Integrated Health Care Services

Department of Health

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Contract #13023, Amendment #3 to the 2005-2006 Consolidated Contract between Washington State Department of Health and Adams County Health Department reflecting new time lines for the contract and including dollars for the extended time frames (\$51,383).*

Motion carried. These dollars were already projected in the current 2005 Adams County budget.

Commissioner moved, seconded, to *authorize the Chairman to sign the Contractor Intake.* **Motion carried.**

Meeting Relocation

The regular Wednesday meeting on June 15, 2005, scheduled for Ritzville was relocated to the Town Hall of the Town of Washtucna beginning at 9:00 a.m.

Martin Hall Consortium

Commissioner Hartwig moved, Plager seconded, to *re-appoint Jeffrey W. Stevens to the Board of Directors for the Martin Hall Consortium for a period of one year effective June 1, 2005, through May 31, 2006; and, to re-appoint Rudy Plager as Board of Director Alternate for a period of one year effective June 1, 2005, through May 31, 2006.* **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *re-appoint Birdie Fought, Probation Counselor, to the Martin Hall Consortium TAC for a two (2) year term effective June 1, 2005, through May 31, 2007.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of May 23, 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	052633-052699, 052730	\$ 26,533.25
103	052700-052701	\$ 2,296.34
104	052702-052729	\$ 15,628.03
107	052731-052733	\$ 4,421.19
112	052734-052736	\$ 2,305.82
322	052737	\$ 43,432.63
502	052738-052743	\$ 12,991.53
001	2490	\$ 400.00
115	2491-2502	\$ 24,953.88
122	2503-2505	\$ 603.36
401	2506-2507	\$ 928.80
501	2508-2512	\$ 574.15
590	2513-2519	\$ 1,029.53

TOTAL

\$136,098.51

Declaration of Surplus for Central Services computer equipment – portion for intergovernmental transfer (#11778, 12946, 12963, 12979, 12985, 12995, 12944, 12957, 12977, 12982, 12993, 12996, 12945, 12962, 12978, 12983, 12994, 12918, 6605, 6617, 6621, 6657, 6662, 6669, 6606, 6619, 6622, 6658, 6667, 6808, 6608, 6620, 6656, 6661, 6668) and portion to be junked (12908, 12921, 12934, 12939, 12912, 12928, 12935, 12966, 12914, 12930, 12938, 4329, 6247, 6280, 4897, 6263, 6602, 4325, 6235, 6279)

Permanent Minutes Signed

May 16 and 18, 2005

Correspondence Received

Washington Counties Risk Pool 2003-2004 Financial Statements Audit Report

Paul J. Szott re: acceptance of counter proposal providing for 50% increase to the current public defender contract for the second half of 2005

Dave Gowan, Juvenile Court re: probation officer position; transports; motor vehicles

Prosecutor Flyckt re: continued funding for Special Deputy Prosecutor (Strohmaier)

Department of Fish and Wildlife re: public meeting to review and comment on a new wildlife conservation plan

East Columbia Basin Irrigation District, Richard L. Erickson, Secretary-Manager re: Columbia Basin GWMA request to expand GWMA boundary and include Lincoln County; and, issues to be considered (ECBID position to be groundwater quality, not quantity)

Ken Sterner, North Columbia Community Action Council re: SHB 2060 filing fee funding, new SHB 2163

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