

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 6, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

County Public Services Building

Todd O'Brien reported on the meeting with City of Othello officials relating to the building permit; and, noted that the bid award recommendation was expected June 13, 2005.

Lind-Hatton #1

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate Pre-Final for Basin Asphalt, Moses Lake in the amount of \$20,290.46 for work completed on the Lind-Hatton #1 project.* **Motion carried.**

Engineer Johns gave a construction update on Lind-Hatton #2 and on current bridge design work in progress.

Building and Planning

Director Wiltse reported on building permit statistics, noted that a policy change was in progress to address publication costs related to conditional use permits; and, provided a *draft* resolution for the extension of the contract for long haul solid waste services.

Economic Development

Roger Krug provided a brief update on the "wind" project.

Property Valuations

Assessor Anderson informed the Board that property revaluations had been done in Lind and the northwest area of Ritzville and those notices

are scheduled to be out the end of the month. Concerns expressed by property owners should be referred to the Assessor's Office.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Public Defenders

The Board discussed the steps involved with the pending arbitration with the Public Defenders. Present were Gary Hunt, Valerie Hunt, and Special Deputy Prosecutor Strohmaier.

Attorney Strohmaier was asked to send a letter to the Public Defenders putting the offer (of \$18,400 to hire an additional public defender – M. Felice – included in the Public Defenders 2005-2006 proposal presented during proceedings on Wednesday, June 1, 2005, and verbally rejected on June 8, 2005), in writing.

Attorney Strohmaier was asked to make the formal presentation of issues to the Arbitrator Panel. Case statistics and other information will be requested from the courts.

Arbitrator

The Board unanimously designated Gary A. Hunt to serve as arbitrator on behalf of Adams County in the Public Defender Contract matter.

Hunt will contact the Public Defender's arbitrator to establish the arbitration process and to select the third arbitrator.

E911

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign Amendment A to the Adams County FY05 Wireline Operations Contract #E05007 reflecting eligible E911 operating expenditures under WAC 118-65 less the amount of local E911 excise tax collected under RCW 82.14B.030(1) (\$159,185 to \$249,185 – an increase of \$90,000 – call receiver salaries and benefits changed from \$78,257 to \$168,257. Motion carried.*

Juvenile Administration

Commissioner Plager moved, Hartwig seconded, to *approve Contract #0363-41880 reflecting a reduction of Grant in the "Aggression Replacement Training" for the 2nd year biennium; and to approve a*

minimal change in the "Other Goods and Services" line item of the JABG Grant. **Motion carried.**

Treasurer

Treasurer Danekas requested and received **by consensus authorization to purchase a scanner in an amount not to exceed \$650.00.**

Authorization was given for Treasurer Danekas to activate on-line banking for the County with US Bank so that federal deposits can be viewed and receipted the same day they are received. There is a \$500 yearly fee for the service.

Danekas noted that both District Courts were now accepting charge card payments.

Consent Agenda

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

Preliminary minutes of May 31 and June 1, 2005

May Payroll in the amount of \$588,209.63 and benefits in the amount of \$145,674.94 (Warrant # Series 506401-506524, Direct Deposit # Series 10235-10392, Benefit/Deduction # Series 1034955-1034971)

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 | 052748-052786 | \$ 9,156.33 |
| 001 | Hand Pay | \$ 37.00 |
| 103 | 052787-052790 | \$ 2,902.87 |
| 104 | 052791-052803 | \$ 8,661.47 |
| 105 | 052804-052808 | \$ 26,666.67 |
| 108 | 052809-052810 | \$ 984.49 |
| 109 | 052811 | \$ 531.60 |
| 112 | 052812 | \$ 102.50 |
| 113 | 052813 | \$ 450.00 |
| 115 | 052814 | \$134,865.16 |

| | | | |
|-------|---------------|----|--------------|
| 116 | 052815 | \$ | 801.92 |
| 117 | 052816-052820 | \$ | 1,017.00 |
| 166 | 052821-052826 | \$ | 1,294.81 |
| 502 | 052827-052836 | \$ | 3,572.60 |
| 001 | 2549-2550 | \$ | 188.89 |
| 115 | 2551-2557 | \$ | 1,258.55 |
| 122 | 2558-2560 | \$ | 423.94 |
| 401 | 2561-2562 | \$ | 209.42 |
| 501 | 2563-2566 | \$ | 1,714.03 |
| 590 | 2567-2587 | \$ | 24,795.73 |
| TOTAL | | | \$219,634.98 |

Permanent Minutes Signed

May 23 and 25, 2005

Correspondence Received

Training Notice - Hulk Vehicle/Junk Vehicle sponsored by Moses Lake Fire Department Station 1 on June 16, 2005 1-4 p.m.

Adams County Development Center re: notice of meeting location change for June 6, 2005 meeting

Department of Ecology, Janet Carlson, Water Resources Program re: pending term expiration for Chris Lyle on November 15, 2005

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