

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 13, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Washington Counties Risk Pool

Executive Director Vyrle Hill and Member Services Manager David Goldsmith gave an overview presentation on the Washington Counties Risk Pool and responded to questions from elected officials and department heads. Risk related statistics specific to Adams County were presented and discussed.

County Public Services Building

The Board by consensus decided to not purchase builders risk insurance applicable during the construction phase on the County Public Services Building.

Ed Victor Bridge #205-1

Commissioner Hartwig moved, Plager seconded, to *authorize Payment #1 to Copenhaver Construction, Creston, Washington, in the amount of \$88,958.01 for work completed to date on the Ed Victor Bridge.* **Motion carried.**

Hatton Path

Engineer Johns reported that he would be meeting with the Town of Hatton this week to assist with plan development of a path that would be paid out of Fund #110 Path and Trails.

Board of Adjustment

Commissioner Hartwig moved, Stevens seconded, to *re-appoint James Wahl, Lind to the Adams County Board of Adjustment for a six (6) year term effective April 1, 2005 through March 31, 2011.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded to *appoint Rudy Plager on an interim basis to the Adams County Board of Adjustment to facilitate a quorum for future meetings until permanent appointments are made to fill vacancies.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

Solid Waste (RABANCO)

Commissioner Hartwig moved, Stevens seconded, to *approve an additional extension following written concurrence of Rabanco Regional Disposal Company in a letter dated May 2, 2005, of one (1) year to the Contract between Adams County and RABANCO Regional Disposal Company for transfer station operations and solid waste transportation and disposal services effective July 1, 2005, through June 30, 2006.*

Motion carried.

This extension constitutes an Addendum to Article 20 of the original contract executed July 17, 1995. All other terms and conditions of the original contract remain in effect. A formal contract addendum will be drafted and executed by both parties at a later date.

Adams County Water Conservancy Board

Commissioner Hartwig moved, Stevens seconded, to *re-appoint Chris Lyle, Ritzville, to the Adams County Water Conservancy Board for a six (6) year term per RCW 90.80.050 effective November 16, 2005, through November 15, 2011.* **Motion carried.**

Juvenile Transport/Tracker Grant

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Juvenile Accountability Block Grant for \$10,000 to promote effective administration of the Juvenile justice system by hiring a probation tracker/transport individual.* **Motion carried.**

Soil Moisture and Plot Work

Commissioner Hartwig moved, Stevens seconded, to *approve the Contract for Soil Moisture and Plot Work between Shawn Simonsen and*

Adams County via Extension Department for professional services in an amount not to exceed \$1,200 for calendar year 2005. Motion carried.

E911

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Amendment A and Amendment B to the Adams County FY05 Wireless Operations Contract #E05008 reflecting eligible E911 operating expenditures less the amount of local E911 excise tax collected (overall decrease of \$305 under Amendment A and overall increase of \$60,000 under Amendment B).* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 6 and 8, 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	052862-052932	\$ 33,178.31
103	052933-052934	\$ 277.68
104	052935-052949	\$ 9,389.39
105	052950	\$ 7,500.00
106	052951	\$ 56.92
112	052952-052953	\$ 155.25
113	052954	\$ 190.00
117	052955-052957	\$ 345.98
166	052958-052965	\$ 1,797.33
502	052966-052975	\$ 6,775.91
001	2617-2619	\$ 1,272.67
115	2650-2650	\$ 83,482.70
122	2651-2656	\$ 1,139.62
401	2657-2659	\$ 162.06
501	2660-2675	\$ 13,200.23
590	2676-2714	\$ 34,546.51
TOTAL		\$193,470.56

Permanent Minutes Signed

May 31 and June 1, 2005

Correspondence Received

Nancy Aldrich, Eastern Washington Water Alliance re: request for review and consideration of document entitled "An Eastern Washington Stakeholders Perspective of the Columbia River Initiative"

Copy of letter to Adams County Judges from Public Defender Szott re: Public Defender Contract and services that will no longer be provided

Adams County Water Conservancy Board re: minutes of May 23, 2005 and agenda for June 27, 2005

Copy of letter to Paul Szott and Dennis Morgan from Special Deputy Prosecutor John F. Strohmaier re: Public Defender Contract and Board's offer to fund additional legal services (ie. Mike Felice for \$18,400) and authorization to proceed on this issue separately from the entire proposal following contract with Board and/or Strohmaier

Copy of letter to City of Othello from Public Works Director Todd O'Brien re: design requirements for buildings to be used in post earthquake recovery and notification that proposed County Public Services Building is not planned to be used for Essential Services (Sheriff, Emergency Management, or Fire)

Paul J. Szott re: Public Defender Contract and response to letter June 8, 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