

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

June 27, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Jim Potts, Lobbyist

Lobbyist Jim Potts spoke briefly with the Board (via telephone) regarding the L&I rule making sessions related to the recently enacted mobile home bill. Commissioner Hartwig will be lead for the county on that matter and will coordinate with Potts on the procedure.

Public Defender Contract

Special Deputy Prosecutor Strohmaier met to discuss the response the Board of the Board following receipt of a letter dated June 23, 2005, from Public Defender Morgan.

Petition to Cease Rock Raking

The petition to cease rock raking on county roads received by the Board was reviewed in conjunction with Public Works Director O'Brien and Engineer Johns. Methods and alternatives were discussed with Public Works to further review and prepare a response to the petitioners.

Building Security/Access

The board discussed an employee identification/building access system to be implemented in the near future at the County Public Services Building following construction completion. O'Brien requested that any system purchased be consistent throughout the county.

Public Works

Public Works Director O'Brien discussed the CRABoard Highway Local Program, funding for a state wide safety program focused on rural two-lane roads; and, availability of Transportation Enhancement funding;

Equipment Rental Rates

Public Works equipment rental rates for July, 2005 – June, 2006 were reviewed by the Board.

Lind-Hatton #2

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate #2 for HLT Construction, Usk, Washington in the amount of \$188,207.71 for work completed 4/09/05 to 5/05/05 on the Lind-Hatton #2 Project.*

Motion carried.

Ed Victor Bridge #205-1

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate #2 – Pre-Final for Copenhagen Construction, Creston, Washington in the amount of \$5,238.30 for work completed on the Ed Victor Bridge #205-1 – CRP-146.* **Motion carried.**

Melgren Dump

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Department of Ecology Grant between DOE and the Adams County Health Department for funding to begin testing and sampling at the Melgren Dump site.* **Motion carried.**

Funding is allocated from the DOE Local Toxics Control Account for the period 5/01/05 through 4/31/07 in the amount of \$22,503 (State Share \$16,877; Local Share \$5,626).

Sheriff's Association

Human Resources Hunt reviewed the highlights and estimated financial impact of the Sheriff's Association contract recently confirmed by the members.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Sheriff's Association

Commissioner Plager moved, Hartwig seconded, to *accept the Collective Bargaining Agreement between Adams County and the Adams County*

Sheriff's Association effective January 1, 2005 through December 31, 2007. Motion carried.

Commissioner Plager expressed the hope that future contracts could be negotiated and accepted within a shorter time frame.

Public Defenders

Special Deputy Prosecutor Strohmaier reviewed the DSHS Master Contract noting that the board may wish to strike a portion of the language stated in Section 21 – specifically **“The County shall be responsible for the acts and omissions of its subcontractors.”** prior to adoption and forwarding to DSHS.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the DSHS and County Agreement on General Terms and Conditions including Contractor Intake Part A and Part B, striking the language “The County shall be responsible for the acts and omissions of its subcontractors” contained in Section 21; and, further, to send an accompanying letter to DSHS noting this contract modification. Motion carried.*

Juvenile Staffing

Juvenile Administrator Gowan notified the Board of the resignation of the Administrative Assistant in the department and requested authorization to promote the current part-time staff person to that position and then advertise for the part-time position vacancy. The request was **approved by consensus.**

Tax Sifter Program

Commissioner Plager moved, Hartwig seconded, to *authorize the purchase of the TerraScan TaxSifter Program software at a first year cost of \$5,858.00 with subsequent yearly costs of \$2,929. Motion carried.*

Solid Waste (RABANCO)

Commissioner Hartwig moved, Plager seconded, to *approve the 2005 Amendment to the Contract between Regional Disposal Company and Adams County, Washington Regarding Transfer Station Operations and Solid Waste Transportation and Disposal Services. Motion carried.*

Social Services Administrative Board

Commissioner Hartwig moved, Plager seconded, to re-appoint *Bernie Weible, Shannon Davis, and Maggie Gutierrez* each to three (3) year terms on the *Social Services Administrative Board* effective April 1, 2005 through March 31, 2008. **Motion carried.**

Integrated Health Care Services

Community Counseling Services

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Second Amendment to the Agreement between the NCWRSN and Adams County, Washington for the period 7/1/05 through 8/31/05 that adds reporting requirements for data on complaints, grievances, appeals and fair hearings; funds identified as Medicaid funds can only be used for Medicaid enrollees and state plan services; and funds designated for non-Medicaid are prioritized.* **Motion carried.**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the County Program Agreement between the Division of Alcohol and Substance Abuse and Adams County for the period 7/1/05 through 6/30/07 to provide outpatient and detox substance abuse treatment and prevention services for the amount of \$544,120.* **Motion carried.**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Protocall Services and Community Counseling Services Contract update that provides for after hour answering of the crisis line by qualified counselors.* **Motion carried.**

Health Department

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Contract No. C35-1164 between the Superintendent of Public Instruction State of Washington and Adams County Health Department for inspection of summer food sites (3)for a total of \$150.00.* **Motion carried.**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Agreement for use of Facilities in the Event of a Health Emergency with the following facilities at the rate of \$100 per day: Marcellus Grange, Lind Grange, Lind School District, Washtucna School District, and Ritzville School District.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 20, 2005

Approved **Resolution No. R-40-05 In the Matter of Transferring Funds from Current Expense Fund #001 to the Rodeo Lake Capital Improvement Fund #301**

Permanent Minutes Signed

June 13 and 15, 2005

Correspondence Received

Petition to Adams County Commissioners to Stop Rock Raking
Prosecutor Flyckt re: personnel and hiring freeze and request to proceed with filling current vacancy in office

Dennis W. Morgan re: Public Defender Contract

Copy of letter from Dennis W. Morgan to Prosecutor Flyckt re: those subject to unconstitutional actions by law enforcement and intention to commence suit against Adams County and the appropriate law enforcement agency

Department of Community, Trade and Economic Development re: ADO contracting process and biennial update

US Department of the Interior re: retirement of Spokane District Manager Joe Buesing and assignment of Barron Bail as Acting

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

RESOLUTION NO. R-40-05

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE RODEO LAKE CAPITAL IMPROVEMENT FUND #301**

WHEREAS, it has become necessary to transfer unbudgeted funds from the Current Expense Fund #001 to the Rodeo Lake Capital Improvement Fund #301 for payment of unanticipated costs related to beaver control; and,

WHEREAS, both the Current Expense Fund #001 and the Rodeo Lake Capital Improvement Fund #301 will be amended, as needed, to accommodate this transaction;

THEREFORE BE IT HEREBY RESOLVED that two thousand three hundred and no/100 dollars (\$2,300) be transferred from Current Expense Non-Departmental BARS 001.099.597.39.00.00 to the Rodeo Lake Capital Improvement Fund #301 BARS 397.39.00.00.

DATED this 27th day of June, 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