

COMMISSIONERS PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 5, 2005

(Tuesday due to holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens

Vice-Chairman Roger L. Hartwig

Commissioner Rudy Plager (joining the meeting from 1:00 p.m. until 2:15 p.m.)

Dump Body

Commissioner Hartwig moved, Stevens seconded, to approve **Resolution No. R-41-05 In the Matter of Notice of Call for Bids for One Refurbished 10 yd. Dump Body. Motion carried.** Bid opening was set for Monday, July 18, 2005 at 1:30 p.m. in Room 202 of the Adams County Courthouse, Ritzville.

Sunburst Estates II

Building and Planning Director Wiltse presented a Petition filed by Kirk and Elaine Little requesting division of an existing long plat (Lot 2, Block 1 of Sunburst Estates II). Following discussion and clarification, Commissioner Hartwig moved, Stevens seconded, to authorize the Planning Commission to proceed with the process for the division that includes a public hearing and SEPA hearing process. **Motion carried.**

Solid Waste Program Review

The Board **by consensus** authorized the Solid Waste Department to proceed with a Request for Qualification for firms experienced in the design, construction, general operation and contract administration of solid waste services on a county wide basis including transfer station facilities (general

operations, design and construction, and contract administration) and county wide recycle program. Deadline for submittal is July 25, 2005.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Columbia Basin Ground Water Management Act

Paul Stoker, Executive Director, presented the GWMA Petition Public Hearings Finding of Fact document along with a copy of all the comment letters. Discussion followed. The Board will fully review the documents and take formal action regarding the Petition prior to the end of July.

E911 Wireless

Commissioner Hartwig moved, Stevens seconded, to authorize the Chairman to sign the Signature Authorization Form for the Washington State Military Department for E-911 Wireless Operations, Contract No. E05-008. **Motion carried.**

TerraScan TaxSifter

Commissioner Hartwig moved, Stevens seconded, to authorize the Chairman to sign the TerraScan, Inc. TaxSifter License and Use Agreement providing for the program and services for the first year at a cost of \$5,858; with subsequent years at \$2,929 (based on the rate of \$0.20 per parcel for approximately 14,646 parcels. **Motion carried.**

Annual license fees will be adjusted every year based on the number of parcels as reported annually. The Agreement specifies annual cost calculation parameters.

Juvenile Accountability Grant

Commissioner moved, seconded, to authorize the Chairman to sign the Juvenile Accountability Grant Contract Amendment No. 1 that provides for a shift in expenditures under the grant of \$1,111 into goods and services. **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 27, 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:

Fund	Control Number	Amount
001	053186-053264	\$ 30,976.40
001	Hand Pay	\$ 575.00
103	053265-053272	\$ 6,710.46
104	053273-053297	\$ 17,671.95
106	053298-053299	\$ 360.74
108	053300-053306	\$ 1,551.13
112	053307-053308	\$ 99.75
115	053310	\$135,498.74
116	053309	\$ 8.89
117	053311-053332	\$ 3,476.52
166	053333-053341	\$ 1,428.43
301	053342	\$ 2,275.31
322	053343	\$ 23,213.42
502	053344-053357	\$ 4,241.11
115	2867-2881	\$ 17,026.62
122	2882-2883	\$ 233.62
401	2884-2885	\$ 167.24
501	2886-2890	\$ 307.85
590	2891-2894	\$ 76,894.28
TOTAL		\$322,717.46

Permanent Minutes Signed

June 20, 2005

Correspondence Received

Copy of letter from Morgane Plager to Adams County Auditors Office re: quality of Marriage Certificate document
US Department of the Interior, Bureau of Land Management re: Final Programmatic Environmental Impact Statement on Wind Energy Development on Bureau of Land Management Administered Lands in Western US

Copy of letter to Morgane Plager from Adams County Auditor re: Marriage Certificate document

New Hope Domestic Violence and Sexual Assault Services re: Notice of Community Meeting 7/6/05 at 12:00 Othello City Hall

Copy of letter to GWMA from Quincy-Columbia Basin Irrigation District re: petition of GWMA to expand scope of work beyond that of nitrate issues
Office of Financial Management official April 1, 2005, population determinations for cities, towns, and counties

Adjournment @ 4:00 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-41-05

NOTICE OF CALL FOR BIDS

Adams County Department of Public Works

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville4, Washington, until 1:30 p.m. Monday, July 18, 2005, at which time and place they will be publicly opened and read for purchase of the following:

One Refurbished 10 yd. Dump Body

Specifications and bid forms are available at the Adams County Public Works Department office at 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public

Works Department and be attached to the county specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid that in their opinion serves the best interest of Adams County.

Dated this 5th day of July, 2005.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY , WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
ABSENT
Rudy Plager, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board