

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

September 12, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Annexation to Washtucna

Director Wiltse informed the Board that the County was not required by law to respond to the notice of annexation by the Town of Washtucna. Documents will be returned to the Town along with a request for the Town to notify certain county departments regarding the annexation.

Edson Tracts

Fire protection and expansion issues relevant to the Edson Tracts area were discussed.

Economic Development

Analyst Roger Krug discussed progress with development of the website; provided an update on the wind power data gathering project; and, discussed recent submittals on behalf of Adams County to the Washington State Visitor's Guide.

Vehicles

Authorization was given for the purchase of two cars and one pickup via State surplus in Auburn. All are available under projected 2005 budgeted amounts.

Spray Truck

Commissioner Plager moved, Hartwig seconded, to accept the quote and to *authorize the purchase of retro fit equipment (Raven Viper computer, new Can Bus wiring, plumbing update, and trade-in of existing Raven 750 console) for the spray truck from Ag Enterprise Supply, Inc., Cheney, in*

the amount of \$25,140. **Motion carried.** NORSTAR, Auburn, quoted \$41,804. All quotes received included GPS systems.

Bridge – Benge-Washtucna Rd.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Contract & Proposal from Utility Vault Co., Auburn, Washington, for footing, 16' span and delivery of same in the amount of \$22,848.* **Motion carried.**

Medical Benefits

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Broker of Record*

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Insight Client User Agreement between Gallagher Benefit Services, Inc. and Adams County that governs the terms of use in respect of Client's access to and use of the "Web Site" (Gallagher Benefit Services, Inc.).* **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Business Associate Agreement between Gallagher Benefit Services, Inc. and Adams County to allow Adams County to comply with the Health Insurance Portability and Accountability Act of 1996 and its implementing regulations.* **Motion carried.**

Medical Benefits Chairman Cantrell requested timely decisions regarding amounts for VEBA, establishing resolutions under the new program, and setting details regarding other related matters. Employee Benefits Meetings are tentatively scheduled for October 12 and 13 with times and locations to be established.

Elected Officials

Elected Officials Anderson, McBroom, Danekas, Gibler, and Barger provided a spreadsheet of Elected Officials Salary History and requested Board consideration for raises in 2006.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Public Defender

Bids were opened from the following:

Dennis W. Morgan, Attorney
120 W. Main
Ritzville, Washington 99169

Bid: Option No. 1:
Othello District Court
Four (4) Years
\$72,000/year
Conflicts none provided
Appeal from District Court
will require additional
compensation

Bid: Option No. 2
Othello District Court
Ritzville District Court
Four (4) Years
\$120,000/year
Conflicts: none provided
Appeal from District Court
to Superior Court will
require additional
compensation

Paul J. Szott, Attorney
208 N. Washington
Ritzville, Washington 99169

Bid: One (1) to Two (2) years
Superior Court Criminal
Adult Felony services and
Representation of indigent
In Civil Contempt (Child
Support) matters
\$112,000/year
Limitations noted
Resume submitted

James E. Egan, P.S.
315 W. Kennewick Ave.
Kennewick, Wa 99336

Bid: 150 Felony Appointments
per year
\$72,000/year

Felice Law Offices, P.S.
Michael V. Felice, Attorney
225 West Main Avenue, Suite 100
Spokane, Washington 99201-0208

Bid: Superior Court
24 mos. Beginning 1/1/06
\$20,000 annually for 25
cases; Class B and C only;
\$40,000 term for 50 felony
cases, Class B and C only

Ritzville District Court
24 months beginning
1/1/06
\$37,500 annually for 150
Cases; \$75,000 term for
300 cases

Stephen J. Felice, Attorney
190 E. Main
Othello, Washington 99344

Bid: Superior Court – Juvenile
Division
24 months, beginning
1/1/06
\$5,000/month; \$60,000
Annually; \$120,000 term
Duties listed

Law Office of Chris Bajalcaliev
Chris Bajalcaliev and Dennis Lewellen
1309 W. Dean Ave., Ste. 102
Delphi Building
Spokane, Washington 99201

Bid: \$250,000/year
Four (4) years
District, Superior and
Juvenile Courts (listed)
Guardian ad Litem
services at \$50.00/hour
(details noted); Homicides,
except vehicular, and third
strike at 75.00/hour; Other
details Noted; Resumes
submitted

Courtesy copies of all bids will be given to the Adams County Judicial Bench for review. The Board will review and discuss and make an award at a later date.

Prosecutor

Prosecutor Flyckt requested that the Board honor his wishes in not giving him a raise in 2006 but instead use available funding to increase compensation for the Deputy Prosecutors.

Juvenile (Truancy/At Risk Youth) Grant

Commissioner Hartwig moved, Plager seconded, to *approve the Interagency Agreement (IAA06033) between the State of Washington, Administrative Office of the Courts and Adams County on behalf of the Adams County Juvenile Court to process Becca Bill programs and*

services (Truancy, At Risk Youth and Child in Need of Services) at a maximum reimbursed cost of \$14,094 effective July 1, 2005 through June 30, 2007

Consent Agenda

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

Preliminary minutes of September 6 and 7, 2005

Approved August, 2005 payroll in the amount of \$609,023.42; and, benefits in the amount of \$155,243.44 (Warrant # Series 507001-507192, Direct Deposit # Series 10970-11125, Benefit/Deduction # Series 1037289-1037305)

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	054580-054546	\$26,884.74
001	Hand Pay	\$ 1,096.37
103	054647-054650	\$ 4,535.21
104	054651-054667	\$ 6,228.83
112	054668	\$ 19.75
117	054669-054670	\$ 155.53
166	054671-054680	\$ 4,773.31
502	054681-054687	\$ 2,529.29
001	3779	\$ 86.90
115	3780-3795	\$ 3,679.03
401	3796-3801	\$ 310.41
501	3802-3816	\$10,650.33
590	3817-3842	\$37,583.79
	TOTAL	\$98,533.49

Permanent Minutes Signed

August 29, 2005

Correspondence Received

Superior Court Judge Richard Miller re: Public Defender Bids and responsibilities of Judicial Bench of Adams County

Adams County Planning Department re: Condition Use Permit Request for Washington State Department of Transportation, North Central Region (expand existing mineral extraction area and operation)

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of: **Crushing and Stockpiling)**
Mineral Aggregate)

Resolution No. R-66-05
IGS Project No. ERP-793

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to crush mineral aggregate for road maintenance at the Ritzville Site N. 50, Schrag Site No. 67, and Lind-Hatton Site No. 53 (Approximately 67,000 total tons)

Estimated date of beginning: **September, 2005**

Estimated date of completion: **February, 2006**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	IGS	TOTAL
Preliminary Engineering	\$ 10,000	\$ 10,000
<u>Items of Work</u>		
Contract	\$ 223,000	\$ 223,000
Construction Engineering	\$ 20,000	\$ 20,000
TOTAL	\$ 253,000	\$ 253,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Public Works Director is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose is to be performed by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 12th day of September, 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