

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

September 26, 2005  
(Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

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

[10:05:54 AM](#)

#### Critical Areas

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Agreement for Professional Services with JUB Engineers, Boise, Idaho to provide biological services related to wetlands.*

**Motion carried.** This agreement allows the county to utilize 2005 budgetary allocations of \$2,500 for the services. Services for 2006 with the firm will be budgeted in an amount of \$6,900.

#### Spring Bridge Projects (Weber, Leo Dyck/Snauffer)

Commissioner Plager moved, Hartwig seconded, to *approve the Final Pay Estimate #7 to KLM Construction, Puyallup, Washington, for work completed on the Spring Bridge Projects (Weber, Leo Dyck, and Snauffer) in the amount of \$6,000.00.* **Motion carried.**

[10:57:08 AM](#)

#### Sheriff Barger

Information on the availability of grants of up to \$9,999 through the Washington State Justice Assistance Grant (JAG) Local Distribution Program was presented to the Board for review with further discussion on Wednesday, September 28, 2005.

The Board heard a progress report on the equipment room move with a note that the air conditioner would need to be relocated to this room to provide a more constant temperature; learned that the tower upgrade was to commence soon; was informed that Homeland Security money will be

allocated on a nationally competitive basis effective 2006; and, heard a repeated request for action regarding creation of a dispatch supervisor position.

[11:32:01 AM](#)

### **Human Resources**

Gary Hunt reported on discussions with the Prosecutor regarding a position with the office. A copy of the “dispatch supervisor” job description was given to Hunt for review and discussion with the Union representative.

[11:36:57 AM](#)

**Recess per RCW 42.30.140(4)(b) – “...governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...”**

[12:21:24 PM](#)

### **Reconvene**

**Recess @ 12:21:24 p.m.**

**Reconvene @ 1:00 p.m.**

[1:03:08 PM](#)

### **Judicial Bench**

Judges Hille, Brueher, and Miller discussed the public defender proposals and omissions and questions related to the proposals. The Judges stressed the importance of the public defender being available within a reasonable distance to the courts. Chairman Stevens inquired if the Judicial Bench had any objections to any of the attorneys submitting proposals. No objections were given.

The Board indicated they would be considering the comments from the Judges and would be making their decision to begin contract negotiations. The negotiation sessions will be conducted in open session with the Board.

[2:00:49 PM](#)

### **Juvenile**

Administrator Gowan introduced new hires Probation Counselors Juan Garza and Jessie Dominguez. The Counselors reported on their respective programs and job responsibilities. “Family Unification Meetings” will be scheduled within the communities in the near future.

### **Medical Benefits**

The Board requested Medical Benefits Committee Chairman Cantrell to convene a meeting of the committee as soon as possible to address concerns regarding the “composite rate” and to make a recommendation to the Board.

[3:30:46 PM](#)

### **Public Defender Proposals**

The Board discussed the concerns expressed by the Judges with the public defender proposals as well as each of their reviews of the proposals.

Commissioner Plager moved, Hartwig seconded, to *enter into discussions and negotiations with the Law Office of Chris Bajalcaliev, Spokane, for the 2006-2009 Public Defender Contract.*

Discussion included a clarification that this was the first step toward a future contract.

### **Motion carried unanimously.**

The Clerk of the Board was requested to contact Special Counsel Werst to assist in the contract development stages; and, requested the Clerk to contact each of the Adams County Judges to notify them of the negotiation session(s) should they wish to be present.

[3:38:52 PM](#)

### **Martin Hall**

Commissioner Hartwig moved, Plager seconded, to *approve **Resolution No. R-72-05 In the Matter of Approving and Authorizing the 2006 Maintenance and Operations Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters Properly Relating Thereto.***

Discussion followed with clarification on bed days and other issues given by Martin Hall representative Chairman Stevens. **Motion carried.**

[3:42:37 PM](#)

### **Consent Agenda**

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

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	054879-054929	\$108,286.65
104	054930-054938	\$ 19,984.21
105	054939	\$ 7,750.00
108	054940-054966	\$ 13,938.60
108A	054967	\$ 1,778.63
109	054968	\$ 252.25
112	054969	\$ 46.25
115	054970	\$234,003.29
117	054971	\$ 2,361.46
166	054972-054979	\$ 889.02
322	054980	\$ 11,361.66
502	054981-054986	\$ 2,942.60
001	3976-3978	\$ 352.25
115	3979-3989	\$ 79,522.48
122	3990-3994	\$ 1,129.46
401	3995-3997	\$ 16,584.16
501	3998-4001	\$ 1,791.04
590	4002-4012	\$ 52,811.60
TOTAL		\$555,785.61

**Resolution No. R-69-05 In the Matter of Reimbursement of the Intra-Governmental Services Fund #590 by the County Road Fund #115**

**Resolution No. R-71-05 In the Matter of Amending Resolutions R-126-03 and R-57-04 that Established Loans from Integrated Health Care Services Fund #104 to Current Expense Building Reserve Fund #01D and to Adams County Capital Projects Fund #322**

**Permanent Minutes Signed**

September 12 and 14, 2005

**Correspondence Received**

WSU re: invitation to “Strengthening the Heart of Small Communities: equipping adults and teens to increase leadership and decrease poverty in their community.”

Adams County Treasurer re: foreclosure on properties with delinquent 2002 or prior taxes

Copy of letter to Dean Vercruysse, WSCCCE, AFSCME AFL-CIO re: request to open Public Works Bargaining Unit Agreement for negotiations on medical and dental insurance

Copy of letter to Jim Dietrich, Adams County Disability Board re: Dietrich letter to Prosecutor regarding concerns with storage of present and future records of the Disability Board

**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-69-05**

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

**IN THE MATTER OF REIMBURSEMENT OF THE INTRA-GOVERNMENTAL  
SERVICES FUND #590 BY THE COUNTY ROAD FUND #115**

**WHEREAS**, funds were expended from the Intra-Governmental Fund #590 for the purchase of HFE-150; and,

**WHEREAS**, these expenditures would have been more appropriately expended from the County Road Fund #115;

**THEREFORE BE IT HEREBY RESOLVED** that the Intra-Governmental Fund #590 BARS 548.20.31.00 be credited by \$11,219.48; and, further that the County Road Fund #115 BARS 595.31.31.00 be debited by \$11,219.48; and,

**BE IT FURTHER RESOLVED** that the Adams County Treasurer be authorized to transfer the amount of \$11,219.48 from the County Road Fund #115 to the Intra-Governmental Fund #590 BARS 389.90.00.10 and credit expenditure BARS 548.20.31.00.

**DATED** this 26<sup>th</sup> 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

**RESOLUTION NO. R-71-05**

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

**IN THE MATTER OF AMENDING RESOLUTIONS R-126-03 AND R-57-04 THAT ESTABLISHED LOANS FROM INTEGRATED HEALTH CARE SERVICES FUND #104 TO CURRENT EXPENSE BUILDING RESERVE FUND #001D AND TO ADAMS COUNTY CAPITAL PROJECTS FUND #322**

**WHEREAS**, at the time that these loans – one for two hundred twenty five thousand and no/100 (\$225,000) under Resolution No. R-126-03; and, one for fifty thousand and no/100 dollars (\$50,000) under Resolution No. R-57-04 - were made for the remodel of the facility to house the County Public Services Building in Othello it was the belief that Integrated Health Care Services would be staying in the existing County Services Building and that a loan was the proper method of transferring financing for the purchase of property by the County; and,

**WHEREAS**, circumstances have changed and Integrated Health Care Services will now be sharing the new County Public Services Building with other county departments; and,

**WHEREAS**, the Integrated Health Care Services has committed one million three hundred thousand and no/100 dollars (\$1,300,000.00) towards the purchase and remodel of the new County Public Services Building;

**NOW THEREFORE BE IT HEREBY RESOLVED** that both loans shall now be considered part of the Integrated Health Care Services commitment towards this goal

and therefore no repayment or interest shall be owed from the Current Expense Building Reserve Fund #001D or the Adams County Capital Projects Fund #322.

**DATED** this 26<sup>th</sup> 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, MM  
Clerk of the Board

**RESOLUTION NO. R-72-05  
ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF APPROVING AND AUTHORIZING THE 2006 MAINTENANCE AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO**

**WHEREAS**, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

**WHEREAS**, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

**WHEREAS**, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

**WHEREAS**, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996  
Stevens County - August 20, 1996  
Pend Oreille County - July 22, 1996  
Spokane County - August 13, 1996  
Adams County - August 19, 1996

Asotin County - August 19, 1996  
Lincoln County - July 15, 1995  
Whitman County - July 15, 1996  
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2<sup>nd</sup> sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "Juvenile Rehabilitation Center" as amended from time to time; and,

**WHEREAS**, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the Operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

**NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED** as follows:

- Section 1:* The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the amended and Restated Agreement.
- Section 2:* All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.
- Section 3:* This Resolution shall take effect immediately upon its adoption.

**ADOPTED** by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on September 26, 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