

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting Adams County Courthouse, Ritzville**

**October 10, 2005**  
(Monday)

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

#### **Present:**

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

[8:30:36 AM](#)

#### **Public Defenders**

Superior Court Judge Richard Miller discussed the following details regarding the Public Defender proposal submitted by Chris Bajalcaliev and Dennis Lewellen:

- Names/qualifications of conflict attorneys – resumes have not been received to-date
- Verification that public defenders will have a physical presence in the county
- Confirmation that Bajalcaliev and Lewelln are the attorneys that will be fulfilling the contract rather than firm associates
- Discussed how juveniles will be handled
- Discussed caseload transition when the current contract expires

Chairman Stevens inquired if there was anything the Judge could think of that the Board and/or Judges had not discussed or reviewed with the proponents. There were no further issues noted at this time by the Judge.

[8:49:25 AM](#)

[9:05:55 AM](#)

#### **Building and Planning**

Director Wiltse provided totals for permit funds collected to-date.

The DNS on the Ochoa Project was officially withdrawn by Director Wiltse. The proponents will now have a period of time to respond to the public

comments/concerns and will then be able to resubmit the project for county review.

Wiltse addressed issues associated with Hays Road. Future projects before the Adams County Planning Commission were noted.

[9:32:52 AM](#)

[9:37:06 AM](#)

### **Economic Development**

Roger Krug discussed:

- Recent wind tower statistics
- Noted recruiting efforts for new business with available financing options
- Provided a copy of the 2004 Adams County Fiscal Year report regarding Fund #122 expenditures
- Noted new rules/regulations required by CTED to receive reimbursement
- Requested Adams County 2006 budgetary input from the Board

[10:29:51 AM](#)

### **Domestic Violence Assessment Fund #137**

Commissioner Plager moved, Stevens seconded, to *approve **Resolution No. R-74-05 In the Matter of Establishing the Domestic Violence Assessment Fund #137.*** Motion carried.

Commissioner Hartwig left the meeting at 10:30 a.m. due to illness.

[10:35:53 AM](#)

### **Duck Pond Bridge #412-3**

County Engineer Johns filed per RCW 36.77.010 a copy of the Contract Provisions and Plans for Construction of Duck Pond Bridge #412-3, CRP-150.

### **County Public Services Building**

Commissioner Plager moved, Stevens seconded, to *approve Pay Estimate #2 from Legacy Construction Group, Inc., Moses Lake, Washington, for work completed to-date on the County Public Services Building, Othello, Washington, in the amount of \$313,058.25 to Contractor and \$32,908.90 to Key Bank Retainage Account.* **Motion carried.**

### **Broom**

Engineer Johns reported that a broom will be purchased off State bid in the amount of \$32,139.00 plus tax and including a trade-in of \$6,500. Board **consensus approved** the purchase.

### **Public Works Staff**

Staff within the Public Works Department will return to 5/8 work days effective Monday, October 31, 2005. The Board discussed a modification to the 4/10 time frame due to a State proposal to remain at Daylight Savings Time for a longer period of time in the future.

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### **Recess 11:12 a.m.**

**Exempt Open Public Meeting per RCW 42.30.140(4)(b) – Union Strategy Planning/Position – Gary Hunt, Human Resources was present.**

[11:50:25 AM](#)

### **Reconvene @ 11:50 a.m.**

### **Recess @ 12:00**

**Reconvene @ 1:00 p.m.** @ Public Works Conference Room

### **Departmental Forum**

Present were the following:

Auditor McBroom  
Treasurer Danekas  
Central Services Director Cantrell  
Engineer Johns  
Prosecutor Flyckt  
IHCS Director Brueske

Discussion items from the following were heard and reviewed:

### **Treasurer Danekas**

- Sessions at WACO Conference
- New law that affects the processing of tax affidavits and collection of fees
- Revised State transmittal deadlines
- Permitting of single-wide mobile homes manufactured prior 1976

### **Auditor McBroom**

- Expected date for receipt of backfill funds
- Receipt of new election equipment (touch screen voting machines/ tabulator/printer)

#### Central Services Director Cantrell

- Problems with Crisis Line availability due to telephone update in Othello resolved; telephone update for Ritzville scheduled in 2006
- Work continues on moving lines to accommodate new equipment room in Sheriff's Office
- FTR Gold Systems received and operating in Ritzville District Court, Superior Court, and Commissioners Office; Othello District Court will receive the system at time of move to the new building
- Imaging of records for Clerk's Office and Ritzville District Court ongoing; Othello District Court, Public Works and Treasurer's Office to be scheduled next

#### Engineer Johns

- Heard a progress report on the status of the new building
- Noted that Calloway Bridge will be constructed over winter as water in canals dictate bridge construction schedules
- Crushing project will take place over winter

#### Prosecutor Flyckt

- Briefly discussed some ways to address the budgetary issues related to criminal justice
- Briefly reviewed some of the security and interpreter costs relevant to an upcoming trial scheduled in Adams County

#### IHCS Brueske

- Discussed 2060 and 2063 Funding relating to temporary and long term shelter issues for the homeless; lead agency and members of the task force developing plans and considering allocation requests
- Reported on scores received by the Adams County Health Department audit 2004 v. 2005 noting

[2:43:30 PM](#)

#### **Washington Rural Counties Insurance Program**

Stan Dammel, Scott Davis and Phil Riche of the Washington Rural Counties Insurance Program addressed the Board regarding their recent proposal for county insurance coverage.

Phil Riche, Canfield & Associates Claims Litigation Director addressed Board concerns regarding the Program's handling of the Water Conservancy Board claim. No further information was provided on the Health District claim.

The group requested authorization to quote and handle the property portion of the county's insurance needs for 2007. No action was taken by the Board.

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[4:06:00 PM](#)

### **Public Defender Proposal**

Commissioner Plager relayed concerns expressed by Judge Hille during his conversation with her regarding the Public Defender Proposal from Baljalcaliev and Lewellen.

Primary concerns were availability; qualifications of conflict attorneys; contract terms regarding early termination; and, whether Attorney Szott was considered for conflicts under the contract.

Chairman Stevens will discuss Judge Miller and Judge Hille's concerns with Attorney Baljalcaliev this week.

[4:21:28 PM](#)

### **Consent Agenda**

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

Preliminary minutes of October 3 and 5, 2005

September, 2005 Payroll in the amount of \$575,383.84 and Benefits in the amount of \$152,440.80 (Warrant # Series 507214-507399, Direct Deposit # Series 11218-11375, Benefit/Deduction # Series 1038058-1038075)

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	055142-055195	\$ 90,078.30

001	Hand Pay	\$	800.00
103	055196	\$	83.00
104	055197-055231	\$	13,638.71
105	055232	\$	3,066.67
106	055233	\$	9.67
108	055234-055237	\$	1,606.00
112	055238-055239	\$	2,116.75
117	055240-055241	\$	716.67
166	055242-055253	\$	4,136.08
502	055254-055264	\$	6,001.45
001	4089-4093	\$	462.14
115	4094-4111	\$	49,199.78
122	4112-4114	\$	474.84
401	4115-4118	\$	1,077.74
501	4119-4130	\$	11,263.05
590	4131-4156	\$	20,620.54
	TOTAL		\$205,315.39

**Permanent Minutes Signed**

September 26 and 28, 2005

**Correspondence Received**

Office of Financial Management re: tracking report showing the Growth Management Act county forecasts for 2001 through 2005 compared to their annual county population estimates over the same period

Donald E. Gentry re: interest in current vacancy on the Adams County Planning Commission

Brent Giles re: interest in serving on the Adams County Board of Adjustments

**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-74-05**

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

**IN THE MATTER OF ESTABLISHING THE DOMESTIC VIOLENCE ASSESSMENT  
FUND #137**

**WHEREAS** SSB 6384 was adopted by the Washington State Legislature and became effective June 10, 2004; and,

**WHEREAS**, this is an act relating to penalty assessment fees that may be imposed by all superior courts and courts organized under Title 3 or RCW 35, not to exceed one hundred dollars (\$100), to fund domestic violence advocacy and domestic violence prevention and prosecution programs;

**THEREFORE BE IT RESOLVED THAT** Adams County Fund #137 – Domestic Violence Assessment Fund is established and revenue shall be deposited into same with disbursements handled according to State established rules and regulations pursuant to RCW 10.99.080.

**DATED** this 10<sup>th</sup> day of October, 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, MC  
Clerk of the Board