

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

October 31, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:13 AM](#)

Duck Pond Bridge #412-3

Commissioner Hartwig moved, Plager seconded, to *approve and sign the Contract and Contract Bond with Tommer Construction, Ephrata, Washington for removal of the existing bridge and replacement in the amount of \$449,110.80.* **Motion carried.**

2005 Motor Graders

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Agreement to Purchase two (2) 2005 motor graders off the Lincoln County Commissioner Order 04-06 from Western States Equipment in the amount of \$194,035 each.* **Motion carried.**

Benge-Washtucna Bridge

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Agreement between Adams County and Hite Crane and Rigging, Spokane, in the amount of \$6,100 for crane and crew to set the Benge-Washtucna Bridge.* **Motion carried.**

2006-2011 Six-Year Transportation Improvement Program

The Board set Monday, November 14, 2005, at 10:00 a.m. in Room 202 of the Adams County Courthouse for the Public Hearing to consider public comment on the proposed 2006-2011 Six-Year Transportation Improvement Program.

[10:36:06 AM](#)

[11:32:10 AM](#)

Public Defender Contract (2006-2009)

Attorney Werst (via telephone) and Attorney Strohmaier discussed in conjunction with the Board the terms, conditions, and language that should be included in the public defender contract. A contract draft will be requested from Public Defenders Bajalcaliev and Lewellen with all parties to then review and discuss jointly.

[12:22:44 PM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:02:51 PM](#)

Public Defender Contract (2006-2009)

Judges Miller, Hille, and Brueher addressed the board regarding the award of the Adams County Public Defender contract and the remaining need to have the resumes for the conflict attorneys involved with the contract. Copies of all the conflict attorney resumes were given to the judges.

Other matters of concern were discussed including how to handle cases that will carryover into the new contractual year.

[1:29:00 PM](#)

2006 Budget

The afternoon was spent reviewing the proposed 2006 budget.

[4:31:19 PM](#)

Adams County Economic Development Council

Commissioner Plager moved, Hartwig seconded, to *fill the county vacancy on the Adams County Economic Development Council that is designated to be held by the Board of Commissioner Chairman*. Discussion followed with Commissioner Plager noting that with the increased emphasis on economic development it behooved the Board to be more actively involved by sitting on the Council. **Motion carried.**

Dick Nagamitsu previously held that position at the request of the Board of Commissioners and had indicated his willingness to relinquish the responsibilities at this time. Chairman Jeffrey Stevens will now sit on the Council. A letter will be sent to the ADEDC Chairman requesting minutes and notice of future meetings/

[4:34:48 PM](#)

Consent Agenda

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

Preliminary minutes of October 24 and 26, 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:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	055655-055678	\$ 83,591.06
103	055679	\$ 194.65
104	055680-055687	\$ 4,962.79
108	055698	\$ 920.88
116	055689-055690	\$ 7,698.68
117	055691	\$ 230.22
123	055692-055693	\$ 3,500.00
166	055694-055701	\$ 2,521.11
502	055702-055708	\$ 1,099.45
001	4359	\$ 49.44
115	4360-4369	\$ 6,971.11
122	4370-4371	\$ 78.86
401	4372-4373	\$ 249.08
501	4374-4380	\$ 1,632.70
590	4381-4400	\$ 7,745.04
TOTAL		\$121,445.07

Approved **Resolution No. R-82-05 In the Matter of Adopting the Central Services Policy for the Release of Adams County Electronic Data**

Permanent Minutes Signed

October 17 and 19, 2005

Correspondence Received

Adams County Development Center re: meeting reminder date/time/location

Prosecutor Flyckt re: legal representation for review of 2006-2009
Indigent Defense Contract

Copy of letter to Laurie, Deputy Prosecutor, from Dennis Morgan
re: DV Penalty

Adams County Water Conservancy Board re: request for 2005
budget allocation payment

Adjournment @ 4:45 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-82-05

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

**IN THE MATTER OF ADOPTING THE CENTRAL SERVICES POLICY FOR THE
RELEASE OF ADAMS COUNTY ELECTRONIC DATA**

WHEREAS, public requests are received requesting certain electronic data from various departments; and,

WHEREAS, this electronic data is generally only available through a secondary request to the Adams County Central Services Department; and,

WHEREAS, these requests may need to be reviewed by the various departments prior to any release to avoid any conflict with rules and regulations governing that department information;

THEREFORE BE IT HEREBY RESOLVED that the attached **Adams County Central Services Policy for the Release of Adams County Electronic Data** is hereby adopted and in effect immediately and shall govern all public requests for Adams County electronic data.

DATED this 31st 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, MMC
Clerk of the Board

Attachment:

**Adams County Central Services
Policy for the Release of Adams County Electronic Data**

1. All requests from the public for Adams County electronic data must be made to the department that is the owner of that data.
2. It is the responsibility of the owner department to determine whether the electronic data can be released.
3. The department head or designee of the owner department must request the release of electronic data in writing to Central Services specifically naming the data to be released, including the fields to be released.
4. The department head of the owner department must appoint a designee in writing to Central Services stating which data the designee can request for release before Central Services will honor the designee's written request for the release of electronic data. If the department head desires to remove the appointment of the designee, that must also be received in writing to Central Services.
5. Central Services will provide the data to the department head or designee of the owner department requesting the release of electronic data in electronic form for review before the data is released.
6. It will be the responsibility of the owner department to release the electronic data to the requesting party.
7. Fees charged for the data, if any, will be set and retained by the owner department.