

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

November 28, 2005  
(Monday)

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

**Present:**

Chairman Jeffrey W. Stevens  
Commissioner Rudy Plager

**Absent:**

Vice-Chairman Roger L. Hartwig (due to meeting with Ochoa Ag and Jay Manning, Washington State Department of Ecology re: waste pond site)

[9:48:53 AM](#)

**Little Replat of Lot 2 of Sunburst Estates No. 2**

Building and Planning Director Wiltse informed the Board that Kirk and Elaine Little had completed and met all conditions previously imposed under the Preliminary Plat approval.

Commissioner Plager moved, Stevens seconded, to *approve and sign the Final Little Replat of Lot 2 of Sunburst Estates No. 2 (portion Section 27, Township 15 N., Range 29 E. W. M.)*. **Motion carried.**

[9:52:06 AM](#)

[10:01:08 AM](#)

**2006-2011 Six Year Transportation Improvement Program**

Chairman Stevens convened the public hearing on the Six-Year Transportation Improvement Program (2006-2011) at 10:00 a.m.

Public Works Director O'Brien reviewed each project by priority listing noting proposed construction dates and funding.

Ray Jenkins, Lind, discussed increased truck traffic on the Lind-Hatton Road and inquired about future improvements to that road. O'Brien

discussed issues relevant to that road and how it and other roads are rated for funding at the county level and then by the State.

Hearing no further comments, Chairman Stevens closed the hearing at 10:28 a.m.

[10:28:42 AM](#)

Commissioner Plager moved, Stevens seconded, to *approve **Resolution No. R-83-05 In the Matter of Adopting the Adams County Six-Year Transportation Improvement Program (2006-2011)***. Motion carried.

[10:29:15 AM](#)

[10:39:26 AM](#)

### **Public Works**

Director O'Brien reviewed position openings within Othello, Ritzville and Lind and requested authorization to fill these so as to be fully staffed during the approaching snow season. The Board **by consensus** authorized filling all current position openings so that the road department was fully staffed.

Updates were heard on the County Public Services Building construction, Duck Pond Bridge construction, and the letters that were sent to residents on Bench Road advising of future construction on the road and a public meeting prior to that date.

[10:58:57 AM](#)

**Recess @ 12:00**

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

[1:00:07 PM](#)

### **Superior Court Clerk**

The Board informed Superior Court Clerk Gibler that the request to move the permanent part-time position in the Clerk's Office to permanent full-time was denied.

[1:03:53 PM](#)

[1:30:04 PM](#)

### **Central Services**

The Board informed Central Services Director Cantrell that the request to create a new position within the department was denied.

Director Cantrell presented cost estimates for installation of the FTR Gold system within the new Othello District Court facility within the County Public Services Building, Othello. An estimate for installation of the Listening Assisted System was also provided. Chairman Stevens along with Cantrell will verify that the wiring capability to accommodate this system is included within the building blueprints.

[1:42:41 PM](#)

[2:31:15 PM](#)

**Recess @ 2:31 p.m.**

Exempt under RCW 42.30.140(4)(b) – Union Negotiations with Governing Body

**Reconvene 3:04 p.m.**

[3:04:13 PM](#)

**Groundskeeping Services**

Commissioner Plager moved, Stevens seconded, to *approve Amendment #1 to the Groundskeeping Services (Courthouse and Public Works) Contract between Adams County and Aaron Esser extending the terms of the contract for a minimum of three (3) months, maximum of six (6) months commencing January 1, 2006, through June 30, 2006, at \$1,116.50 per month. Motion carried.* All other terms of the original 2005 contract remain in effect during this extended time period.

**Dispatch Service**

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Interlocal Agreement between the City of Othello and Adams County for Dispatch Service for a period of two (2) years beginning January 1, 2006 through December 31, 2007, in the amount of \$46,440 annually. Motion carried.* This contract reflects a 3.2% increase.

**Law Enforcement Agreement**

Commissioner Plager moved, Stevens seconded to *approve the Law Enforcement Agreement between the Town of Washtucna and Adams County for a three (3) year period effective January 1, 2006 through December 31, 2008 in the amount of \$6,234 for 2006; \$6,857 for 2007, and \$7,543 for 2008. Motion carried.*

**Amend 2005 Budget**

A public hearing to consider and accept and review public comments on amendments to the 2005 Adams County budget was set for Monday,

December 12, 2005 at 1:30 p.m. in Room 202 of the Adams County Courthouse, Ritzville.

**2006 Budget**

A public hearing to consider and accept and review public comments on the proposed 2006 Adams County budget was set for Monday, December 12, 2005 at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, with continuance to December 14, 2005 at 11:00 a.m. in the District Courtroom of the Adams County Services Building, Othello.

**Consent Agenda**

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

Preliminary minutes of November 21, 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	4842	\$ 31.59
115	4843-4849	\$20,158.59
122	4850	\$ 62.98
401	4851-4853	\$19,370.96
501	4854-4856	\$ 256.59
590	4857-4859	\$ 426.58

Approved **Resolution No. R-87-05 In the Matter of Determining the Location for the Sale of Property to Satisfy Delinquent Real Property Taxes**

Approved **Resolution No. R-88-05 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Trial Court Improvement Fund #119**

Approved **Resolution No. R-89-05 In the Matter of Notice of Call for Bids to Contractors for 2005/2006 County Wide Crushing Project, ERP-793**

(Bid opening was set for Monday, December 19, 2005, at 10:00 a.m.  
Crushing will be at four separate sites – Ritzville #50, Haase #23, Schrag  
#67 and Lind-Hatton #53)

**Permanent Minutes Signed**

November 14 and 16, 2005

**Correspondence Received**

Agenda for Adams County Water Conservancy Board for  
November 28, 2005

**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  
-ABSENT-  
Roger L. Hartwig, Vice-Chairman  
s/Rudy Plager, Commissioner

**RESOLUTION NO. R-83-05**

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

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX-YEAR  
TRANSPORTATION IMPROVEMENT PROGRAM (2006-2011)**

**WHEREAS**, a public hearing was held on the proposed Six-Year Transportation  
Improvement Program on Monday, November 28, 2004; and,

**WHEREAS**, the proposed Six-Year Transportation Improvement Program identifying the  
Priority Array for all projects as developed by the CRAB Rating Engineer and the Adams  
County Engineer per WAC 136-14-050 was made available to the Board and the public;  
and,

**WHEREAS**, the County Engineer submitted and made available to the Board and the public the 2004 Bridge Condition Report on September 19, 2005;

**NOW THEREFORE BE IT RESOLVED** that the 2006-2011 Six-Year Transportation Improvement Program as attached is hereby approved and adopted.

**DATED** this 28<sup>th</sup> day of November 2005.

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

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

**RESOLUTION NO. R-87-05**

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

**WHEREAS**, on the 28<sup>th</sup> day of November, 2005, in Adams County Superior Court, Cause No. 05-2-00188-1 Decree and Order of Sale was entered directing Adams County to sell certain real property to satisfy liens for delinquent taxes; and,

**WHEREAS**, it is proper under the provisions of RCW 84.64.080 for the undersigned Board of County Commissioners to determine the time, between 9:00 a.m. and 9:00 p.m., and date and location where the sale will be conducted; and,

**WHEREAS**, it appears to said board that a suitable place to conduct said sale is on the inside steps after you enter the Adams County Courthouse at 210 W. Broadway, Ritzville, Washington; and,

**WHEREAS**, it appears to said board that a suitable time for said sale is 9:00 a.m. on Friday, December 16, 2005;

**THEREFORE BE IT RESOLVED THAT** the sale of certain real property to foreclose the tax lien for delinquent real property taxes due, which are the subject of Adams County Tax Cause No. 05-2-00188-1 be held on the inside steps after you enter the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington, at 9:00 a.m. on Friday, December 16, 2005.

**DATED** this 28<sup>th</sup> day of November, 2005.

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

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

**RESOLUTION NO. R-88-05**

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

**IN THE MATTER OF TRANSFERRING UNDS FROM THE CURRENT EXPENSE FUND  
#001 TO THE TRIAL COURT IMPROVEMENT FUND #119**

**WHEREAS**, Resolution #58-05 established the Trial Court Improvement Fund #119 in accordance with 2ESSB 5454; and,

**WHEREAS**, the source of financial support for this new fund is to be the County's portion of the supplanted District Court Judge Salaries; and

**WHEREAS**, the revenues collected thus far from the state are not sufficient to fund the project approved by the Board of County Commissioners;

**THEREFORE BE IT HEREBY RESOLVED** that the Current Expense Fund transfer an additional \$11,600 to pay for hardware purchased; and,

**BE IT FURTHER RESOLVED** that all revenues receipted into the Current Expense Fund will remain there until they equal the amount that has been transferred into the Trial Court Improvement Fund #119 thus far; and,

**BE IT FURTHER RESOLVED** that the Adams County Treasurer be instructed to transfer eleven thousand six hundred and no/100 dollars (\$11,600) from the Current Expense Fund BARS 001.099.597.12.64.01 to the Trial Court Improvement Fund #119 BARS 397.12.64.01.

**DATED** this 28<sup>th</sup> day of November 2005.

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

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

**RESOLUTION NO. R-89-05**

**NOTICE TO CONTRACTORS**

County of Adams  
Department of Public Works  
Ritzville, Washington

Sealed bids will be received by Adams County at the office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169, **until 10:00 A.M., Monday, December 19, 2005** and will then be opened and publicly read on Monday, December 19, 2005 at 10:00 A.M. for the following 2005/2006 County Wide Crushing Project, ERP-793:

**The production and stockpiling of 97,000 tons of various mineral aggregates at four (4) separate sites (Ritzville #50, Haase Site #23, Schrag #67, and Lind – Hatton #53) in Adams County, all in accordance with the attached Contract Plans, Contract Provisions and the Standard Specifications. Project #ERP-793**

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

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, which in their opinion best serves the interest of Adams County.

Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington, 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

Adams County in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000-4 and Title 49, Code of Federal Regulations, Department of Transportation, subtitle A, Office of the Secretary, Part 21, nondiscrimination in federally assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will

affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award.

DATED this 28<sup>th</sup> day of November 2005.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

s/Jeffrey W. Stevens, Chairman

-ABSENT-

Roger L. Hartwig, Vice-Chairman

s/Rudy Plager, Commissioner

ATTEST:

s/Linda Reimer, MMC

Clerk of the Board