

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Ritzville, Washington

January 4, 2006

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Capital Improvement Funding Guidelines

The Board, along with Economic Analyst Krug, Public Works Director O'Brien, and Engineer Johns, reviewed proposed funding guidelines for award and utilization of Public Facilities Improvement monies, also known as "distressed counties funds":

- Background and purpose of program
- Creation of new jobs, retention of existing jobs, permanent v. temporary jobs
- "Gap" funding v. "start up" or "total project" funding
- Return on investment
- Eligibility requirements
- Application requirements
- Preliminary screening process
- Annual reviews

The preliminary plan will be modified based on discussions and then further reviewed during proceedings on Wednesday, January 18, 2006 @ 10:00 a.m. in the Public Works Conference room. A session to present the plan to potential applicants will be scheduled after formal adoption of the guidelines.

Jail Bedding

Jail Administrator Banner presented a request to proceed with the ordering of mattresses (24), mattress covers (24), and blankets (74 - 50

economy, 24 wool) for the jail. Cost estimate of \$1,533.55 was received from the Bob Barker Company with quote valid until 1/10/06. Banner noted that funding from the SCAAP Grant could be used for this purchase and those funds had already been received and were available. **Board consensus authorized proceeding with the purchase of mattresses, mattress covers, and blankets as quoted by the Bob Barker Company.**

Banner reported that Adams County was currently housing Lincoln County inmates @ \$55 per day on an interim basis while Lincoln County does some jail/dispatch remodeling.

Adjournment @ 12:00

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

Edited and Approved:

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