

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

January 23, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[8:34:11 AM](#)

Lobbyist Potts

Lobbyist Potts reviewed activity during the past couple of weeks and noted his morning e-mail that highlights committee agenda lists that are of interest to counties and a bill tracking list. Three major issues for the 2006 session include sex offenses, regional transportation, and eminent domain.

[8:42:24 AM](#)

[10:01:46 AM](#)

McManamon Road #12711

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Project Prospectus between Adams County and the Washington State Department of Transportation.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *approve **Resolution No. R-10-06 In the Matter of Reconstruction of McManamon Road #12711, CRP-154.*** **Motion carried.**

Hills Road #87061

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Project Prospectus between Adams County and the Washington State Department of Transportation.* **Motion carried.**

Commissioner Stevens moved, seconded, to *approve* **Resolution No. R-11-06 In the Matter of Safety Improvements to the Hills Road #87061, CRP-156**. Motion carried.

Cow Creek Bridge #45-1

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Project Prospectus between Adams County and the Washington State Department of Transportation*. Motion carried.

Commissioner Stevens moved, Hartwig seconded, to *approve* **Resolution No. R-12-06 In the Matter of Reconstruction of Cow Creek Bridge #45-1 on the Hills/Urquhart Road #84351**. Motion carried.

Othello Area Delineators and Stop Signs

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Project Prospectus between Adams County and the Washington State Department of Transportation*. Motion carried.

Commissioner Stevens moved, Hartwig seconded, to approve **Resolution No. R-13-06 In the Matter of Safety Improvements to Othello Area Delineators and Stop Signs**. Motion carried.

Duck Pond Bridge #412-3

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #2 between Adams County and the Washington State Department of Transportation*. Motion carried.

Rail Abandonment/Rerouting Impact

Public Works Director O'Brien reported that inquiry has been received from the State requesting information on the impact to the county road system should a portion of track (Cheney to Coulee City) be abandoned and/or re-routed. In-house staff will be analyzing all aspects of such action in a meeting later this date.

[10:42:46 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:00:00 PM](#)

Prosecutor Office Staffing

Prosecutor Flyckt met to review his request to create a new position within the office. Details of the duties that would be assigned this position were discussed. The Board inquired if an organizational chart of the office had been created to determine where this position would fit since deputy prosecutor positions had just been reclassified and placed on either the management or mid-management pay schedules. The Board agreed to make a decision by the end of the day.

Gary and Valerie Hunt, Human Resources, were present for the discussion.

[1:30:17 PM](#)

Recess @ 1:31 p.m.

Reconvene @ 2:47 p.m.

[3:34:48 PM](#)

Prosecutor Office Staffing

The Board discussed the request from the Prosecutor to create a new position. Positions in the Ritzville and Othello office along with an organizational chart of the department were reviewed.

Commissioner Stevens moved, Hartwig seconded, to **deny** the request to create a new position within the Prosecutor's Office. **Motion carried.** The Prosecutor was authorized to fill the current position vacancy within the office as funds were approved in the 2006 budget.

[3:42:19 PM](#)

[4:03:35 PM](#)

WSU Extension Credit Card Policy

Commissioner Hartwig moved, Stevens seconded, to approve the Adams County Extension Credit Card Policy as established by the Department per Resolution No. R-117-04. **Motion carried.**

Levy Contract – Lind

Commissioner Hartwig moved, Stevens seconded, to approve the 2006 Levy Contract between Adams County and the Town of Lind. **Motion carried.**

Levy Contract – Ritzville

Commissioner Hartwig moved, Stevens seconded, to *approve the 2006 Levy Contract between Adams County and the City of Ritzville*. **Motion carried.**

Consent Agenda

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

Preliminary minutes of January 17 and 18, 2006

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	06267-06320	\$125,856.42
001	Hand Pay	\$ 1,052.42
103	06321-03325	\$ 9,868.74
104	06326-06351	\$ 33,860.82
106	06352-06354	\$ 838.26
109	06355-06356	\$ 1,196.28
112	06357	\$ 2,450.00
117	06358-36365	\$ 2,098.56
166	06366-06367	\$ 681.31
502	06368-06371	\$ 1,434.00
115	001-002	\$ 4,223.55
321	014	\$ 8,725.00
401	006	\$ 65.03
501	007-012	\$ 2,751.55
590	013	\$ 52.47
	TOTAL	\$195,154.41

[4:11:14 PM](#)

Permanent Minutes Signed

January 9 and 11, 2006

Correspondence Received

Washingtonians for Immigration Reform re: urge to repeal Sanctuary Laws that may exist in the county and therefore impede the Sheriff's Department from asking or questioning a suspect's immigration status

Adams County Water Conservancy Board Agenda for January 23,
2006

Adjournment @ 4:40 p.m.

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of **McManamon Road #12711**

Resolution No. R-10-06

County Road Project No. 154

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the McManamon Road #12711 from MP 0.00 to MP 2.12 by grading, draining, shoulder widening, addition of crushed surfacing and an HMA wearing surface.

Length of project: **2.12 miles** Width of roadbed: **44.0 feet** Surface: **34 feet**
Type and depth of surfacing: **Crushed surfacing and HMA wearing surface**
Estimated date of beginning: **January, 2006**
Estimated date of completion: **December, 2008**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 62,300	\$ 62,300
<u>Items of Work</u>		
Contract	\$ 778,750	\$ 778,750
Construction Engineering	\$ 77,875	\$ 77,875
TOTAL	\$ 918,925	\$ 918,925

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose is to be performed by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 23rd day of January, 2006.

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

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of **Hills Road #87061**

Resolution No. R-11-06
County Road Project No. 156

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to make Safety Improvements to the Hills Road #87061 from MP 8.64 to MP 9.49 by installing roadside barrier with widening, and providing the appropriate clear zone with slope flattening.

Length of project: **0.85 miles** Width of roadbed: **44.0 feet** Surface: **30 feet**
Type and depth of surfacing: **Crushed surfacing and HMA surfacing for widening areas**

Estimated date of beginning: **January, 2006**

Estimated date of completion: **June, 2008**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 40,000	\$ 40,000
Right-of-Way	\$ 10,000	\$ 10,000
<u>Items of Work</u>		
Contract	\$ 386,900	\$ 386,900
Construction Engineering	\$ 30,000	\$ 30,000
TOTAL	\$ 466,900	\$ 466,900

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose is to be performed by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 23rd day of January, 2006.

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

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of **Cow Creek Bridge #45-1**

Resolution No. R-12-06
County Road Project No. 153

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Cow Creek Bridge #45-1 on the Hills/Urquhart Road #84351 at MP 2.81 by total replacement with a prestressed precast concrete structure and reconstruction of the road approaches on each side of the bridge in conjunction with the reconstruction of the Hills/Urquhart Road Project – CRP-152.

Length of project: **0.28 miles** Width of roadbed: **38.0 feet** Surface: **30 feet**
Type and depth of surfacing: **Concrete Bridge, crushed surfacing and HMA surfacing for approach areas**
Estimated date of beginning: **January, 2006**
Estimated date of completion: **June, 2008**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 45,000	\$ 45,000
Right-of-way	\$ 10,000	\$ 10,000
<u>Items of Work</u>		
Contract	\$ 307,650	\$ 307,650
Construction Engineering	\$ 35,000	\$ 35,000
TOTAL	\$ 397,650	\$ 397,650

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose is to be performed by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 23rd day of January, 2006.

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

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of **Othello Area Delineators
and Stop Signs**

Resolution No. R-13-06
County Road Project No. 155

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to make Safety Improvements to the Taylor Road #11451 and #11482, Bench Road #12252 and #22242 and #21901, Booker Road #21901, Lee Road #12421 and #22421, and Cunningham road #22361 by installing delineators and 36 inch stop signs.

Length of project: **30.0 miles** Width of roadbed: **38.0 feet** Surface: **30 feet**
Type and depth of surfacing: **Install delineators and stop signs**
Estimated date of beginning: **January, 2006**
Estimated date of completion: **December, 2007**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 2,000	\$ 2,000
<u>Items of Work</u>		
Contract	\$ 36,000	\$ 36,000
Construction Engineering	\$ 5,000	\$ 5,000
TOTAL	\$ 43,000	\$ 43,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose is to be performed by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 23rd day of January, 2006.

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

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