

**Regular Meeting
Adams County Courthouse, Ritzville**

January 30, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[8:45:18 AM](#)

Assessor

Assessor Anderson and Administrative Assistant Sherri Brewer discussed some modifications to the levy allocations for the Lind Cemetery District. Various options along with pros/cons were discussed with the Board opting for an agreement with the Lind Cemetery District that would mitigate the decrease to Current Expense as well as the Cemetery District.

[9:07:46 AM](#)

[10:00:14 AM](#)

Public Works

Director O'Brien provided a copy of the department's response to the State of Washington regarding their request for information related to county road impact should the Coulee City/Cheney rail line be abandoned.

The Board by **consensus** authorized the purchase of one (1) Suburban and two (2) Sheriff cars available through surplus.

2006 Road Levy

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Certification of 2006 Road Levy Revenue to the Washington State CRABoard.* **Motion carried.**

County Buildings/Grounds

O'Brien briefly reviewed the costs and the work requirements for maintenance and upkeep of the county buildings and grounds. A workshop to further identify and clarify the current maintenance, grounds,

and janitorial needs of the county was scheduled for Wednesday, February 1, 2006 at 10:00 a.m. during regular proceedings of the Board.
[10:46:58 AM](#)

Herbicides/Residual

Commissioner moved, seconded, to *approve Resolution No. R-16-06 In the Matter of Notice of Call for Bids for Herbicides/Residual. Motion carried.* Bid opening was set for 10:00 a.m. on Monday, February 13, 2006.

[11:06:36 AM](#)

Finance Committee Meeting

Treasurer Danekas provided copies of various documents to the Board. The Finance Committee Meeting was called to order at 11:09 a.m. Auditor McBroom, Finance Committee secretary was present.

Danekas reviewed the status of the Capital Projects Fund; Current Expense cash and reserve balances including cash carry over; the County Investment Policy; and the Veteran's Relief Fund.

Danekas, McBroom, and Plager signed a Statement to the Public Disclosure Commission stating: *"I certify under penalty of perjury under laws of the State of Washington that during the period January 1, 2005 through December 31, 2005, no public funds under my control were invested in any institution in which I held an office, directorship, partnership interest, or ownership interest."*

The committee meeting adjourned at 11:59 a.m.

[11:59:01 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Economic Development Capital Improvement Fund (Session held in Public Works Conference Room at 210 W. Alder, Ritzville)

Chairman Plager welcomed attendees to a presentation on the *proposed/draft* Guidelines for the Economic Development Capital Improvement funds. Roger Krug, Analyst gave a Power Point presentation on county statistics. Todd O'Brien reviewed the details of the Guidelines and along with the Board responded to questions. An

additional session was then scheduled for Monday, February 6, 2006, at 2:00 p.m. in the Public Works Conference Room in Ritzville.

Attendees were:

Ritzville Public Development Authority – Linda Kubik, Daniel R. Hille, Darrel Koss

Ritzville Downtown Development – Bruce Benzel

Washtucna Public Development Authority – Lloyd Stoess

Town of Washtucna – Syd Sullivan

Town of Lind – Larry Koch

City of Ritzville – Craig Ulleland

City of Othello – Ehman Sheldon, Shannon McKay, Eleanor

Brodahl

Port of Othello – Maxine Taylor

Adams County Economic Development Council – John Taylor

Tech Holding – Robert Boersma

Citizen Advocate – Ann Olson

Herdrich Preferred Group – Megan M. Herdrich

Ritzville Journal – Stephen McFadden

Othello Outlook – LuAnn Morgan

Citizen Erick Morgan

Building and Planning Director Loren Wiltse

[4:40:42 PM](#)

Farm Worker's Clinic/Howard Blessing DMD

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Contract for Professional Services between Adams County Health Department and Yakima Valley FarmWorker's Clinic/Howard Blessing DMD to provide oral health services for the period January 1, 2006, through December 31, 2006 at the rate of \$75 per hour not to exceed \$1,500.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of January 23 and 25, 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	06426-06453	\$ 11,816.88
103	06454-06458	\$ 3,651.31
104	06459-06464	\$ 2,077.69
105	06465-06470	\$ 61,000.00
111	06471-06474	\$ 5,160.00
112	06475	\$ 303.47
115	06476	\$ 65,605.46
117	06477-06483	\$ 1,983.06
166	06484	\$ 825.92
401	06485	\$ 2,562.88
501	06486	\$ 4,093.99
502	06487-06493	\$ 19,204.61
001	19-22	\$ 1,274.47
15	23-50	\$ 31,806.66
122	51-55	\$ 5,550.80
321	57-62	\$ 1,282.94
401	63-68	\$ 48,048.46
501	69-87	\$ 2,415.01
590	56	\$ 36,344.41
TOTAL		\$305,008.02

Approved **Resolution No. R-14-06 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

Approved **Resolution No. R-15-06 In the Matter of Transferring Funds from the Current Expense Fund #001 to Criminal Justice Fund #105**

Approved **Resolution No. R-17-06 In the Matter of Repayment of Taxes**

Approved Inventory Surplus for Auditor's Office #10200, 10880, and 10881 (microfilm camera equipment) as obsolete to be sent to auction; and, Inventory Surplus of 10189 Ballot Reader to be offered as trade-in allowance toward the purchase of an updated ballot tabulator

Approved Inventory Surplus for Auditor's Office #10193 (scanner), 10195 (recording cash drawer), and 10199 (recording backup battery) as obsolete to be junked

[4:42:07 PM](#)

Permanent Minutes Signed

January 17 and 18, 2006

Correspondence Received

Copy of letter from W. Edward Allan, Attorney at Law re: Process No. A05-C415 and concerns with Sheriff/Staff and legality of their fees charged

Adjournment @ 4:50 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

RESOLUTION NO. R-14-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that forty thousand and no/100 dollars (\$40,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 30th 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

RESOLUTION NO. R-15-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO CRIMINAL JUSTICE FUND #105**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Criminal Justice Fund #105;

THEREFORE BE IT HEREBY RESOLVED that seventy thousand and no/100 dollars (\$70,000) be transferred from Current Expense Fund #001 BARS 597.20.00.01 to the Criminal Justice Fund #105 BARS 397.00.00.00.

DATED this 30th 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

RESOLUTION NO. R-16-06

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

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington until 10:00 a.m. Monday, February 13, 2006, at which time and place they will be publicly opened and read for purchase of the following:

HERBICIDES/RESIDUAL

Forms are available at the Adams County Department of Public Works, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Department of Public Works and be attached to the County specifications.

Bidders shall submit bids in a separate envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to accept or 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 serves the best interest of Adams County.

DATED this 30th 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

RESOLUTION NO. R-17-06

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

IN THE MATTER OF REPAYMENT OF TAXES

WHEREAS, Adams County has contracted with specific cities and towns within the county for repayment of taxes normally levied by these cities and towns, but by mutual agreement and contract levied by the county Current Expense Fund for 2006 taxes; and,

WHEREAS, the total amounts contracted are to be repaid to these cities and towns by December 31, 2006;

THEREFORE BE IT RESOLVED that the Adams County Treasurer will, on the last day of the months of February through November, 2006, transfer repayments to these cities and towns in the same percentage as the actual taxes collected and on the last day of December, 2006, transfer the amount of the balance of the repayments, thereby fulfilling the terms of the contracts.

DATED this 30th 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