

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

February 6, 2006  
(Monday)

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

#### Present:

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

[10:05:41 AM](#)

#### Public Works

Director O'Brien presented a *draft* organizational chart for the Department and requested the Board review the document for later adoption.

A *draft* credit card policy for the Department was presented for review and adoption consideration.

#### County Wide Crushing Project 2005-2006

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Estimate #1 to Steelman Duff, Clarkston, Washington for work completed 1-1-06 through 1-31-06 in the amount of \$106,408.93. Motion carried.*

#### Town of Lind

Commissioner Hartwig moved, Stevens seconded, to *approve the Interlocal Agreement between Adams County and the Town of Lind to purchase crushed aggregate from the county from various pit sites.*

**Motion carried.**

[10:48:45 AM](#)

[10:48:54 AM](#)

#### County Public Services Building

Director O'Brien and Engineer Johns reported on their recent meeting with the County Public Services Building contractors and reviewed details of change orders issued; change order proposed requests; and, construction change directives. No estimate for final completion date has been set.

Central Services Director Cantrell discussed lead time requirements for moving telephone lines, computers, and other electronic equipment. A phased move was suggested – County Services Building tenants first followed by individual outlying departments (OSE, Juvenile, Health). Further details and logistics will be discussed during the Departmental Forum scheduled for February 13, 2006.

[11:45:52 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:10.m.**

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

Chairman Plager convened the session at 2:00 p.m. and welcomed those present.

Attendees were:

Megan Herdrich, Herdrich Professional Group  
Maxine Taylor, Port of Othello  
Eleanor Brodahl, City of Othello  
Ehman Sheldon, City of Othello  
Darrel Koss, Ritzville PDA  
Syd Sullivan, Town of Washtucna  
Craig Ulleland, City of Ritzville  
Shannon McKay, City of Othello  
Dale W. Wyman, City of Othello  
John Taylor, ACEDC  
Linda Kubik, Ritzville PDA  
Dan Hille, Ritzville PDA  
Stephen McFadden, [Ritzville Journal](#)  
Ann Olson, Citizen Advocate  
County Staff: Roger Krug, Loren Wiltse, Todd O'Brien, Bill Johns

Todd O'Brien noted the corrections made to the *draft* Guidelines document as the result of the meeting on January 30, 2006.

Comments and questions were heard from: Ehman Sheldon; Maxine Taylor (additionally read and then entered a letter into the record); Eleanor Brodahl; Dale Wyman; Craig Ulleland; Megan Herdich; John Taylor; and, Shannon McKay.

Chairman Plager noted that modifications would be made to the review process, namely the initial review team (County staff) to check applications for compliance and completeness, and the makeup of the committee members. Discussion was held on Committee members consisting of one elected member of each eligible entity. Further discussion will be held on inclusion of a representative from each Public Development Authority. Changes noted will be incorporated into the document with final review, discussion, and adoption scheduled for Wednesday, February 8, 2006, during regular proceedings scheduled for Othello.

Chairman Plager closed the session at 2:45 p.m.

[3:27:32 PM](#)

#### **Integrated Health Care Services**

IHCS Director Brueske discussed 2005 year-end financials for Public Health. An estimated shortfall in tax revenue has impacted the budget. Financials will be verified and finalized and presented to the Board during session on Wednesday, February 8, 2006.

[3:47:13 PM](#)

#### **Emergency Services Fund**

Commissioner Stevens moved, Hartwig seconded, to *approve **Resolution No. R-18-06 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106.** Motion carried.*

#### **Commercial Lease (Chicago Title Insurance)**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the First Amendment to Commercial Lease between Adams County and Chicago Title Insurance Company for a period of five (5) years until February 28, 2010 at the rate of \$450.00 per month.*

**Motion carried.** This contract extends the term of the original lease with an early termination clause of 120 days added.

#### **Tax Refunds**

Treasurer Danekas filed per RCW 84.69.020 a list of all refunds made under that section including the name of the person receiving the refund, the amount of the refund and the reason for the refund.

#### **Consent Agenda**

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

Preliminary minutes of January 30 and February 1, 2006

Approved January, 2006 Payroll and Benefits

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	06520-0653	\$13,112.08
001	Hand Pay	\$ 4,143.00
103	06564-06566	\$ 838.52
104	06567-06577	\$ 4,876.25
105	06578	\$ 7,000.00
107	06579	\$ 675.00
108	06580-06582	\$ 1,104.94
111	06583-06584	\$ 1,800.00
112	06585	\$ 95.50
116	06586	\$ 7,726.94
117	06587-06589	\$ 1,469.17
502	06590-06591	\$ 449.88
001	150-151	\$ 311.50
115	152-163	\$18,687.03
122	164	\$ 102.22
401	165-168	\$18,341.22
501	169-174	\$ 2,418.91
590	175-190	\$ 2,175.35
TOTAL		\$85,327.51

**Correction to Minutes of January 17, 2006**

Minutes of January 17, 2006, were corrected to reflect that Sue Allen's term on the Developmental Disabilities Advisory Board expires June 30, 2007 not June 30, 2006.

**Permanent Minutes Signed**

January 23 and 25, 2006

**Correspondence Received**

State Senator Bob Morton re: policy of DOE illustrated in attached letter from West Water Research on behalf of the DOE to water right holders upstream from McNary Dam

**Adjournment @ 4:30 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-18-06**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the support of the Emergency Services Fund #106;

**THEREFORE BE IT HEREBY RESOLVED** that thirty two thousand nine hundred fifty-two and no/100 dollars (\$32,952) be transferred from Current Expense Fund #001/099 BARS 597.25.60.00 to the Emergency Services Fund #106 BARS 397.25.60.00.

**DATED** this 6<sup>th</sup> day of February, 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