

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 13, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[8:36:26 AM](#)

Lobbyist

Lobbyist Potts provided a final report for the legislative session.

[8:45:02 AM](#)

[8:59:31 AM](#)

Economic Analyst

Analyst Krug provided an update on the following projects:

- Apollo Construction – ethanol plant located in Boardman and searching for place to build biodiesel plant and to store grain product
- Energy Northwest seeking additional sites to locate towers
- Texas entrepreneur seeking sites for placement of 50-100 towers
- Coulee Corridor meeting
- Sandhill Crane Festival

[9:28:41 AM](#)

[9:37:22 AM](#)

Building and Planning/Solid Waste

Director Wiltse informed the Board of meeting schedules for the Board of Adjustment, Planning Commission, and the Solid Waste Advisory Committee.

An update on the proposed holding pond to be located in Adams County for the potato processing plant in Warden was given. Modification of the

pond site, the need for a Conditional Use Permit, and the requirement for an additional public comment period were discussed.

[10:06:30 AM](#)

[10:08:03 AM](#)

Public Works Staffing

Public Works Director requested and received by **consensus** the following authorizations:

- Public Works staff to begin 4/10 work schedule April 3, 2006 since crack seal, pre-level, and seal coat work begins that date
- Fill Maintenance Worker position in Ritzville
- Run ad for hiring of temporary summer help

Bench Road – Phase #2

Contract Plans and Provisions for construction of Bench Road Project, Phase #2 870148 Road #12241 (MP 1.04 to MP 5.53) CRP-148 was filed with the Board per RCW 36.77.010.

Bench Road – Phase #1

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Estimate #1 Jahns Pipe Construction, Othello for Bench Road (Drainage Crossing) Project for work completed 2/13/06 to 3/07/06 in the amount of \$29,765.88. Motion carried.*

Engineer Johns provided preliminary construction dates for the Van Marter Bridge and the Calloway Bridge.

[10:32:36 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[4:10:23 PM](#)

Developmental Disabilities

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Contract Agreement between Adams County and Moses Lake Community Health Center (Host Agency) and Parent to Parent for the provision of parent support and education service to parents of people with developmental disabilities in an amount not to exceed \$6,476 for the period July 1, 2005 through June 30, 2006. Motion carried.*

FLEX Plan

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Administrative Services Agreement Flexible Benefits Plan between Adams County and Allegiance Benefit Plan Management, Inc. effective January 1, 2006.* **Motion carried.**

Corrections – E911 Bargaining Unit

Commissioner Hartwig moved, Stevens seconded, to *approve the Memorandum of Understanding between Adams County and Washington State Council of County and City Employees AFSCME Local 1374-C/Corrections – E911 Bargaining Unit that addresses matters arising as a result of temporary staff shortages in the Corrections/E911 Bargaining Unit, specifically Article XV – Holidays, Sub Part C; Article XI – Annual Leave, Sub Part D.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of March 6 and 8, 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>
001061105-	061157	\$ 31,881.25
103	061158-061161	\$ 570.96
104	061162-061178	\$ 7,773.39
106	061179	\$ 209.00
117	061180-061183	\$ 2,629.58
123	061184	\$ 2,500.00
166	Hand Pay	\$ 93.39
502	061185-061199	\$ 6,713.03
001	561-562	\$ 350.87
115	563-579	\$ 7,925.61
122	580-581	\$ 29.44
401	582-585	\$ 744.39
501	586-600	\$ 10,252.29
590	601-633	\$244,855.13
TOTAL		\$316,528.33

[4:14:27 PM](#)

Permanent Minutes Signed

February 27 and March 1, 2006

Correspondence Received

Washington Counties Risk Pool Annual Report 2005
Adams County Interagency Coordinating Council Minutes of
February 7, 2006
Adams County Treasurer re: Qwest Corporation Lawsuit
Settlement and invoice for Current Expense
Adams County Water Conservancy Board Agenda for March 27,
2006

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