

**COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse, Ritzville**

**March 27, 2006**  
(Monday)

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

**Present:**

Chairman Rudy Plager  
Vice-Chairman Roger L. Hartwig

**Absent:**

Commissioner Jeffrey W. Stevens

[9:01:35 AM](#)

**Central Services**

Dale Cantrell submitted his resignation as Central Services Director effective April 7, 2006.

[9:07:53 AM](#)

[9:59:56 AM](#)

**Bench Road Project Phase #2**

Bids were received from:

Central Washington Asphalt, Inc.  
\$1,343,505.30  
P. O. Box 939  
Moses Lake, WA 98837

N. A. Degerstrom, Inc.  
\$1,625,000.00  
P. O. Box 425  
Spokane, WA 99210-0425

Basin Paving Co.  
\$1,557,451.50  
P. O. Box 1219  
Moses Lake, WA 98837

Tommer Construction  
\$1,440,348.72  
P. O. Box 1150  
Ephrata, WA 98823

Engineer's Estimate: \$1,387,914.00

[10:04:59 AM](#)

[10:06:06 AM](#)

### **Hay Road**

Discussion and review of Hays/Hart Road issue due to letter received from Attorney Toni Meacham on behalf of the residents of Hays Road.

### **Annual CRAB Certification for Calendar Year 2005**

#### **Certification of Road Fund Expenditures for Fish Passage Barrier Removal**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Annual Certification for Calendar Year 2005 (WAC 136-04) and the Certification of Road Fund Expenditures for Fish Passage Barrier Removal.* **Motion carried.**

### **Wind Towers**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Equipment Lease between Energy Northwest, a joint operating agency and municipal corporation of the State of Washington doing business by and through its Business Development Fund, and Adams County for lease of two (2) 50 meter metrological towers.* **Motion carried.**

### **Covey Road**

Commissioner Hartwig moved, Plager seconded, to *approve **Resolution No. R-29-06 In the Matter of Establishment of Covey Road in Adams County, Washington.*** **Motion carried.**

### **County Public Services Building**

Commissioner Hartwig noted some requests received regarding the landscaping plans around the County Public Services Building.

[10:59:23 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[1:36:45 PM](#)

### **Community Network**

Barbara Anderson, Community Network Coordinator, presented the Office of Juvenile Justice Continuation Federal Grant Application for the Suspension Education Enhancement Project and the Aggression Replacement Training. The major change is that the current grant provided for a Title V Coordinator and probation liaison via the Juvenile Office and that has been removed and assigned now to the school district itself. Those funds will be used to hire a couple of tutors that will be there to provide extra adult supervision during the after-regular school hours.

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Continuation Federal Grant Application for the Juvenile conducted SEEP and ART Programs effective July 1, 2005 through June 30, 2006.* **Motion carried.**

[2:00:37 PM](#)

### **Bench Road Phase #2**

Commissioner Hartwig moved, Plager seconded, to *award the bid for Bench Road Project Phase #2 to Central Washington Asphalt, Inc, Moses Lake, Washington, as lowest responsive bidder in the amount of \$1,343,505.30.* **Motion carried.**

[1:39:55 PM](#)

### **Hays Road**

Prosecutor Flyckt reviewed and discussed the Hays Road issue following a letter received by the Board this date from Attorney Meacham.

[4:29:57 PM](#)

### **Medical Benefits**

Commissioner Hartwig moved, Plager seconded, to *amend Section 4 – Benefits – Section 1. Medical Benefits. Other Benefits. within the Adams County Personnel Policy to now read as follows:*

*“Employees of the County may participate in basic group hospitalization and major medical plans adopted by the Board of County Commissioners. Dependents of employees may be enrolled at the employee’s expense. Coverage starts fro new hires on the first day of the month following completion of a minimum of seventy (70) hours of work. Insurance coverage shall cease on the last day of the month of termination.”*

**Motion carried.**

This change reflects policy changes from the PEBB carrier to the current carrier of AETNA.

**Developmental Disabilities**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the 12-Month rental with purchase Option Agreement on a Sharp AR168D copier with cabinet for the Adams County Development Center with Business Interiors & Equipment, Inc., Moses Lake, at the rate of \$140.56 per month plus sales tax with full service maintenance agreement at \$250 per year.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of March 20 and 22, 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	061213-061289	\$ 34,165.21
103	061290-061296	\$ 8,051.86
104	061297-061314	\$ 8,112.33
104B	061315-061320	\$ 17,621.40
105	061322-061326	\$ 32,500.00
106	061327	\$ 204.26
108	061328-061340	\$ 2,748.91
109	061341	\$ 409.80
112	061344	\$ 145.00
117	061345-061346	\$ 691.18
119	061347	\$ 911.84
123	061348	\$ 5,235.00
166	061349-061364	\$ 4,960.14
502	061365-061373	\$ 3,224.50
115	1-2	\$ 30,600.58
TOTAL		\$149,582.01

Approved **Resolution No. R-26-06 In the Matter of Creating Economic Development Capital Project Fund #324**

Approved **Resolution No. R-27-06 In the Matter of Transferring Funds from the Public Facilities Improvement Fund #122 to the Economic Development Capital Projects Fund #324**

Approved **Resolution No. R-28-06 In the Matter of Creating Adams County Community Network Fund #104B**

**Meeting Relocation**

The regular Wednesday, April 19, 2006, meeting of the Board of Commissioners was relocated to the Town Hall of the Town of Lind, Washington, to begin at 9:00 a.m.

**Permanent Minutes Signed**

March 13 and 15, 2006

**Correspondence Received**

Adams County Weed District #1 re: Agenda for 2006 Annual Meeting

DNS re: Van Marter Bridge in Lind, Washington

**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  
-ABSENT-  
Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-26-06**

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

**IN THE MATTER OF CREATING THE ECONOMIC DEVELOPMENT CAPITAL  
PROJECTS FUND #324**

**WHEREAS**, the Adams County Commissioners have determined that it would be appropriate to establish a Capital Projects Fund to facilitate the use of a portion of the revenues that are being collected in the Public Facility Improvement Fund #122 as established under Ordinance No. O-05-98 and Ordinance No. O-02-99; and,

**WHEREAS**, through a series of public meetings guidelines have been developed to enable qualifying entities to make application for these Capital Projects Funds; and,

**WHEREAS**, the legislative body has oversight for these funds and has allocated an initial amount to be available to qualifying and approved applicants and wish to set that amount in a separate fund;

**THEREFORE BE IT HEREBY RESOLVED** that **FUND #324 – ECONOMIC DEVELOPMENT CAPITAL PROJECTS FUND** is hereby established.

**DATED** this 27<sup>th</sup> day of March, 2006.

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

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

**RESOLUTION NO. R-27-06**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE PUBLIC FACILITIES  
IMPROVEMENT FUND #122 TO THE ECONOMIC DEVELOPMENT CAPITAL  
PROJECTS FUND #324**

**WHEREAS**, Resolution No. R-26-06 established the Economic Development Capital Projects Fund #324 to facilitate in the management and distribution of revenues collected in the Public Facilities Improvement Fund #122; and,

**WHEREAS**, it has been decided that the Public Facilities Improvement Fund #122 will transfer \$250,000 to support the Economic Development Capital Projects Fund and its various endeavors as approved by the Board of Adams County Commissioners;

**THEREFORE BE IT HEREBY RESOLVED** that that two hundred fifty thousand and no/100 dollars (\$250,000) be transferred from the Public Facilities Improvement Fund #122 BARS 597.58.94.01 to the Economic Development Capital Projects Fund #324 BARS 397.58.94.01.

**DATED** this 27<sup>th</sup> day of March, 2006.

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

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

**RESOLUTION NO. R-28-06**

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

**IN THE MATTER OF CREATING ADAMS COUNTY COMMUNITY NETWORK FUND  
#104B**

**WHEREAS**, in 2004 the Adams County Health District changed from being an Agency Fund to a County Department and part of the Integrated Health Care Services Fun #104; and,

**WHEREAS**, the Adams County Health District Safety Network, which was associated with the Adams County Health District, remained as an Agency Fund to be able to continue to use the District's Tax Identification Number (TIN) so as to make possible the continuation of the Federal Grants and had already been approved under that specific TIN; and,

**WHEREAS**, now that all Federal Grants using the Adams County Health Districts TIN have expired, the Adams County Health District Safety Network will become a subsidiary

of the Integrated Health Care Services and will be called the Adams County Community Network Fund #104B; and,

**WHEREAS**, all necessary transfers will be accomplished as needed by the Adams County Treasurer; and,

**WHEREAS**, all required expenditure BARS accounts will be created by the Adams County Auditor;

**THEREFORE BE IT HEREBY RESOLVED** that **fund #104B – ADAMS COUNTY COMMUNITY NETWORK** is hereby established.

**DATED** this 27<sup>th</sup> day of March, 2006.

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

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

**RESOLUTION NO. R-29-06**

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

**IN THE MATTER OF ESTABLISHMENT OF COVEY ROAD IN ADAMS COUNTY,  
WASHINGTON**

**WHEREAS**, Quail Landing Plat was approved on March 28, 2005; and

**WHEREAS** construction has been completed on Covey Road beginning at McKinney Road and ending at Bench Road in Section 7, Township 15N, Range 29 E.W.M; and,

**WHEREAS** this road has been inspected and approved by the Adams County Engineer; and,

**WHEREAS**, this road has been found to be a public necessity;

**THEREFORE BE IT RESOLVED** that the following road is hereby established within Adams County:

**COVEY ROAD**

**DATED** this 27<sup>th</sup> day of March, 2006.

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

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