

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 1, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:29:39 AM](#)

Central Services Director Boness provided telephone equipment purchase /installation estimates for the *Cerium Networks* (Avaya GSA Contract #GS-35F-4321D) telephone system quote for the County Public Services Building. This cost - \$17,005 – was budgeted for 2006. There may be additional minor costs related to some additional phones.

Telco Wiring, Tri Cities, was requested to provide a quote for the relocation of radio equipment on Juvenile Building. The Board discussed the continued need for radio equipment with all staff having cell phones. A decision will be made following receipt of a quote and discussion with Juvenile Court Administrator Gowan.

Boness discussed the relocation of the rack in the server room. If Telco does the job it would facilitate the technology equipment move as the rack would already be installed and it would be one less thing for county staff to do. The Board by consensus authorized Telco to do the rack installation.

[9:43:20 AM](#)

[10:02:41 AM](#)

PW

General maintenance and construction progress updates were heard. Asphalt grinding equipment being considered for purchase will be demonstrated on some county roads on May 23. Director O'Brien was asked to pursue the appropriate placement and installation details for the

Mason's time capsule/cornerstone in the County Public Services Building with the architect.

[10:57:36 AM](#)

[11:03:49 AM](#)

Medical Benefits Committee

Medical Benefits Chairman Dave Anderson requested Board consideration as to if and how the Committee should solicit additional information on long term care insurance options. The Board by **consensus authorized** the Committee to explore options with insurance brokers.

[11:13:14 AM](#)

[11:33:10 AM](#)

Emergency Services

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Contract #E06/EMPG between Adams County and the Washington State Military Department and the Department of Homeland Security for the period October 1, 2005 through December 31, 2006 in the amount of \$7,934.* **Motion carried.**

Additionally the following attached documents were executed: Debarment, Suspension, Ineligibility or Voluntary Exclusion Certification Form, W-9, and Signature Authorization form.

This contract provides funds via an Emergency Management Performance Grant to local jurisdictions that have emergency management programs to supplement their local budget for emergency management program enhancement.

[11:44:39 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

The Board went on site to review various roads and to view the proposed regional landfill site. Public Works Director O'Brien and Engineer Johns accompanied the Board. The Board returned to Chambers at approximately 3:45 p.m.

Consent Agenda

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

Preliminary minutes of April 24 and 26, 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	061990-062024	\$ 16,287.62
103	062025-062027	\$ 3,464.91
104	062028-062035	\$ 8,706.21
104B	062036-062042	\$ 3,449.11
105	062043-062044	\$ 27,937.50
112	062045	\$ 167.00
125	Hand Pay	\$ 27,117.26
502	062046-062048	\$ 543.20
001	1194-1196	\$ 105.02
115	1197-1205	\$ 80,472.50
122	1206	\$ 400.00
321	1207	\$ 3,781.20
401	1208	\$ 790.94
501	1209-1210	\$ 885.74
590	1211-1226	\$ 26,568.45
TOTAL		\$200,676.66

Approved **Resolution No. R-41-06 In the Matter of Authorizing Payment by the Adams County Treasurer on the County Public Services Building General Obligation (GO) Bonds and Associated Interest**

Approved **Resolution No. R-42-06 In the Matter of Transferring Funds from Drug Enforcement Fund #130 to the Current Expense Fund #001**

Permanent Minutes Signed

April 17 and 19, 2006

Correspondence Received

State of Washington Office of Financial Management re: estimate of population of Judicial Court Districts

Paul J. Szott re: First Quarter Public Defender Report
Mayor McKay, City of Othello re: appreciation for County Clean up
Week

Ron Main, Executive Director, Broadband Communications
Association re: anti-local franchise legislation

Adjournment @ 4:45 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-41-06

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

**IN THE MATTER OF AUTHORIZING PAYMENT BY THE ADAMS COUNTY
TREASURER ON THE COUNTY PUBLIC SERVICES BUILDING GENERAL
OBLIGATION (GO) BONDS AND ASSOCIATED INTEREST**

WHEREAS, General Obligation Bonds were issued on September 27, 2005 on a twenty (20) year schedule for construction of the County Public Services Building; and,

WHEREAS, the Adams County Board of Commissioners pledged financial support to be provided from the proceeds of several different Funds with the pro rata share of the bond payments for each Fund based on their respective square footage usage of the building; and,

WHEREAS, the funds committed for the bond and interest payments are as follows:

Current Expense Fund #001
Criminal Justice Sales and Use Tax Fund #105A
Integrated Health Care Services Fund #104
Public Facilities Fund #122
Solid Waste Fund #401; and

WHEREAS, the annual amounts owing will differ for each year and will be set during the budgetary process;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Treasurer shall be given authority to transfer these budgeted amounts at the appropriate time, from the appropriate fund into the Adams County Debt Service Fund #210 for bond and interest payment to the Washington State Treasurer.

DATED this 1st day of May, 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-42-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM DRUG ENFORCEMENT FUND
#130 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Drug Enforcement Fund #130 for the partial support of personnel in Current Expense for the 2006 budget year;

THEREFORE BE IT HEREBY RESOLVED that twelve thousand and no/100 (\$12,000) dollars be transferred from Drug Enforcement Fund #130 BARS 130.597.21.10.01 to Current Expense Fund #001 BARS 397.00.00.00.

DATED this 1st day of May, 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

