

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 8, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[8:59:17 AM](#)

Economic Development

Analyst Krug provided an update on development inquiries, advertising, completed projects, and new products and industries. Krug reported that one (1) application had been received for funding consideration through the Economic Development Capital Projects Fund #324. Committee review is scheduled for Wednesday, May 10 at 1:00 p.m.

[9:23:46 AM](#)

[9:32:19 AM](#)

Building and Planning

Director Wiltse reported that the new property owner for a site located on south Saddle Road was in discussions with the Building and Planning Department as well as the Health Department concerning legal occupancy regulations.

Coordinated Prevention Grant

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Coordinated Prevention Grant #G0600337 between the State of Washington Department of Ecology and Adams County for the period January 1, 2006, through December 31, 2007, in the amount of \$120,199 (matching funds).* **Motion carried.** This grant provides for Solid Waste Planning, Public Education and Outreach (household hazardous waste collection, disposal, and implementation), and Recycling Feasibility Study.

[9:49:32 AM](#)

[10:06:04 AM](#)

Certificate of Good Practice

Chairman Plager presented the Washington State County Road Administration Board *Certificate of Good Practice* to Engineer Bill Johns. This action by the CRABoard assures the continued distribution of monthly state gas tax allotment from the Office of the State Treasurer.

Danekas Road

Commissioner Stevens moved, Hartwig seconded, to *approve the State of Washington County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal on Danekas Road 1, MP 03.20 to 05.75, in the amount of \$783,000.* **Motion carried.** This project is on the Six Year Transportation Program and scheduled for 2009.

Washtucna Path

A request from the Town of Washtucna for construction of an additional section of the Washtucna Path will be reviewed by the Public Works Department. A report and recommendation consistent with rotation and available funding will be prepared.

Public Works Position Vacancies

Director O'Brien reported that interviews were completed for the Lind based mechanic position with a decision to be reached in the near future; and, reported that a resignation due to retirement had been received from Engineering Section that authorization was being sought to post in-house and advertise as necessary. Board **consensus authorized** filling the Engineering Section vacancy.

[10:48:35 AM](#)

[11:00:23 AM](#)

Solid Waste

Bids were opened for Solid Waste Transfer Station Operation and Maintenance Services and Solid Waste Transportation and Disposal Services from the following:

Solid Waste Transportation and Disposal Services
Waste Management of Washington
Ken Gimpel, Municipal Relations Manager
Columbia Ridge Landfill
18177 Cedar Springs Lane
Arlington, Oregon 97812

Solid Waste Transfer Station Operation and Maintenance Services
Consolidated Disposal Service, Inc.
Mark Wash, VP and General Manager
P. O. Box 1154
Ephrata, Washington 98823

Solid Waste Transportation and Disposal Services
Allied Waste Services (Rabanco)
54 S. Dawson Street
Seattle, WA 98134

Due to the complexity of the bids, full details are on file in the individual bid documents.

Bids/Proposals will be reviewed by the Public Works Department, Solid Waste Division, and a recommendation for award submitted to the Board at a later date.

[11:10:39 AM](#)

Recess @ 12:00

Chairman Stevens left the meeting at 1:00 p.m. due to a family emergency.

Reconvene @ 1:00 p.m. in small conference room of Public Works Building.

County Public Services Building

The Board reviewed quotes received for furniture in the County Public Services Building. Todd O'Brien will be meeting with individual department heads to ascertain needs and requirements.

[2:02:31 PM](#)

Amend 2006 Budget

Chairman Plager opened the public hearing to consider amendments to the 2006 Budget.

Press from The Ritzville Journal was present. There were no members of the public present. Auditor McBroom provided information and explanations regarding proposed amendments.

[2:10:36 PM](#)

Hearing no further comments, Chairman Plager closed the hearing at 2:12 p.m.

[2:12:08 PM](#)

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-44-06 In the Matter of Amending the 2006 Adams County Budget.* Motion carried.

[2:12:49 PM](#)

[3:16:54 PM](#)

Executive Session

The Board called Executive Session for thirty (30) minutes under RCW 42.30.110(1)(g) for purposes of reviewing the qualifications of applicants for public employment. Session was held from 3:16 p.m. until 3:29 p.m.

No decision was made following the session.

[3:29:19 PM](#)

Amend AC Code Chapter 1.12

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-43-06 In the Matter of Amending Resolution R-56-02 – That Portion Designating Which Precincts are ‘Vote by Mail’ Precincts; and, Amending Adams County Code Chapter 1.12.* Motion carried.

Consent Agenda

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

Preliminary minutes of May 1 and 3, 2006

Approved April, 2006 Payroll in the amount of \$587,952.56; and, Benefits in the amount of \$153,011.17 (Warrant #Series 508291-508400, Direct Deposit # Series 12963-13119; and, Benefit/Deduction #Series 1044054-1044072)

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	062066-062133	\$ 15,174.05
103	062134-062137	\$ 1,200.57
104	062138-062157	\$ 6,515.54

104B	062158-062167	\$ 42,552.80
111	062168	\$ 360.00
112	062169-012170	\$ 389.39
115	Hand Pay	\$ 330.75
117	062171-062173	\$ 2,871.19
166	062174-062181	\$ 2,392.28
502	062182-062191	\$ 3,531.24
001	1258-1260	\$ 106.20
115	1261-1281	\$ 17,061.99
122	1282-1286	\$ 2,775.79
401	1287-1291	\$ 3,524.67
501	1292-1298	\$ 2,360.30
590	1299-1326	\$ 15,136.60
	TOTAL	\$116,283.36

Permanent Minutes Signed

April 24 and 26, 2006

Correspondence Received

Auditor McBroom re: Draft Review Report for the Election Procedures of Adams County as performed by the Office of the Secretary of State and recommendations by Tracy Buckles, Elections Program Specialist

Code publishing, Inc. re: price increase for code updates effective July 1, 2006

Marc B. Torre, Sunshine Disposal & Recycling re: inability to submit proposal for operation and maintenance of Solid Waste Transfer Stations due to several factors

FEIS for Upper Columbia Alternative Flood Control and Fish Operations

Copy of letter to Toni Meacham, Attorney from Randy Flyckt, Prosecuting Attorney re: Hays Road Access

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-43-06

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

**IN THE MATTER OF AMENDING RESOLUTION R-56-02 – THAT PORTION
DESIGNATING WHICH PRECINCTS ARE ‘VOTE BY MAIL’ PRECINCTS; AND,
AMENDING ADAMS COUNTY CODE CHAPTER 1.12**

WHEREAS, Resolution No. R-34-05 authorized the Adams County Auditor to undertake any and all actions required to conduct all Adams County elections by mail; and,

WHEREAS, Resolution No. R-56-02 specifically notes those precincts that are ‘Vote by Mail’; and,

WHEREAS, all precincts within Adams County are ‘Vote by Mail’ as of 2005;

THEREFORE BE IT HEREBY RESOLVED that R-56-02 is amended to reflect that the following precincts are additionally ‘Vote by Mail’:

**Ritzville Ward 1
Ritzville Ward 2
Ritzville Ward 3
Ritzville Ward 4
Ritzville Ward 5
Washtucna #1
Othello #2
Othello #3
Othello #4
Othello #5**

AND, BE IT FURTHER RESOLVED that Adams County Code Chapter 1.12.010 (A.1.) is hereby amended by deleting the “***” after precincts.

DATED this 8th 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-44-06

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

IN THE MATTER OF AMENDING THE 2006 ADAMS COUNTY BUDGET

WHEREAS, unanticipated revenues and expenses have necessitated the need for an amendment to the Adams County 2006 Budget; and,

WHEREAS, the public was legally notified of the hearing on the matter on April 27 and May 4, 2006; and,

WHEREAS, the public hearing was held on Monday, May 8, 2006, and all comments were heard and considered;

THEREFORE BE IT RESOLVED that the 2006 Adams County Budget is amended as follows:

	<u>Budget</u>	<u>Change</u>	<u>Revised</u>
Current Expense			
Commissioners			
Lobbyist/Code Book	\$ 196,810	\$ 4,200	\$ 201,010
TOTAL CURRENT EXPENSE		\$ 4,200	
<u>Community Network Fund 104B</u>			
Personnel		\$ 46,519	\$ 46,519
Operational	\$ 46,519	\$ 256,816	\$ 303,345
<u>Criminal Justice Fund 105</u>			
2005 Public Defender Carryover	\$ 300,000	\$ 5,000	\$ 305,000
<u>Trial Court Improvement Fund 119</u>			
Court Equipment 2005 Carryover		\$ 4,000	\$ 4,000
<u>Public Facilities Fund 122</u>			
Trsfr to EconDevCapProj Fund 324	\$ 116,339	\$ 250,000	\$ 366,339
<u>Adams County Tax Refund 125</u>			

Creation of New Fund		\$ 27,200	\$ 27,200
<u>Noxious Weed Fund 166</u>			
2006 Budgeting Correction	\$ 254,500	\$ 19,800	\$ 274,300
<u>Rodeo Lake Capital Imp Fund 301</u>			
Unanticipated Expenses	\$ 5,000	\$ 500	\$ 5,500
<u>Econ Dev Capital Projects Fund 324</u>			
Creation of New Fund		\$ 250,000	\$ 250,000
<u>Solid Waste Fund 401</u>			
2006 Budgeting Correction	\$1,977,103	\$ (6,000)	\$1,971,103
TOTAL AMENDMENTS ALL FUNDS		\$ 858,045	

DATED this 8th day of May, 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