

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

May 15, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:50 AM](#)

Building M&O

Public Works Director O'Brien reported that work had been completed by TW Enterprises on the emergency generator; and, that following the most recent L&I inspection of the elevator that some work needed to be done by June 23, 2006, to bring the elevator shaft area up to compliance.

County Public Services Building

The Board by consensus authorized a 'stain' to be applied to the birch veneer doors being installed in the interior of the County Public Services Building.

Bench Road Drainage Crossing Project

Commissioner Stevens moved, Hartwig seconded, to *approve Pay Estimate #2 to Jahns Pipe Construction, Othello, for work completed 3/18/06 through 3/24/06 on the Bench Road Drainage Crossing Project, Phase #1 Rd. #12241 in the amount of \$15,474.47. Motion carried.*

Duck Pond Bridge #412-3

Commissioner Hartwig moved, Stevens seconded, to *approve Pay Estimate #5 to Tommer Construction, Ephrata, for work completed 5/01/06 to 5/31/06 on the Duck Pond Bridge #412-3 in the amount of \$261.25. Motion carried.*

City of Ritzville

Commissioner Stevens moved, Hartwig seconded, to *approve the Interlocal Agreement between Adams County and the City of Ritzville to facilitate the County providing on a reimbursable basis necessary labor, equipment rental, material, and engineering services for maintenance and construction activities when requested by the City of Ritzville.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the City of Ritzville Invitation to Bid for the 2006 City of Ritzville Small City Pavement Preservation Project as CA Approving Authority.* **Motion carried.**

Economic Capital Improvement Fund

Public Works Director O'Brien presented to the board the results of the compliance review in response to the application received by the Ritzville Public Development Authority (RPDA) for funding for the remodeling of the Bank of Whitman Building to be set up and to operate as a Customer Service Center. The Review Committee completed on May 10, 2006, voted unanimously to recommend to the Board of Commissioners that the RPDA met the threshold requirements and that funding (\$50,000) be approved.

The Board requested a visual walk through of the building prior to making a final decision.

[10:59:45 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

RPDA (Bank of Whitman Building)

The Board along with Public Works Director O'Brien were accompanied in a walk-through of the building by Linda Kubik and Jim Leffel.

Commissioner Stevens moved, Hartwig seconded, to *approve the Economic Development Capital Improvement Fund Grant Request from the Ritzville Public Development Authority (RPDA) for \$50,000.* **Motion carried.**

[2:00:01 PM](#)

Superior Court Clerk

Chairman Plager disclosed publicly that there was a distant relationship with one of the candidates in that "his wife's brother is married to Susan

Kirkendall's brother's wife". The other members of the board did not consider that a sufficient conflict for him to withdraw from discussion/vote.

Each commissioner discussed the questions they posed during the interview process and how they judged the responses received from the candidates.

Commissioner Stevens moved, Hartwig seconded, to *appoint Susan K. Kirkendall as Superior Court Clerk.* **Motion carried.**

[2:10:46 PM](#)

Solid Waste

The Board was in workshop with Director O'Brien to review details of the bids received for solid waste transfer and disposal services and solid waste transfer station maintenance and operation prior to making a formal award on May 22, 2006.

[4:45:06 PM](#)

Integrated Health Care Services

Mental Health

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Contract between Community Counseling Services of Adams County and Washington State Migrant Council to provide mental health services to the Migrant and Seasonal Head Start Center in Othello at a reimbursement rate of \$60.00 per hour with the contract not to exceed \$2,820.00.* **Motion carried.**

Health Department

Commissioner Hartwig moved, Stevens seconded, to *approve and authorize the Chairman to sign the Contract Amendment No. 1 to the Adams County Health Department and DSHS Work First Contract #0563-83463 that extends the period of performance of the contract to June 30, 2007.* **Motion carried.**

CTED Project Priority List

Commissioner Hartwig moved, Stevens seconded, to *approve **Resolution No. R-49-06 In the Matter of Designating a Project and Assigning a Ranking to the Adams County 2006 List of Projects to be considered for funding through the Department of Community Trade and Economic Development.*** **Motion carried.**

Consent Agenda

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

Preliminary minutes of May 8, 10, and 11, 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	062202-062266	\$22,088.79
103	062267-062269	\$ 327.68
104	062270-062282	\$ 4,971.30
106	062283	\$ 204.60
112	062284	\$ 141.00
116	062285-062286	\$ 1,430.52
131	062286A	\$ 48.25
166	062287-062296	\$ 1,269.14
166	Hand Pay	\$ 199.06
502	062297-062312	\$ 6,134.10
115	1376-1396	\$11,252.93
122	1397	\$ 211.00
401	1398-1400	\$ 676.80
501	1401-1413	\$13,174.78
590	1414-1435	\$19,286.72
TOTAL		\$81,416.67

Approved **Resolution No. R-45-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401** (March)

Approved **Resolution No. R-46-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590** (March)

Approved **Resolution No. R-47-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures**

which should have been incurred by the Solid Waste Fund #401
(April)

Approved **Resolution No. R-48-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590** (April)

[4:50:49 PM](#)

Canvassing Board Policies and Procedures

Chairman Plager signed the Adams County Canvassing Board Policies and Procedures, Revision May, 2006.

Permanent Minutes Signed

May 1 and 3, 2006

Correspondence Received

Grant County Noxious Weed Control Board re: Saltcedar Task Force invitation to attend tour of areas of concern in South Central Washington State on June 7, 2006

Columbia Basin Domestic Violence & Sexual Assault Consortium meeting agenda for Tuesday, May 9, 2006, in Moses Lake

Department of Ecology re: South Fork Palouse River Water Quality Improvement Project study to commence with public meeting on May 17 in Pullman

Department of Ecology re: North Fork Palouse River Fecal Coliform Bacterial Detailed Implementation Plan available for public comment from May 15, 2006 to June 14, 2006

Tina M. Steinmetz, Ritzville re: appreciation for opportunity to interview

Auditor Nancy McBroom re: Final Review Report for the Election Procedures of Adams County as performed by the Office of the Secretary of State; and, updated Canvassing Board Manual

Adjournment @ 4:55 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-45-06
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401

WHEREAS, the below expenditures for salaries for March, 2006 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2006 expenditures and the increase of 2006 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: May 15, 2006		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	Credit
401-537.10.10.01			\$7,893.05		
401-537.10.12.01			0.00		
401-537.10.20.01			2,749.13		
401-537.70.10.01			627.95		
401-537.70.20.01			218.01		
401-537.80.10.01					
401-537.80.12.01					
401-537.80.20.01					
401 – Cash				\$11,488.14	
To reimburse County Road #115 for salaries for March 2006.					
Entry Total	\$ 0.00	\$ 0.00	\$11,488.14	\$11,488.14	
115 – Cash			\$11,488.14		
115-542.00.10.00				\$8,521.00	
115-542.00.20.00				\$2,967.14	
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursements.					
Entry Total	\$ 0.00	\$ 0.00	\$11,488.14	\$11,488.14	
=====					

DATED this 15th 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-46-06

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
 WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for March 2006 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2006 expenditures and the increase of 2006 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: May 15, 2006			
Fund – BARS Code	Debit	Budget	Credit	Debit	Actual
					Credit
590-519.30.11.01				\$ 797.99	
590-519.30.20.01				325.72	
590-548.10.11.01				5,691.34	
590-548.10.20.01				2,178.16	
590-548.20.11.01				3,843.38	
590-548.20.12.01				456.99	
590-548.20.20.01				1,670.20	
590-548.30.11.01				14,016.66	
590-548.30.20.01				6,037.98	
590-548.40.11.01				159.03	
590-548.40.20.01				67.08	
590-548.60.11.01				1,379.86	
590-548.60.20.01				599.52	
590-548.70.11.01				4,214.90	
590-548.70.20.01				1,796.91	
590 – Cash					\$43,235.72
To reimburse County Road Fund #115 for salaries for March 2006.					
Entry Total	\$ 0.00		\$ 0.00	\$43,235.72	\$43,235.72
115 – Cash				\$43,325.72	
115-542.00.10.00					\$30,103.16
115-542.00.12.00					456.99
115-542.00.20.00					12,675.57
To record a reduction in expenditure as a result of IGS Fund #590 reimbursements.					
Entry Total	\$ 0.00		\$ 0.00	\$43,235.72	\$43,235.72

DATED this 15th 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-47-06
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401

WHEREAS, the below expenditures for salaries for April, 2006 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2006 expenditures and the increase of 2006 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: May 15, 2006		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
401-537.10.10.01			\$6,486.19		
401-537.10.12.01			0.00		
401-537.10.20.01			2,394.59		
401-537.40.10.01			251.14		
401-537.40.20.01			105.01		
401-537.70.10.01			251.14		
401-537.70.20.01			105.01		
401-537.80.10.01			112.12		
401-537.80.12.01			365.76		
401-537.80.20.01			163.82		
401 – Cash				\$10,234.78	
To reimburse County Road #115 for salaries for April 2006.					
Entry Total	\$ 0.00	\$ 0.00	\$10,234.78	\$10,234.78	
115 – Cash			\$10,234.78		
115-542.00.10.00				\$7,466.35	
115-542.00.20.00				\$2,768.43	
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursements.					
Entry Total	\$ 0.00	\$ 0.00	\$10,234.78	\$10,234.78	

DATED this 15th 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-48-06

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for April 2006 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2006 expenditures and the increase of 2006 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry			Effective Date: May 15, 2006		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
590-519.30.11.01			\$ 594.88		
590-519.30.20.01			254.95		
590-548.10.11.01			5,107.32		
590-548.10.20.01			1,996.25		
590-548.20.11.01			3,847.78		
590-548.20.20.01			1,652.30		
590-548.30.11.01			13,334.72		
590-548.30.20.01			6,188.44		
590-548.40.11.01					
590-548.40.20.01			303.52		
590-548.70.11.01			1,990.53		
590-548.70.20.01			777.18		
590 – Cash					\$36,725.27
To reimburse County Road Fund #115 for salaries for April, 2006.					
Entry Total	\$ 0.00	\$ 0.00	\$36,725.27		\$36,725.27
115 – Cash			\$36,725.27		
115-542.00.11.00					\$25,552.63
115-542.00.20.00					\$11,172.64
To record a reduction in expenditure as a result of IGS Fund #590 reimbursements.					
Entry Total	\$ 0.00	\$ 0.00	\$36,725.27		\$36,725.27

DATED this 15th 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-49-06

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

**IN THE MATTER OF DESIGNATING A PROJECT AND ASSIGNING A RANKING TO
THE ADAMS COUNTY 2006 LIST OF PROJECTS TO BE CONSIDERED FOR
FUNDING THROUGH THE DEPARTMENT OF COMMUNITY TRADE AND ECONOMIC
DEVELOPMENT**

WHEREAS, Adams County developed a priority project list for the Washington Community Economic Revitalization Team (WA-CERT) Program for the years 2002, 2003, and 2004; and,

WHEREAS, this project list was no longer required via the WA-CERT Program after that time; and,

WHEREAS, the Department of Community Trade and Economic Development does still have some funding sources available for projects; and,

WHEREAS, some funding has become available that would qualify the Town of Lind to complete their water project previously submitted in 2002;

THEREFORE BE IT RESOLVED that the project “**Town of Lind Water Improvement Project – 2003**” is hereby ranked as #1 on the Adams County Project Priority List for 2006; and,

BE IT FURTHER RESOLVED that a review process will commence in the near future to consider all other outstanding as well as potential new projects for future funding consideration and will be submitted following that review and ranking to the Department of Community Trade and Economic Development.

DATED this 15th 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