

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

May 30, 2006

(Tuesday due to Memorial Day Holiday on Monday)

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

#### Present:

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

#### Oath of Office

The Board attended the swearing in ceremony for Superior Court Clerk Susan Kirkendall. Ms. Kirkendall will officially assume the duties of the office on June 1, 2006.

[9:17:12 AM](#)

#### Golden Plains Planned Residential Development

Building and Planning Director Wiltse explained the procedure approval of a 'planned residential development' plat according to Adams County Code. The developer was not present.

Commissioner Hartwig, Stevens seconded, to *approve the Golden Plains Planned Residential Development Plat*. **Motion carried.**

[9:27:21 AM](#)

[9:30:48 AM](#)

#### Solid Waste

Public Works Director O'Brien verbally recommended that Regional Disposal Company (RABANCO) be awarded the bid for "solid waste transportation and disposal services" for Adams County.

O'Brien also recommended approval of the plan for Adams County to assume operations and maintenance of the Ritzville and Othello Transfer Stations. Acceptance of this plan would require restructuring of current employee responsibilities as well as adding additional employees that

would facilitate internalizing janitorial, maintenance, and grounds keeping duties.

Mark Wash, Consolidated Disposal, Inc., subcontractor for RDC, spoke on the county's proposal to assume operations at the Ritzville and Othello Transfer Stations. Wash noted specific services and costs that were included in the bid.

Commissioner Stevens moved, Hartwig seconded, to accept and award the bid for solid waste transportation and disposal services as submitted by Regional Disposal Company for a term of five (5) years. **Motion carried.**

Further discussion followed on assumption of operation and maintenance of the Ritzville and Othello (Bruce) transfer stations. The Board was unanimous in the decision to assume operation at both transfer stations rather than just the Ritzville site. County operation of the transfer stations will commence July 1, 2006.

Commissioner Hartwig moved, Stevens seconded, to reject all bids submitted for operation and maintenance of the transfer stations within the county. **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *approve the organizational concept of creating positions for janitorial/custodial tech (janitorial work, building and grounds maintenance); solid waste attendant (including repair and maintenance of county facilities); and, facility manager(which would perform and supervise janitorial work, building and grounds maintenance, repair and maintenance of county facilities and operations of the solid waste transfer stations) with adoption of official job descriptions and salary classifications by mid June; and, to authorize the Public Works Director to proceed with posting, advertising, and other employee related matters in order to have the new organizational system in place in order to be functioning by contractual stop date.* **Motion carried.**

[10:44:39 AM](#)

Commissioner Stevens left the meeting at 10:45 a.m.

[10:53:10 AM](#)

**WRIA 43**

Gene St. Godard, Hydrogeologist, reviewed the *Draft Crab Creek Watershed Plan (WRIA 43)*. Any “county issues” are written as “recommendations” within the plan. Specific recommendations and areas were highlighted and discussed by St. Godard. The draft plan is scheduled for public availability by June 20 with a 60 day review/comment period following.

[12:16:20 PM](#)

**Recess @ 12:17**

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

**Executive Session**

The Board, along with Gary and Valerie Hunt, Human Resources, met in executive session under RCW 42.30.110(1)(g) from 1:35 p.m. until 3:45 p.m. to evaluate the qualifications of candidates for public employment (Central Services Director).

[4:01:50 PM](#)

**GWMA**

Paul Stoker reviewed following topic points prepared by the Columbia Basin Ground Water Management Area (GWMA) relative to the Columbia River Management Plan:

1. Irrigation scheduling is the most significant potential source of ‘on farm’ water conservation in the Columbia Basin.
2. Irrigation scheduling does not qualify for conservation funds under the definitions and rules in the Columbia River Management Plan.
3. Lincoln County stratigraphy research is critical to improving knowledge of ground water conditions in the Columbia Basin.
4. We support short term solutions that can relieve pressure on the Odessa Sub-area.
5. We support building an Alternative Feed Route for the Columbia Basin Project.

Discussion points pertinent to each category were reviewed. Endorsement of the document was anticipated by Adams, Franklin, Grant, and Lincoln Counties as well as the Columbia Basin Ground Water Management Area (GWMA).

Commissioner Plager moved, Hartwig seconded, to *authorize Commissioner Hartwig to sign the letter with comments and forward to the Department of Ecology, Derek Sandison, Central Region Director.* **Motion carried.**

[4:39:16 PM](#)

**Consent Agenda**

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

Preliminary minutes of May 22 and 24, 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	062533-062570	14,674.83
103	062571-062572	1,329.79
104	062573-062581	4,575.24
105	062582-062586	32,500.00
106	062587	42.53
108	062588-062589	427.92
111	062591	400.00
112	062590	177.50
115	062592	185,048.71
117	062593-062594	727.01
123	062595-062596	4,565.27
131	062597	282.25
166	062598-06600	314.73
324	Hand Pay	6,115.99
502	062601-062605	1,241.39
115	1481-1492	34,827.27
122	1493-1495	14,380.86
401	1496-1498	76,936.90
501	1499-1503	1,670.04
590	1504-1515	66,454.97
TOTAL		446,693.20

Declared surplus to be junked a concrete bridge deck located in the Othello yard

**Permanent Minutes Signed**

May 15 and 17, 2006

**Correspondence Received**

City of Othello re: implementation of fiber optics and scheduled discussion on June 7 at Othello City Hall

Ehman Sheldon, City of Othello Administrator re: approval to complete no later than 120 days after occupancy drainage work on west side of building at 425 E. Main as well as sidewalk and driveway reconstruction work with city staff

Washington State Board of Health re: comment period schedule on proposed 2006 State Health Report

**Adjournment @ 5:05 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