

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

June 5, 2006  
(Monday)

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

#### Present:

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

[8:59:44 AM](#)

#### Developmental Disabilities

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the County Program Agreement #0663-95483 for Working Capital Advance from the State of Washington, DSHS from July 1, 2006 through June 30, 2007.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Program Agreement Amendment #0563-79197 for funding increase (\$5,000) for transition students for the period July 1, 2006 through June 30, 2007.* **Motion carried.**

Director Doyle reported that the Center had been gifted with a 15-passenger van from People to People; and, that the Developmental Disabilities Board will be meeting every other month in the future in order to reduce travel costs.

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[10:01:54 AM](#)

#### Elected Official Designated Parking

Assessor Anderson requested that the signs for elected official parking at the courthouse be refurbished; and, that a sign be made for the Clerk as one does not currently exist. The board authorized the expenditure (estimated at approximately \$500) from Courthouse O&M.

#### Public Works

Engineer Johns reported on road work within each District; noted that award notification had been sent to Rabanco (Solid Waste Transport) and to Allied Waste (Solid Waste Disposal); confirmed the SWAC meeting on June 7, 2006 at 1:00 p.m. in Ritzville; and, provided an update on construction progress on the County Public Services Building.

### **Van Marter Bridge #Lind 1**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Agreement, Supplement #2 between the Washington State Department of Transportation and Adams County for preliminary engineering funding on the Lind Coulee Van Marter Bridge #Lind1.* **Motion carried.**

[10:34:05 AM](#)

[10:53:50 AM](#)

### **Executive Session**

The Board called an hour executive session under RCW 42.30.110(1)(g) – evaluate qualifications of candidates for public employment from 10:53 a.m. until 11:39 a.m. Human Resources Gary Hunt and Valerie Hunt were present for the session.

[11:39:36 AM](#)

Human Resources Hunt discussed the process of an orientation for the new hire, regular evaluations and probationary status.

### **Recess @ 12:00**

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

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### **Central Services Director**

Dave Scorup, Othello, was selected by the Board as the Adams County Central Services Director.

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[1:35:33 PM](#)

### **Emergency Management**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Contract #E07-001 between Adams County and the Washington State Military Department and the Energy Facility Site Evaluation Council (EFSEC) effective July 1, 2006 through June 30, 2007 in the amount of \$22,500.* **Motion carried.** This contract provides pass-

through dollars for the county radiological emergency preparedness program relating to the Columbia Generating Station nuclear power plant.

The Board signed the W-9, Signature Authorization Form, and the Debarment, Suspension, Ineligibility Certification Form.

Emergency Management Director Weise reported that '06 Homeland Security Funds had been allocated to the states. It is unknown on what basis the State will then re-allocate these funds.

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[1:59:22 PM](#)

### **SkillSource**

Deputy Prosecutor Strohmaier reviewed specific sections of the proposed lease between Adams County and SkillSource of the old County Services Building located on 1<sup>st</sup> Street. Changes will be made and the document returned to the Board for further review and input.

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[2:59:04 PM](#)

### **Prosecutor's Office**

Prosecutor Flyckt introduced new employee Attorney John Prentiss, Chief Deputy Prosecutor.

Prosecutor Flyckt discussed staffing and caseload levels.

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[4:47:25 PM](#)

### **E911**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Amendment A to Contract #E06-054 E911 Wireline Operations with the Washington State Military Department increasing funding by \$23,400 to reflect changes in coordinator duties, mapping administration, call receiver salaries and training, destruction of records and computer aided dispatch.* **Motion carried.**

### **Consent Agenda**

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

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	062631-062649	\$ 3,670.19
001	Hand Pay	\$ 46.28
103	062650-062651	\$ 807.52
104B	062652-062658	\$ 8,960.58
104B	Hand Pay	\$ 1,300.00
112	062659-062660	\$ 8,591.00
166	062661-062666	\$ 1,624.21
502	062667-062671	\$ 2,165.34
115	1594-1603	\$ 1,150.28
401	1604-1608	\$ 7,238.83
501	1609-1613	\$ 2,401.36
590	1614-1625	\$ 2,977.80
TOTAL		\$40,933.39

Approved **Resolution No. R-51-06 In the Matter of Creating Position #1115 Facility Manager, #1116 Solid Waste Attendant, and #1117 Custodial/Maintenance Tech., Adopting Job Descriptions and Classifications for those Positions; and, Amending Resolution No. R-35-06 Adding Position #1115 as an Adams County FLSA Exempt Position**

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**Permanent Minutes Signed**

May 22 and 24, 2006

**Correspondence Received**

Copy of letter to Maria Cantwell from Othello Mayor Shannon McKay re: \$850,000 FY 2007 Appropriation Request for the Columbia Basin Ground Water Management Area

Copy of letter to Maria Cantwell from Connell Mayor Garland D. Walton re: \$850,000 FY 2007 Appropriation Request for the Columbia Basin Ground Water Management Area

**Adjournment @ 5:00 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-51-06  
ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF CREATING POSITION #1115 FACILITY MANAGER, #1116  
SOLID WASTE ATTENDANT, AND #1117 CUSTODIAL/MAINTENANCE TECH;  
ADOPTING JOB DESCRIPTIONS AND CLASSIFICATIONS FOR THOSE POSITIONS;  
AND, AMENDING RESOLUTION NO. R-35-06 ADDING POSITION #1115 AS AN  
ADAMS COUNTY FLSA EXEMPT POSITION**

**WHEREAS**, the Board during official proceedings on Tuesday, May 30, 2006 approved an organizational restructuring of various county functions that included creating new positions to handle certain jobs required of the county; and,

**WHEREAS**, this restructuring necessitates the adoption of job descriptions for these new positions as well as setting of wage classifications;

**THEREFORE BE IT HEREBY RESOLVED THAT THE FOLLOWING POSITIONS ARE  
CREATED WITH THEIR RESPECTIVE JOB DESCRIPTIONS; AND,  
CLASSIFICATIONS ARE ESTABLISHED AS FOLLOWS:**

**POSITION #1115 – FACILITY MANAGER  
CLASSIFICATION: MID-MANAGEMENT 1  
PUBLIC WORKS DEPARTMENT - FLSA EXEMPT**

**POSITION #1116 – SOLID WASTE ATTENDANT  
CLASSIFICATION: 10  
PUBLIC WORKS DEPARTMENT - UNION**

**POSITION #1117 – CUSTODIAL/MAINTENANCE TECH  
CLASSIFICATION: 8  
PUBLIC WORKS DEPARTMENT - UNION**

**AND, BE IT FURTHER RESOLVED THAT** Resolution No. R-35-06 is hereby amended to reflect that Position #1115 Facility Manager is an Adams County FLSA exempt position.

**DATED** this 5<sup>th</sup> day of June, 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