

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Relocated to

Washtucna, Washington

June 7, 2006

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Public Works Director O'Brien reported the following:

- Sealcoat work scheduled to begin June 19 with estimated finish date of August 1;
- Chris Moore, Washington Trust Historical Program, scheduled for a follow-up visit and review of courthouse to determine if Adams County's facility qualifies for inclusion on the list restoration funds based on new guidelines and potential 2007-2009 new funding allocations;
- Courthouse elevator will be closed for required repairs on June 8 that must be completed by June 23 per Labor & Industries;
- Bench Road pavement is scheduled to begin June 22; however, there are some guardrail concerns that remain unresolved;
- Preparations have begun to position the county for transfer station operations effective July 1, 2006; and,
- Ads for filling recently approved positions have been placed and applications are being accepted.

County Public Services Building

The Board **by consensus authorized** the order/purchase of furniture for the County Public Services Building.

Vacation of Portion of Seivers Road #75374

Engineer Johns presented the petition received from Schafer Ranch, Ltd., Derek E. Schafer, Vice-President, to vacation the west 30 feet of Section 2

and the east 30 feet of Section 3, Township 18N, Range 34EWM, except for Gering Road and Urquhart Road. The Board will begin the formal procedure required for road vacation requests on June 12.

Paths & Trails

Public Works Director O'Brien and Engineer Johns discussed requests received from several entities for Paths & Trails funding allocations. A spreadsheet noting previously allocations as well as the rotational schedule will be available on June 12 for review prior to approval of any additional allocations.

Ag Waste Water Treatment Project

Building Director Wiltse reported that approximately 100 notices were mailed to residents with interest/public input on the proposed Ag Waste Water Treatment Project to be located in the county. A 'Conditional Use Permit' is required for the project.

Economic Development

Analyst Krug reported on potential business location inquiries received and how they are being handled. Upcoming meetings were noted.

Integrated Health Care Services

Department of Health

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the 2005-2006 Consolidated Amendment #9 to Contract 13023 between Washington State Department of Health and Adams County Health Department providing an additional \$6,806 to PHEPR Pandemic Influenza for the August 31, 2005 through August 30, 2006 time period.* **Motion carried.**

Brueske noted that interested community groups wishing to have presentations on the Pandemic Influenza topic should contact her or the Health Department.

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Amendment #1 to Contract #G0500192 between Adams County Health Department and the Washington State Department of Ecology providing for a grant increase of \$132,497 (\$99,373 State and \$33,124 Adams County Solid Waste Funds) for the Melgren Illegal Landfill Solid Waste Enforcement Project.* **Motion carried.**

Brueske noted that the entire Melgren property has been placed on the market and the Department is ascertaining if full disclosure regarding the property has been included in the terms of the sale.

Homeless Housing

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Shelter Use Agreements between Adams County and Community Counseling Services, New Hope Domestic Violence and Sexual Assault Program, and Othello Emergency Services.* **Motion carried.**

Brueske reported that the housing units are furnished and ready for occupancy.

Reduce Underage Drinking

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Prevention Services Agreement Subcontract between Adams County and the City of Othello to provide implementation of the Reducing Underage Drinking Grant with reimbursement not to exceed \$113,400.* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Prevention Services Agreement Subcontract between Adams County and the Adams County Community Network to provide oversight of the Reducing Underage Drinking Grant with reimbursement not to exceed \$8,000.* **Motion carried.**

Crisis Line Services

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Contract renewal between ProtoCall and Community Counseling Services of Adams County for crisis line services reflecting a fee increase of \$150.00 per month.* **Motion carried.**

Brueske noted that this was the first rate increase since 1996.

Adjournment @ 11:45 a.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