

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 14, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:08:42 AM](#)

Building and Planning

Director Wiltse discussed 2006 and 2007 requirements for the Conditional Use Permit granted the Moreno's for conducting a rodeo in the Othello area; noted that he would be meeting with the Beatrice Development Group to respond to pre-scoping issues for future development; reported that the Planning Commission was working on some amendments to the zoning code; and, gave an update on the status of the OB-3 Resource Management LLC project.

[9:41:51 AM](#)

[9:42:27 AM](#)

Recycling/Janitorial

Public Works Director O'Brien discussed filling the litter coordinator part-time position and the part-time janitorial positions currently open in the Othello area. Job descriptions, non-union v. union status, position classifications, part-time v. full-time, and specific hours of the positions(s) were reviewed. No final decision was reached at this time with Human Resources Hunt to be contacted for input.

[9:51:15 AM](#)

[9:58:06 AM](#)

County Public Services Building

Public Works staff along with Paul Coppock, DOH Associates, reviewed County Public Services Building Project budget v. actual costs in the areas of construction, design and bidding fees, furnishings, and additional fees.

Certain tasks outside the scope of the contractors have been sent for quotes. The big item tasks still to be resolved by the contractors are the heating/cooling system, security (locks, doors, etc.) and the bathrooms.

The Board **by consensus** agreed that any further changes or requests by departments will be required to be budgeted by that department for consideration in the 2007 budget.

[10:41:48 AM](#)

[10:44:52 AM](#)

Economic Development

Roger Krug, Economic Development, provided an update on new business interests and inquiries within the county.

[11:11:44 AM](#)

[11:32:04 AM](#)

County Services Building (Skillsource)

Special Deputy Prosecutor Strohmaier reviewed the *draft* Lease between Adams County and Skillsource for the County Services Building located at 165 N. 1st, Othello.

[11:54:29 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Departmental Forum

Attendance:

- Auditor McBroom
- Treasurer Danekas
- Prosecutor Flyckt
- Sheriff Barger
- Public Works Director O'Brien
- Engineer Johns
- Building/Planning/Solid Waste Director Wiltse

Topics of Discussion:

- Privilege Tax – Energy Northwest Columbia Generating Station
- Distressed Counties Fund – Adams County Fund #122
- Economic Development
- County Public Services Building, Othello

Legislative Issues (Law Enforcement, Elections, Public Works –gas tax, surveying, DNR permit fees for gravel pits)
Capital Improvement Fund – Adams County Fund #321

Amend 2006 Budget

Public hearing to amend the 2006 budget was set for Monday, August 28, 2006 at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

[4:13:34 PM](#)

Integrated Health Care Services

Health Department

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the 2005-2006 Consolidated Amendment #11 to Contract #13023 between Washington State Department of Health and Adams County Health Department increasing the contract by \$6,217 with the revised total maximum consideration not to exceed \$472,975. Motion carried.*

This Amendment added \$500 to the EDH/Drinking Water/SS for the Jul 05 – Jun 06 time period moving funds from the next time period to this time period and increasing the number of water surveys that were completed; reduction of \$500 for Jul 06 - Dec 06 time period per above; addition of \$6,000 to HCCW Infant/Toddler program for Jul 06 – Dec 06; addition of \$217 to WIC/USDA Nutrition and Local Support Program for Oct -6 – Dec 06.

Consent Agenda

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

Preliminary minutes of August 7 and 9, 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>
321	Hand Pay	\$101,048.86
001	2483	\$ 3.00

115	2484-2504	\$250,137.45
122	2505-2506	\$ 12.00
401	2507-2513	\$ 3,481.33
501	2514-2522	\$ 8,046.63
590	2523-2556	\$ 46,154.87
TOTAL		\$408,884.14

[4:14:25 PM](#)

Permanent Minutes Signed

July 31 and August 2, 2006

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