

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

September 11, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[8:59:18 AM](#)

Economic Development

Due to an out-of-town conflict, Analyst Krug provided an update to the Board on economic activities through a detailed e-mail list of activities.

[9:20:45 AM](#)

[9:35:07 AM](#)

Building and Planning'

Director Wiltse discussed the following items with the Board:

- Status of Ethanol Plant near Tokio – SEPA process, building inspections, fire and safety code compliance
- Pending Adams County building fee schedule changes
- Resolution of addressing issues in the Town of Lind
- Planning Commission meeting schedule

[10:06:04 AM](#)

[10:15:01 AM](#)

Public Works

General road maintenance tasks were reviewed with a note that roadside mowing is on-going; potato harvest has begun and roads are being managed accordingly; and, moisture is necessary prior to further road maintenance in some areas. Dust control options with estimated basic costs were outlined. Traffic improvement options for the SR 24 and Bench Road area were discussed.

[11:02:09 AM](#)

[11:08:59 AM](#)

Skillsource

Special Deputy Prosecutor Strohmaier reviewed the final lease document between Adams County and Skillsource with board discussion following.

[11:24:52 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:45:47 PM](#)

Skillsource

Commissioner Hartwig moved, Stevens seconded, to *approve the Lease between Adams County and Skillsource for lease of the County Services Building located at 165 N. 1st, Othello.* **Motion carried.**

[1:46:30 PM](#)

Commissioner Stevens attended the Medical Benefits Committee meeting in the Public Works Conference Room from 2:00 p.m. until 4:00 p.m.

[4:20:45 PM](#)

North Columbia Community Action Council

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Government Certification on behalf of the North Columbia Community Action Council which provides funding for the homeless within Adams Count.* **Motion carried.**

Economic Development Plan

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Contract No. S07-76105-929 between Adams County and the Washington State Department of Community, Trade and Economic Development for Adams County to prepare an economic development plan (as a region) and coordinate with the Port of Othello, the Cities of Lind, Hatton, Washtucna, Ritzville and Othello to complete individual pullout stand alone economic development plans as part of the regional plan in the amount of \$18,500 (State Rural Opportunity Fund) and \$15,000 (Emerging Issues Grant Fund).* **Motion carried.**

Grant Recipient Representative is Roger Krug; with CTED Representatives Bob Sandoval/Dee Caputo.

Heavy Duty Diesel Truck

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-73-06 In the Matter of Notice of Call for Bids for One (1) New*

2006-2007 Heavy Duty Diesel Truck with One (1) New Sander/Dump Body & Plow Hitch Option. Motion carried.

Consent Agenda

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

Preliminary minutes of September 5 and 6, 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	064386-064440	\$ 18,263.61
104	064441-064451	\$ 3,839.03
108	064452-064466	\$ 20,961.54
110	064467	\$ 10,000.00
112	064468	\$ 498.51
117	064470-064476	\$ 1,781.30
322	064477-064478	\$ 32,867.50
502	064479-064490	\$ 5,817.21
001	3205-3207	\$ 1,192.95
115	3208-3226	\$262,135.66
122	3227-3228	\$ 42.74
401	3229-3237	\$ 411.39
501	3238-3251	\$ 6,189.28
590	3252-3274	\$ 3,088.81
TOTAL		\$367,089.53

Approved Resolution No. R-72-06 In the Matter of Approving and Authorizing the 2007 Maintenance and Operations Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters properly Relating Thereto

Approved Resolution No. R-74-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Approved **Resolution No. R-75-06 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590**

[4:24:34 PM](#)

Permanent Minutes Signed

August 28, 2006

Correspondence Received

Washington State Enhanced 911 Advisory Committee, Chris Fischer, Chairperson re: State E911 Program and evaluation of expenditures of supplemental assistance grants

Adjournment @ 4:50 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-72-06
ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2007 MAINTENANCE AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996
Adams County - August 19, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1996
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "Juvenile Rehabilitation Center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the Operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

- Section 1:* The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the amended and Restated Agreement.
- Section 2:* All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.
- Section 3:* This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on September 11, 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-73-06

NOTICE OF CALL FOR BIDS
Adams County Department of Public Works

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse, 210 W. Broadway, Ritzville, Washington, until 10:00 a.m., Monday, October 2, 2006 at which time and place they will be publicly opened and read for purchase of the following:

**ONE (1) NEW 2006-2007 HEAVY DUTY DIESEL TRUCK
WITH
ONE (1) NEW SANDER / DUMP BODY & PLOW HITCH OPTION**

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington, 99169. Bids must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, Clerk of the Board, 210 W. Broadway, Ritzville, WA 99169. Please **identify bids** on the **outside of the envelope** as: **“New 2006-2007 Heavy Duty Diesel Truck, Public Works Department”**

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

Bidders are advised that Adams County, being a municipal corporation, is exempt from Federal excise tax.

The Recipient, in accordance with Title VI of the Civil Rights Act of 1964, 79 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of

Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 23 will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, national origin, or sex in consideration for an award.

Dated this 11th day of September, 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-74-06
 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 July, 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: September 11, 2006		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$(7,989.96)		
401-537.10.12.01			0.00		
401-537.10.20.01			(1,560.21)		
401-537.70.10.01			522.98		
401-537.70.20.01			220.54		
401-537.80.10.01			8,979.48		
401-537.80.12.01			3,188.44		
401-537.80.20.01			5,531.11		
401 – Cash					\$8,892.38
To reimburse County Road #115 for salaries for July, 2006.					
Entry Total	\$ 0.00	\$ 0.00	\$8,892.38		\$8,892.38
115 – Cash			\$8,892.38		
115-542.00.10.00					\$1,512.50

115-542.00.20.00 \$3,188.44

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursements.

Entry Total	\$ 0.00	\$ 0.00	\$8,892.38	\$8,892.38
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DATED this 11th day of September, 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-75-06

**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 July, 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: September 11, 2006

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 785.64	
590-519.30.20.01			266.02	
590-548.10.11.01			4,515.85	
590-548.10.20.01			1,763.60	
590-548.20.11.01			339.06	
590-548.20.20.01			140.13	
590-548.30.11.01			11,044.02	
590-548.30.20.01			4,554.53	
590-548.60.11.01			703.23	
590-548.60.20.01			309.25	
590-548.70.11.01			2,491.70	
590-548.70.20.01			1,077.03	
590 – Cash				\$27,990.06

To reimburse County Road Fund #115 for salaries for July, 2006.

Entry Total	\$ 0.00	\$ 0.00	\$27,990.06	\$27,990.06
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115 – Cash	\$27,990.06	
115-542.00.11.00		\$19,879.50
115-542.00.20.00		8,110.56

To record a reduction in expenditure as a result of IGS Fund #590 reimbursements.

Entry Total	\$ 0.00	\$ 0.00	\$27,990.06	\$27,990.06
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DATED this 11th day of September, 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