

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 18, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:36 AM](#)

Public Works

Public Works Director O'Brien discussed the following:

- Road maintenance to handle potato harvest
- Clean up and storage of spray equipment
- Researching mower options for 2007
- Fuel supply and costs
- Options for Hampton Road and Cunningham Road for mitigating traffic flow

County Public Services Building

Director O'Brien and Engineer Johns reviewed progress to-date on completion of the County Public Services Building; presented price quotes for some additional work to be done that is outside of the contract and received Board authorization to proceed with those tasks for which quotes had been received; and, agreed to a meeting with staff, the architect, and a representative from the Prosecutor's Office to discuss remaining issues with the contractor.

[10:51:01 AM](#)

[11:03:46 AM](#)

Sheriff's Vehicles

Undersheriff Fuhr requested a modification to the decision authorizing the purchase of surplus vehicles in 2006 rather than waiting until 2007. Following discussion and clarification of the needs of the department and the type of vehicle that would be most appropriate, the Board re-confirmed

authorization for the purchase of three (3) vehicles from Salt Lake City with the purchase of the fourth vehicle to be held until 2007.

[11:13:57 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

The afternoon was spent on budgetary matters.

[4:07:14 PM](#)

Integrated Health Care Services

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Agreement between the NCWRSN and Adams County to provide State-Only mental health services for the period September 1, 2006 through August 31, 2007 on a fee for service basis with a base rate of \$105,600.* **Motion carried.**

Commissioner moved, seconded, to *authorize the Chairman to sign the Agreement between the NCWRSN and Adams County to provide Medicaid outpatient mental health services for the period September 1, 2006 through August 31, 2007 on a fee for service basis with a base rate of \$316,000.* **Motion carried.**

The Board sent a letter to Bill Hardy, NCWRSN Administrator, noting conflicting language and requirements in the agreement that are no longer included in State contract language. The Agreements were signed in the interest of continuity of services based on the understanding that Sections 20 and 23 would be reviewed and re-negotiated within the next 90 days.

2007 Proposed Budget

Adams County Auditor McBroom filed per RCW 36.40.050 and RCW 36.40.071 the Proposed 2007 Adams County Budget.

Consent Agenda

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

Preliminary minutes of September 11 and 13, 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	064510-064582	\$109,468.02
103	064583-064586	\$ 1,371.10
104	064587-064601	\$ 10,724.68
106	064602	\$ 209.00
112	064603-064604	\$ 344.75
166	064605-064617	\$ 6,894.30
502	064618-064627	\$ 8,888.47
115	3314-3322	\$ 6,476.16
122	3323	\$ 12.00
401	3325-3326	\$ 397.06
501	3327-3329	\$ 6,442.82
590	3331-3347	\$ 10,208.13
	TOTAL	\$161,436.49

[4:08:16 PM](#)

Permanent Minutes Signed

September 5 and 6, 2006

Correspondence Received

Washington State Auditor's Office – Financial Statements and Federal Single Audit Report for period January 1, 2005 through December 31, 2005

Washington State Auditor's Office – Accountability Audit Report – Report Date July 17, 2006

Agenda for Adams County Water Conservancy Board for September 25, 2006

Adams Conservation District Agenda for September 21, 2006 and minutes from June 15, 2006

Town of Lind re: designation of Larry L. Koch to serve on Regional Economic Development Plan Committee

Town of Lind re: appreciation for Paths and Trails additional funding to complete SR 21 sidewalk rebuilding project

Town of Washtucna re: designation of Lloyd Stoess to serve on Regional Economic Development Plan Committee

Forest Whitehall, Grand Tyler re: appreciation for being hosted by Adams County and the City of Othello during the corner stone ceremony at the Adams County Public Services Building

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