

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

October 2, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:07 AM](#)

Heavy Duty Diesel Truck

Bids were opened from:

Norstar Industries, Inc.	\$ 61,328.00
2302 "A" St. S.E.	5,396.86
8.8%	
Auburn, Washington 98002	\$66,724.86
Sander/dump body option	
Freedom Truck Centers, Inc.	\$ 98,495.00
10310 W. Westbow Blvd.	8,667.56
8.8%	
Spokane, WA 99224	\$107,162.56
Bid #1	
Truck bid	
Freedom Truck Centers, Inc.	\$102,295.00
10310 W. Westbow Blvd.	9,001.96
8.8%	
Spokane, WA 99224	\$111,296.96
Bid #2	
Truck bid	
Transport Equipment, Inc.	\$103,700.00

N. 1106 Thierman Street	8,192.30
7.9%	
Spokane, WA 99212	\$111,892.30
Truck bid	
Loomis Truck & Tractor	\$103,177.61
P. O. Box 460	8,151.04
7.9%	
Lind, WA 99341	\$111,328.65
Truck	
Loomis Truck & Tractor	\$ 56,211.17
P. O. Box 460	4,440.69
7.9%	
Lind, WA 99341	\$ 60,651.86
Sander/dump body option	

Bids options were clarified by staff. All bids will be formally reviewed with bid award recommendation at that time.

[10:16:56 AM](#)

[10:16:56 AM](#)

Engineering Staff

The Board **by consensus** authorized filling the Engineering Tech I position vacancy.

Litter Crew Supervisor

Public Works Director O'Brien reported that interviews for the litter crew supervisor were scheduled this week.

Engineer's Association Meeting

Director O'Brien and Engineer Johns reviewed discussion on agenda items from their recent Engineer's Association Meeting, especially those items relating to lobbying and to transportation planning and funding.

[10:53:42 AM](#)

[11:08:06 AM](#)

Sheriff's Office

Sheriff Barger reported that 'investigative tow charges' incurred over the last two years had just recently been billed the department. These tows are for vehicles relevant to matters requiring further investigation.

Dispatch Services

Sheriff Barger highlighted plans and potential costs for dispatch services including required staffing levels; construction of radio towers; funding; and, supervisor requirements. Discussions will continue during the 2007 budget workshops.

Taggares Park

Sheriff Barger noted that the Department will review parking and traffic safety issues at Taggares Park during events.

[11:44:25 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Chairman Plager left the meeting at 1:10 p.m. due to a family medical emergency.

Public Works Union

Human Resources Gary and Valerie Hunt discussed Public Works Union position and strategy per RCW 42.30.140(4)(b) from 1:35 p.m. until 1:50 p.m. Public Works Director O'Brien was present for the session. This session was closed to the public.

Prosecutor's Office

Prosecutor Flyckt introduced recent hire Tedman Sams, Deputy Prosecutor.

Consent Agenda

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

Preliminary minutes of September 25 and 27, 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	064867-064909	\$ 21,239.76
001	Hand Pay	\$ 4,974.50

103	064910-064913	\$ 9,260.89
104	064914-064930	\$ 8,926.18
105	064931-064933	\$ 14,627.11
108	064934-064967	\$ 14,910.44
108	Hand Pay	\$.09
109	064968	\$ 262.33
114	064969-064970	\$ 1,968.40
117	064971064972	\$ 264.36
322	064973-064974	\$ 11,915.50
401	Hand Pay	\$ 16,772.63
502	064975-064979	\$ 5,944.39
001	3427-3428	\$ 81.22
115	3429-3447	\$ 36,067.81
401	3448-3450	\$ 61,986.06
501	3451-3452	\$ 328.46
590	3453-3465	\$ 51,129.15
	TOTAL	\$260,659.28

Approved **Resolution No. R-78-06 In the Matter of Reimbursement of the County Road Fund #115 by the Solid Waste Fund #401**

Permanent Minutes Signed

September 18 and 20, 2006

Correspondence Received

Copy of letter to Chris Bajalcaliev from Public Defender Szott re: representation under contract for indigent defendants charged with murder

Copy of letter to Big Bend Electric Coop from Ken Sharp, Indiana re: statistics concerning how much more dangerous rural roads are compared to other roads

Department of Labor & Industries re: accepting employer applications for Pilot Project that will give the worker the option of filing claims for workplace injuries and occupational disease through their employer rather than the doctor

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

RESOLUTION NO. R-78-06

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 BY
THE SOLID WASTE FUND #401**

WHEREAS, funds were expended from the County Road Fund #115 for the payment of employee physical examinations and drug screens; and,

WHEREAS, these expenditures would have been more appropriately expended from the Solid Waste Fund #401;

THEREFORE BE IT HEREBY RESOLVED that the County Road Fund #115 BARS 542.00.41.00 be credited by \$1,002 and further that the Solid Waste Fund #401 BARS 537.10.41.00 be debited by \$1,002;

AND, BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to transfer the amount of \$1,002 from the Solid Waste Fund #401 to the County Road Fund #115 BARS 389.90.00.10 and credit expenditures BARS 542.00.41.00 as indicated above.

DATED this 2nd day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioners

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board