

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

October 9, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition:

1:30 p.m. Dave Anderson, Chairman
Medical Benefits Committee

[8:58:47 AM](#)

Economic Development

Analyst Krug provided a report on activity and potential developers within the county.

[9:30:12 AM](#)

[9:50:17 AM](#)

Building and Planning

Director Wiltse presented statistics on building permits issued and revenue generated. Both the Board of Adjustment and the Planning Commission are scheduled to meet during October. The Planning Commission will be considering amendments to the Zoning Code.

Solid Waste

Director O'Brien reviewed Ritzville Transfer Station hours of operation and staffing needs. A recommendation was heard to modify the hours at the transfer stations to avoid conflict with the commercial hauler disposal. The Board **by consensus approved modifying the hours of operation for the general public to Tuesday and Thursday afternoon (12 to 4) with Saturday hours (8 to 4) remaining as previously set.** Legal notice will be provided with several week allowed for transition time.

Lind Addressing

County staff is currently assisting the Town of Lind with 911 addressing details.

Recycling Coordinator

Director O'Brien reported that the recycling coordinator job description is being reviewed to reflect responsibilities associated with the county's operation of the transfer stations.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:02:54 PM](#)

Medical Benefits Committee

Medical Benefits Committee Chairman presented the following Committee recommendations to the Board:

- Adopt re-negotiated 09/15 option (spreadsheet presented)
- Increase Flex maximum level for employee option from \$500 per year to \$1500 per year
- Increase medical insurance cap to reflect rate increase

The recommendations were taken under consideration with renewal decision and cap expected prior to open enrollment period.

The Medical Benefits Committee is scheduled to meet on Monday, October 16 to consider "long term care" quotes.

[1:21:58 PM](#)

[3:09:59 PM](#)

Central Services

Director Scorup informed the Board that hardware for the firewall required updating and with that completed then a two year contract for technical support would cost \$3,200 including installation and training costs. Technical support would not be available if the old hardware was kept.

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the "Network Design and Management Quote Agreement for new firewall (x750E @ \$2,084.78) and maintenance (\$967.09) plus tax (\$231.94) for a total of \$3,283.81. Motion carried.*

[3:19:04 PM](#)

[3:59:42 PM](#)

Critical Areas

Commissioner Hartwig moved, Stevens seconded, to *approve and authorize the Chairman to sign Contract #U07-63200-106 between Adams County and the Washington State Department of Community, Trade and Economic Development Growth Management Services for \$39,600 to review existing critical areas ordinances, policies and implementation processes related to the Growth Management Act and update as necessary for the Town of Lind, City of Ritzville, and Adams County.*

Motion carried.

Commissioner Stevens, Hartwig seconded, to *authorize the Chairman to sign the Agreement for Professional Services between E. D. Hovee & Company, LLC and Adams County to prepare economic development elements for the Comprehensive Plans of Adams County and the Cities of Hatton, Lind, Othello, Ritzville and Washtucna together with an economic development strategy for the Port of Othello.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of October 2 and 4, 2006

September, 2006 Payroll in the amount of \$605,708.17 and Benefits in the amount of \$165,078.94 (Warrant # Series 509255-509444; Direct Deposit # Series 14213-14369; Benefit/Deduction # Series 1047901-1047921)

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	065012-065063	\$ 98,645.60
103	065064-065067	\$ 5,032.89
104	065068-065079	\$ 6,583.29
106	065080	\$ 425.00
110	065081	\$ 214.46
111	065082	\$ 360.00
112	065083	\$ 265.25

114	065084	\$	161.40
166	065085-065102	\$	1,938.33
322	065103	\$	11,794.43
502	065104-065113	\$	5,366.68
001	3503-3505	\$	131.27
115	3506-3520	\$	261,947.82
122	3521-3523	\$	668.43
401	3524-3530	\$	1,707.70
501	3531-3541	\$	7,043.82
590	3542-3563	\$	5,158.32
TOTAL			\$407,444.69

Declared computer equipment and related items surplus to be sold at auction (12947,12961,11777,11773,11772,11774,11771,13000) on October 13, to be junked (11849 and 11793), and to be transferred to local schools (11795,11799,11796,11794,11797,11848,11845)

[4:01:33 PM](#)

Permanent Minutes Signed

September 25 and 27, 2006

Correspondence Received

Dennis G. Lewellen, Public Defender Quarterly Report for July to September, 2006

Chris Bajalcaliev, Public Defender Quarterly Report for Third Quarter of 2006

Adjournment @ 4:15 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