

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville
February 20, 2007
(Tuesday due to President's Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:02 a.m.

Herbicides/Residual

Chairman Hartwig noted that the bids for each individual chemical would not be read during the bid opening due to the extensive list involved and a copy of each of the bids would be provided if those bidders present concurred. Those present – Helena Chemical Company and Wilbur Ellis Company - concurred.

Bids were opened from:

Jerry Ellis
Helena Chemical Company
1671 Wallace Street
Moses Lake, WA 98837

Eldon Hankins
Wilbur Ellis Company
12001 E. Empire Avenue
Spokane Valley, WA 99206

UAP Distribution, Inc.
18319 E. 11th Ave
Greenacres, WA 99016

John Dodge
ProSource One
5415 Arthur Ln.
Pasco, WA 99301

A bid spreadsheet will be prepared by county staff with recommendation and award scheduled for February 26, 2007.

10:30 a.m.

WRIA 43

Chairman Hartwig convened the public hearing on WRIA 43 Upper Crab/Wilson Creek Watershed Plan.

Gene St. Godard, WRIA 43 Watershed Coordinator, reviewed the highlights of the Plan and responded to questions from the Board. Godard noted that Adams County incurred no financial obligations or limitations under the Plan.

There were no members of the public present.

Hearing no further comments, Chairman Hartwig closed the hearing at 10:50 a.m.

A joint public hearing with the Board of Commissioners of all three counties involved (Adams, Grant, and Lincoln) is scheduled for Thursday, March 15, 2007, at 10:30 a.m. in the Lincoln County Board of Commissioners Chambers, 450 Logan Street, Davenport, Washington. Following that hearing, each Board will vote and/or schedule a vote at their next regular meeting to either approve or deny the Plan.

10:50 a.m.

11:02 a.m.

Public Works

Public Works Director O'Brien noted that most road restrictions had been removed. Road repairs are expected to take about a month depending on weather conditions.

Mowers

Director O'Brien requested approval to proceed with the purchase of two used mowers that are available from Franklin County surplus. Board **consensus authorized proceeding with the purchase of two used mowers** at an estimated cost of \$46,000.

Agreement for Aid

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign Amendment #1 to Agreement for Aid GCA 3250 dated*

*March 14, 2002 with the Washington State Department of Transportation extending for an additional five years real property acquisition services on Federal projects. **Motion carried.***

10:47 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:00 p.m.

County Inmate Medical Program

Bill Vogler, WSAC Executive Director, presented information on the "County Inmate Medical Claims Administration Program" that is anticipated to begin March 1, 2007, under WSAC Financial Services Corporation. According to Vogler the program is designed to reduce medical costs associated with county inmates and establish a self-insurance pool within two years. Zenith Administrative Offices would provide third part administration for the program. Sheriff Barger and Jail Administrator Banner attended the presentation.

1:38 p.m.

1:39 p.m.

Department of Veterans Affairs

Lourdes Alvaredo-Ramos, Deputy Director for the Washington State Department of Veterans Affairs spoke about the following services the agency provides for all veterans:

- Recently Separated – Guard and Reserve, Defenders Fund, Veterans Innovation Project
- Homeless Services – Homeless Veterans Reintegration Project for Women, Rural, Retsil Transitional Housing Project,
- Veterans Estate Management Program
- Veterans Incarcerated Project
- DSHS Enhancement Project
- Claims
- Post Traumatic Stress Disorder

1:59 p.m.

3:01 p.m.

Central Services

The Board discussed with Central Services Director Scorup the past due billing from Network Design and Management, Spokane, following recent contact from Fred Van Guilder, Inside Sales Representative for the company.

Following review and discussion, Scorup was asked to contact the company and negotiate an amicable resolution for the parties.

In matter unrelated to this company, Scorup reported on-going county issues involving the “firewall”, “server space” and the “County Public Services Building telephone system”.

3:33 p.m.

3:35 p.m.

Prosecuting Attorney

Prosecutor Flyckt requested authorization to hire a qualified applicant for the legal secretary position in the office at a Step up to Step 4 if necessary to retain the individual. **Approval was given by consensus.**

Flyckt requested that a study be done of all the positions within his office so that staff was appropriately placed on the salary scale. Efficiency and stability of the work force are expected to be positive outcomes of the study. The Board indicated that Human Resources would be working on this for all offices.

Prosecutor Flyckt requested consideration of an additional deputy prosecutor. The Board inquired if there was adequate office space and long term resources available should an additional position be authorized. No action was taken on the request.

4:04 p.m.

4:04 p.m.

E-911

911 Administrator Ottmar requested approval to proceed with a software maintenance support agreement for the 911 phone system. It was originally thought that the support was part of the original purchase price.

The State will reimburse up to 10% of the original purchase price of the system (\$22,500) to be applied to the support agreement; however, additional funds will be required from the county to cover the total cost of \$27,017. Board **consensus authorized the maintenance agreement purchase.**

4:12 p.m.

Federal Annual Certification Report Summary of Equitable Sharing Activity for 2006

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Federal Annual Certification Report for Summary of Equitable Sharing Activity.* **Motion carried.**

Rural Arterial Program – Certification of Road Fund Expenditures (Traffic Law Enforcement)

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the State of Washington County Road Administration Board Rural Arterial Program Certification of Road Fund Expenditures for Traffic Law Enforcement.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of February 12 and 14, 2007

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	070665-070704	\$ 16,440.02
104	070705-070716	\$ 5,569.94
104B	070717-18, 070720-23	\$ 4,965.63
105	070724	\$ 7,750.00
109	070725-070726	\$ 460.28
111	070727-070728	\$ 15,088.69
116	070729-070731	\$ 400.86
117	070732-070748	\$ 4,441.02
166	070749	\$ 289.41
502	070750-070763	\$ 56,089.28
115	307-313	\$ 1,411.83
401	314-318	\$ 3,301.97
501	319	\$ 6,538.34
590	320-331	\$ 8,354.86
TOTAL		\$133,175.35

Approved **Resolution No. R-19-07 In the Matter of Transferring Funds from Drug Enforcement Fund #130 to the Current Expense Fund #001**

Approved **Resolution No. R-20-07 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001**

Approved **Resolution No. R-21-07 In the Matter of Transferring Funds from Adams County Regional Landfill Fund #111 to the Adams County Fair Fund #108**

Approved **Resolution No. R-22-07 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106**

Approved **Resolution No. R-23-07 In the Matter of Partial Loan Repayment from Emergency Services Fund #106 to Current Expense Fund #001 as approved in R-91-06**

Approved surplus of Central Services equipment (HP 4100N printer Inventory #12943 and HP 4050N printer inventory #11792)

Approved surplus of County Clerk equipment (walnut desk, Canofile Disc Scanner and Minolta Reader/Printer)

Permanent Minutes Signed

February 5 and 7, 2007

Correspondence Received

US Department of Commerce, US Census Bureau re: preliminary information for *2010 Census Local Update of Census Addresses (LUCA) Program and request to update/correct contact information for county*

Chris Bajalcaliev, Public Defender re: Fourth Quarter 2006 report from Paul J. Szott

Final Programmatic Environmental Impact Statement for the Columbia River Water Management Program Vol. I and II

Adjournment @ 4:45 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-19-07

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM DRUG ENFORCEMENT FUND
#130 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Drug Enforcement Fund #130 for the partial support of personnel in Current Expense for the 2007 Budget Year;

THEREFORE BE IT HEREBY RESOLVED that twelve thousand and no/100 dollars (\$12,000) be transferred from Drug Enforcement Fund #130 BARS 597.21.10.01 to Current Expense Fund #001 BARS 397.00.00.00.

DATED this 20th day of February, 2007.

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

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

RESOLUTION NO. R-20-07

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

IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND #135 TO THE CURRENT EXPENSE FUND #001

WHEREAS, funds were allocated in the Crime Victims Comp Fund #135 for the partial support of personnel in Current Expense for the 2007 Budget Year;

THEREFORE BE IT HEREBY RESOLVED that thirteen thousand and no/100 dollars (\$13,000) be transferred from Crime Victims Comp Fund #135 BARS 135.597.15.10.00 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 20th day of February, 2007.

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

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

RESOLUTION NO. R-21-07

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

IN THE MATTER OF TRANSFERRING FUNDS FROM ADAMS COUNTY REGIONAL LANDFILL FUND #111 TO THE ADAMS COUNTY FAIR FUND #108

WHEREAS, funds were allocated in the Adams County Regional Landfill Fund #111 for the support of the Adams County Fair #108;

THEREFORE BE IT HEREBY RESOLVED that ten thousand and no/100 dollars (\$10,000) be transferred from Adams County Regional Landfill BARS 111.597.75.00.01 to the Adams County Fair Fund #108 BARS 397.75.00.01.

DATED this 20th day of February, 2007.

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

ATTEST:
s/Linda Reimer, MMC

Clerk of the Board

RESOLUTION NO. R-22-07

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Emergency Services Fund #106;

THEREFORE BE IT HEREBY RESOLVED that thirty-four thousand six hundred forty-seven and no/100 dollars (\$34,647) be transferred from Current Expense Fund #001/099 BARS 597.25.00.00 to the Emergency Services Fund #106 BARS 397.25.60.00.

DATED this 20th day of February, 2007.

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

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

RESOLUTION NO. R-23-07

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

**IN THE MATTER OF PARTIAL LOAN REPAYMENT FROM EMERGENCY SERVICES
FUND #106 TO CURRENT EXPENSE FUND #001 APPROVED IN R-91-06**

WHEREAS, Resolution No. R-91-06 established an interfund loan of \$170,500 from the Current Expense Fund #001 to the Emergency Services Fund #106 for the purchase of interoperable radio equipment; and,

WHEREAS, Resolution No. -91-06 also authorized a transfer of \$50,000 effective October 30, 2006; and,

WHEREAS, portions of the anticipated grant funding has been received by the Adams County Treasurer;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer fifty thousand and no/100 dollars (\$50,000) from the Emergency Services Fund #106 BARS 581.20.25.00 to the Current Expense Fund #001 BARS 391.20.25.00 to be effective February 14, 2007;

AND, BE IT FURTHER RESOLVED that interest of seven hundred sixty-two and 19/100 dollars (\$762.19) shall be paid for the first loan payment of \$50,000 from the Emergency Services Fund #106 BARS 592.25.92.00 to the Current Expense Fund #001 BARS 366.10.00.00.

DATED this 20th day of February, 2007.

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

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