

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 5, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Consent Agenda

Add: Approval of February, 2007 Payroll and Benefits

Amend Consent Agenda on February 12, 2007

Payroll and Benefits amounts incorrectly stated and should reflect the following:

Approval of January, 2007 Payroll and Benefits should read:

"Payroll in the amount of \$631,761.02 and Benefits in the amount of \$184,894.30 (Warrant # Series 509940-510044; Direct Deposit # Series 15254-15418; Benefit/Deduction # Series 1051419-1051439)

[9:05:02 AM](#)

LEOFF Retiree Health Insurance

Auditor McBroom discussed alternative health insurance options for a LEOFF retiree that would be more affordable. The county's current medical carrier has indicated that the individual would be eligible under the county's plan. The **Board authorized proceeding with securing alternative coverage with Aetna.**

[9:22:18 AM](#)

[10:06:34 AM](#)

Ritzville Transfer Station Upgrade

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Agreement between the State of Washington Department of Ecology and Adams County under Grant No. G0700227 Coordinated Prevention Grant Multi-Phase Off-Set Cycle Agreement to*

implement Phase I to provide for the design and construction of a combined fixed facility at the Ritzville Transfer Station for a household hazardous waste and recycling facility for a cost of \$133,333 (State \$100,000 and County \$33,333.. **Motion carried.**

Bruce Transfer Station Upgrade

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Agreement between the State of Washington Department of Ecology and Adams County under Grant No. G0700228 Coordinated Prevention Grant Multi-Phase Off-Set Cycle Agreement to implement Phase I to provide for the design and construction of a combined fixed facility at the Bruce Transfer Station for household hazardous waste and recycling for a cost of \$160,000 (State \$120,000 and County \$40,000).* **Motion carried.**

Kent Farms

Building and Planning Director Wiltse discussed the Kent Farms Short Plat and the effect, if any, following the sale of a piece of property.

Real Estate Sale

Director O'Brien reported that inquiry had been received from a private party to purchase some county owned property for an economic development project. The **Board authorized proceeding with the process to facilitate the sale.** Attorney Strohmaier will assist with the legal matters of the potential sale.

Railroad Depot Roof

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Washington State Department of Transportation Local Agency Agreement Supplement #2 requesting construction funding for the Ritzville Railroad Depot Roof.* **Motion carried.**

Cow Creek Bridge #45-1

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Washington State Department of Transportation Local Agency Agreement Supplement #1 requesting the addition of a consultant line item and a move of partial agency funds to consultant funds for the Cow Creek Bridge #45-1.* **Motion carried.**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Standard Consultant Agreement with*

*Nicholls Engineering, Spokane, for design and consulting services on the Cow Creek Bridge Replacement. **Motion carried.***

Vehicles

Review and discussion of State bid v. local bid for the purchase of public works maintenance vehicles preceded Board **consensus authorization to purchase from State bid.**

Local bids will be requested for the future purchase of a heavy duty sign truck and a shop truck and then compared with State bid options. Fuel comparison charts were reviewed with the board.

[11:20:17 AM](#)

[11:31:53 AM](#)

Fabian Vaksman

Fabian Vaksman restated via telephone his request to do a feasibility study for Adams County for an economic development project. The Board submitted verbal questions to Vaksman for further clarification and following that discussion, Commissioner Plager moved, Stevens seconded, to *deny the request of Fabian Vaksman to conduct a survey and feasibility study for Adams County. **Motion carried.***

[11:55:04 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:35:12 PM](#)

Assessor

Assessor Anderson requested authorization to proceed with some GIS mapping in 2007 for an estimated cost of \$1700 to \$2000. The Board **approved the expenditure and will authorize a budget amendment for the work in 2007.** Anderson noted that additional work in 2007 may follow completion of this phase; and, if so further authorization will be sought at that time.

[1:48:50 PM](#)

[2:03:18 PM](#)

Executive Session

Attorney Strohmaier requested one hour for executive session under RCW 42.30.110(1)(i) – litigation. Public Works Director O'Brien and Engineer Johns were present.

Session was held from 2:03 p.m. until 2: 55p.m.

[2:55:29 PM](#)

[3:47:25 PM](#)

Solid Waste Advisory Committee

Commissioner Stevens moved, Plager seconded, to *confirm the City of Othello appointment of Kenneth Caylor to serve on the Adams County Solid Waste Advisory Committee representing the City of Othello.* **Motion carried.**

Fixed Assets Inventory

2006 Fixed Asset Inventory was certified by the Board pursuant to RCW 36.32.210.

Consent Agenda

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

Preliminary minutes of February 26 and 28, 2007

February, 2007 Payroll in the amount of \$614,250.72 and Benefits in the amount of \$184,894.30 (Warrant # Series 510066-410180; Direct Deposit # Series 15524-15686; and Benefit/Deduction # Series 1052019-1052038)

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	070952-070975	\$28,592.08
103	070976	\$ 336.65
104	070977-070987	\$ 8,086.25
104B	070988-070997	\$13,410.24
105	070998	\$ 1,879.97
116	070999	\$ 489.54
117	071000-071004	\$ 3,793.49
123	071005	\$ 2,000.00
502	071006	\$ 52.70
001	411-412	\$ 256.55
115	413-424	\$ 5,165.72

401	425	\$	150.00
501	426-428	\$	668.17
590	429-444		\$12,145.60
TOTAL			\$77,026.96

Approved **Resolution No. R-26-07 In the Matter of Reimbursement of the Adams County Capital Projects Fund #322 by the Courthouse O&M Fund #501**

Approved **Resolution No. R-27-07 In the Matter of Transferring Funds from Current Expense Fund #001 to the Rodeo Lake Capital Improvement Fund #301**

[3:48:16 PM](#)

Permanent Minutes Signed

February 20 and 21, 2007

Correspondence Received

Jay Weise, Department of Emergency Management re: Public Officials Workshop on March 14, 2007 at County Public Services Building re: how Emergency Management operates in Adams County and Washington State and some of the expectations of a City or County Executive

Department of Fish and Wildlife re: review of 2006 activities and discussion of 2007 actions on March 10, 2007

Public Employment Relations Commission re: Mediation Meeting on March 16, 2007 in Public Works Conference Room

Jail Administrator Banner re: Pre-Sentence Days for Current In-Custody Inmates at the Adams County Jail

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/Roger L. Hartwig, Chairman

s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

RESOLUTION NO. R-26-07

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

**IN THE MATTER OF REIMBURSEMENT OF THE ADAMS COUNTY CAPITAL
PROJECTS FUND #322 BY THE COURTHOUSE O&M FUND #501**

WHEREAS, warrant number 1051602 dated February 12, 2007, in the amount of two thousand five hundred fifty-four and 27/100 dollars (\$2,554.27) was expended for the Courthouse Area Study from the Adams County Capital Projects Fund #322; and,

WHEREAS, this expenditure should have been expended from the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Capital Projects Fund #322 BARS 518.20.41.01 be reduced by \$2,554.27 and that the Courthouse O&M Fund #501 BARS 518.30.41.00 be increased by \$2,554.27; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to transfer the amount of two thousand five hundred fifty-four and 27/100 dollars (\$2,554.27) from Courthouse O&M Fund #501 to the Adams County Capital Projects Fund #322 BARS 389.90.00.10.

DATED this 5th day of March, 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

RESOLUTION NO. R-27-07

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE RODEO LAKE CAPITAL IMPROVEMENT FUND #301**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Rodeo Lake Capital Improvement Fund #301;

THEREFORE BE IT HEREBY RESOLVED that four thousand nine hundred fifty and no/100 dollars (\$4,950) be transferred from Current Expense Non-Departmental BARS 001.099.597.39.00.01 to the Rodeo Lake Capital Improvement Fund #301 BARS 397.39.00.00

DATED this 5th day of March, 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