

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

June 25, 2007  
(Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

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

9:01 a.m.

#### Integrated Health Care Services

Administrator Brueske requested and received **by Board consensus** authorization to proceed with advertising and filling of three (3) position vacancies – two MHP positions and one case manager position - within the department.

Brueske also noted that outside workers will be hired on temporary basis to cover on-call time until replacement staff is hired.

9:06 a.m.

10:04 a.m.

#### McManamon Road

Commissioner Plager moved, Stevens seconded, to *approve the CRP 149 and CRP 154 McManamon Road Rock Crushing Agreement and Lease between Hampton Ranch LLC and Adams County.* **Motion carried.** The contract is for  
\$ .60/cubic yard.

#### City of Othello

Commissioner Stevens moved, Plager seconded, to *approve the Interlocal Agreement for Services between Adams County and the City of Othello and the City of Othello and Adams County.* **Motion carried.**

#### Garza Road

Engineer Johns presented his preliminary report on the establishment of a new road to be named "Garza Road".

The preliminary report indicated that the establishment of Garza Road would be from Bench Road South to the end of the road described as follows:

1. Carlson Short Plat No. 1, filed May 3, 2006, Auditor's File Number 281224, Volume 1 of Short Plats, Pages 167-173;
2. CAC Short Plat, filed June 14, 2006, Auditor's File Number 281700, Volume 1 of Short Plats, Pages 189-190;
3. Carlson Short Plat No. 2, filed January 7, 2007, Auditor's File Number 283919, Volume 1 of Short Plats, Pages 223-228;
4. Carlson Short Plat No. 3, filed May 9, 2007, Auditor's File Number 285411, Volume 1 of Short Plats, Pages 243-249;
5. Road Dedication Quit Claim Deed filed May 9, 2007, Auditor's File Number 285412.

The proposed road and area was discussed.

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R-55-07 In the Matter of Intent to Establish Garza Road in Adams County, Washington.*** Motion carried.

The Engineer's final report and public comment will be heard during a public hearing scheduled for Monday, July 16, 2007.

10:52 a.m.

11:01 a.m.

### **Public Defender Services**

George Yeannakis, State Office of Public Defense, along with Public Defender Chris Bajalcaliev, discussed the funds remitted to the county, qualified uses, and how the county has been using them. Adams County is eligible to apply for additional state funding allocations. Applications will be available by the end of July with awards expected by the end of November.

Some amendments to the Public Defense Standards previously adopted by the County were recommended e.g. composition of oversight review committee and the reporting requirement of non-public defender caseloads. Yeannakis will forward sample language for consideration.

Standards for recommended caseloads were reviewed as well as continuing education requirements for public defenders.

12:09 a.m.

**Recess @ 12:10 p.m.**

**Reconvene @ 1:08 p.m.**

**Prosecuting Attorney**

Prosecutor Flyckt requested clarification on the hiring of a part time deputy prosecutor. The Board **by consensus** authorized the Prosecutor to proceed with final negotiation of employment terms to be under a contractual basis not to exceed \$4500 per month for an initial period of one year.

Modifications to the office were reviewed with some temporary arrangements to be finalized prior to the tentative start date of September, 2007.

1:34 p.m.

1:35 p.m.

**Sale of County Property**

Treasurer Danekas along with Prosecutor Flyckt reviewed how to handle the sale of county owned property located at 704 W. 1<sup>st</sup>, Ritzville. The matter will now be handled by a sealed bid method with specific written instructions noted as to payment options.

1:56 p.m.

2:05 p.m.

**Adams County Historical Society**

Allan Koch and Kay Meilke provided an update on renovation of the Adams County Historical Society building located in Lind:

- Bathroom installation, heating, air conditioning, and office construction are scheduled;
- “Adopt a Window Program” has been implemented with about half of the windows (10) already paid for and installation of those will be done prior to winter – the balance (10) will be done as soon as funding is received.

Koch noted the number of people who viewed the facility during the Lind Days functions; noted that legislative assistance has been requested for facilitate a State funding allocation to assist with renovation; and, indicated that there has been a lot of interest in the available historical records for genealogy research.

Some adjoining lots to the building have recently been purchased; and, a number of vacancies currently exist on the Historical Society board.

2:23 p.m.

4:02 p.m.

**Developmental Disabilities**

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the County 2005-07 Spending Plan Amendment #3 to the DSHS Contract for Consumer Support.* **Motion carried.** The amendment reallocates funding to certain categories but there was no increase or decrease in total program funding.

**Adams County Library District #1 – Othello**

Commissioner Stevens moved, Plager seconded, to *appoint Sandi Bosch to fill the unexpired term of Becky Macy on the Adams County Library District #1 – Othello Board effective June 25, 2007, through September 21, 2009.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of June 18 and 20, 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	072940-072976	\$ 9,891.68
103	072977	\$ 440.00
104	072978-073011	\$ 13,623.52
104B	073012-073016	\$ 3,646.00
105	073017-073021	\$ 32,750.00
111	073022	\$ 1,421.07
112	073023	\$ 61.00
117	073024-073037	\$ 3,979.51
126	073038	\$ 5,955.15
322	073039	\$ 1,554.14
502	073040	\$ 630.96
001	2303-2305	\$ 683.57
115	2306-2320	\$155,615.29
401	2321	\$ 43.00
590	2322-2327	\$ 39,353.68

TOTAL \$269,648.57

Approved Surplus of cell phones (13 Nokia 6165, 4 Nokia 5160, 1 Nokia 5165, and 1 Motorola 60i)

Approved **Resolution No. R-57-07 In the Matter of Closing out GMA 2007 Update Contract U07-63200-106 and Declaring the Contract Complete**

4:04 p.m.

**Permanent Minutes Signed**

June 11, 13 and 14, 2007

**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-55-07**

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

**IN THE MATTER OF INTENT TO ESTABLISH GARZA ROAD IN ADAMS COUNTY,  
WASHINGTON**

**WHEREAS IT IS THE INTENTION** of the Board of Adams County Commissioners to establish Garza Road from Bench Road South to the end of the Road described as follows:

6. Carlson Short Plat No. 1, filed May 3, 2006, Auditor's File Number 281224, Volume 1 of Short Plats, Pages 167-173;

7. CAC Short Plat, filed June 14, 2006, Auditor's File Number 281700, Volume 1 of Short Plats, Pages 189-190;
8. Carlson Short Plat No. 2, filed January 7, 2007, Auditor's File Number 283919, Volume 1 of Short Plats, Pages 223-228;
9. Carlson Short Plat No. 3, filed May 9, 2007, Auditor's File Number 285411, Volume 1 of Short Plats, Pages 243-249;
10. Road Dedication Quit Claim Deed, filed May 9, 2007, Auditor's File Number 285412.

**THEREFORE BE IT HEREBY RESOLVED** that the County Engineer is ordered to inspect said road and report his recommendation on the establishment of the same. The Engineer's Report will be heard during the public hearing on Monday, July 16, 2007, at 10:00 a.m. per public hearing notice.

**DATED** this 25<sup>th</sup> day of June, 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-57-07**

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

**IN THE MATTER OF CLOSING OUT GMA 2007 UPDATE CONTRACT U07-63200-106  
AND DECLARING THE CONTRACT COMPLETE**

**WHEREAS**, the planning department has review the Growth Management Services 2007 GMA Update Grant Close Out Report with the Board and is declaring the project officially complete for the Town of Lind, City of Ritzville and Adams County; and,

**WHEREAS**, the Adams County Planning Commission at its May 24, 2007 public meeting accepted the draft Critical Areas Code as their official draft for Adams County;

**THEREFORE BE IT HEREBY RESOLVED** that the Board of Adams County Commissioners declares that Adams County has met its obligations under the GMA 2007 Update Contract U07-63200-106 and does hereby state that the contract is complete.

**DATED** this 25<sup>th</sup> day of June 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