

**COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse, Ritzville**

**July 2, 2007**  
(Monday)

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman Roger L. Hartwig  
Vice-Chairman Jeffrey W. Stevens (Arrived 1:00 p.m. from bereavement  
leave)  
Commissioner Rudy Plager

**Agenda Change:**

Notice was sent on June 30, 2007, that the 9:30 a.m. scheduled  
discussion topic had been rescheduled to 2:30 p.m.

10:00 a.m.

**Compact Track Loader**

Bids were opened from:

New Tec, LLC Truck & Equipment Co. P. O. Box 1029 970 N. Hwy 395 Kettle Falls, WA 99141	\$53,262.00
Western States Equipment Company 4625 East Trent Avenue Spokane, WA 99212	\$33,766.31
Rowand Machinery Company P. O. Box 19099 Spokane, WA 99219-9099	\$43,157.55
Mid-Mountain Machinery 7916 W. Sunset Hwy. Spokane, WA 99224	\$43,420.45

Mid-Mountain Machinery  
7916 W. Sunset Hwy.  
Spokane, WA 99224

\$38,661.60

10:08 a.m.

10:11 a.m.

### **Public Works Shop**

Discussion continued on the replacement or repair of the lift in the Ritzville Shop. Quotes for repair were received for \$26,000 – 28,000 while quotes for a four-post car ramp unit that is compatible with the concrete flooring would run \$9,500 - \$16,000. Board **consensus authorized the purchase of a four-post unit** so that vehicles could continue to be serviced. 2008 budget discussions will review the need and cost factors for a lift that will accommodate large/heavy vehicles.

### **Hills Road Safety Project**

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate #1 for work completed 6/18/07 to 6/28/07 on the Hills Road Safety Project CRP-156 to S. A. Gonzales Construction, Inc., Newman Lake, Washington in the amount of \$100,290.12.* **Motion carried.**

### **Cemetery Road Bridge #402-3**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Prospectus and Local Agency Agreement between the Washington State Department of Transportation and Adams County for the Cemetery Road Bridge #402-3.* **Motion carried.**

### **Lind School District**

Commissioner Plager moved, Hartwig seconded, to *approve the Interlocal Agreement between Adams County and the Lind School District to allow for future specified work to be completed on a reimbursable basis for the Lind School District.* **Motion carried.**

### **Miscellaneous**

A mediation meeting is scheduled for July 10 to facilitate settlement of the Legacy Construction matter. Legal representation will be present for both sides in addition to Architect Paul Coppock and Public Works Director and Engineer.

Preliminary very basic estimates for remodeling the department to accommodate dispatch changes was presented along with the qualifier

that it did not include furnishings, temporary work site accommodations, or space replacement since the basement would be incorporated into the remodel.

Basic drawings for space changes in the Prosecutor's Office as drafted by DOH Associates were presented in Plan A and Plan B. The schematics will be forwarded to Prosecutor Flyckt for review and input.

11:02 a.m.

11:11 a.m.

### **Craig Smith Rezone Request**

Planning Director Wiltse presented the Rezone request from Craig Smith, Warden, Washington, for property currently zoned prime agriculture to rural settlement. The Planning Commission Findings of Fact were presented with a notation that a decision by the Adams County Board of Commissioners to either recommend or deny the request shall include a written record of the findings of fact upon which the action based.

A public hearing for the Board of Commissioners to hear and consider the matter was set for Monday, July 23, 2007, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

11:26 a.m.

### **Recess @ 12:00**

### **Reconvene @ 1:00 p.m.**

1:33 p.m.

### **State Auditor Entrance Conference**

Deputy Auditor Alisha Shaw conducted the Adams County January 1, 2006 through December 31, 2006 Entrance Conference. The audit will include financial statements and federal compliance (specifically for 'Highway Planning and Construction). The county's cost is set at \$22,700.

1:46 p.m.

2:31 p.m.

### **Future Direction of 911 Dispatch**

The Board discussed the future direction of 911 dispatch services based on recent input from two public meetings. Additional input was requested from the Adams County Sheriff to clarify certain matters relevant to dispatch and supervisory positions, as well as to physical requirements of the building to accommodate staff and security of physical evidence.

The Board **by consensus:**

- Authorized filling the 911 Coordinator position with the understanding that the job description will be modified to reflect the addition of some dispatch supervisory duties;
- Authorized the addition of another dispatch position bringing the total number of dispatch positions to seven (7);
- Agreed to contact Human Resources Hunt to review the request for a dispatch supervisory position within the next two weeks and a decision to be made after that meeting (one lead dispatcher/supervisory position will be appointed out of the current 7 dispatch positions);
- Agreed to delay any action toward relocation and regionalization at this time;
- Agreed to move forward with remodel concept authorizing development of blueprints and bid specifications; development of more firm cost estimates; to research viable options for funding of the remodel project including development of a secure facility for physical evidence.

3:32 p.m.

4:33 p.m.

### **Enhanced 911**

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Contract #E08-008 between the Washington State Military Department and State Enhanced 911 and Adams County for \$409,713 for the period July 1, 2007 through September 30, 2008, providing for financial assistance to the County solely for expenses necessary to answer 911 calls originating in the county including performing certain tasks and maintaining certain equipment necessary to operate Wireline and Wireless Enhanced 911; and, to sign the Signature Authorization Form with the note that the total amount is less than indicated to the Board during some previous discussions.* **Motion carried.**

4:33 p.m.

### **Rock Crushing**

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R-59-07 In the Matter of Crushing and Stockpiling Mineral Aggregate, ERP-794.*** **Motion**

### **Consent Agenda**

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

Preliminary minutes of June 25, 27, and 28, 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	073096-073128	\$17,146.52
103	073129	\$ 4,445.96
104	073130-073139	\$ 9,449.26
0104B	073141	\$ 3,000.00
106	073141	\$ 46.24
111	073142	\$ 2,177.25
113	073143	\$ 364.34
116	073144	\$ 353.54
123	073145-073146	\$ 1,562.04
502	073147-073152	\$ 888.01
TOTAL		\$39,433.16

4:35 p.m.

**Permanent Minutes Signed**

June 18 and 20, 2007

**Correspondence Received**

Jay Weise, Emergency Management Coordinator re: Emergency Management Council

Department of Fish and Wildlife re: revised regulations regarding public conduct in wildlife areas and access sites that are owned or controlled by the Department of Fish and Wildlife - request for comments and notification of meeting

**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

**BOARD OF COUNTY COMMISSIONER  
ADAMS COUNTY, WASHINGTON**

**RESOLUTION NO. R-59-07**

**In the Matter of Crushing and Stockpiling )  
Mineral Aggregate )**

**No. ERP-794**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to **crush mineral aggregate for road maintenance at the Ritzville Site No. 50, Batum Site No. 19, and Campbell Site No. 37. (Approximately 60,000 total tons)**

Length of Project \_N/A\_ miles. Width of Roadbed \_N/A\_ feet. Surface \_N/A\_ feet.

Type and depth of Surfacing: **N/A**

Estimated date of beginning: **November 2007**

Estimated date of completion: **March 2008**

BE IT FURTHER RESOLVED that the foregoing proper road fund is hereby appropriated the sums in the following detail.

	County Road Fund	IGS	Total
Preliminary Engineering		\$10,000	\$ 10,000
Right of Way			
<u>Items of Work</u>			
Day Labor			
Contract		\$365,000	\$365,000
Construction Engineering		\$ 25,000	\$ 25,000
Contingencies			
Total		\$400,000	\$400,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Public Works Director is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose to be performed by **contract** in accordance with the Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 2<sup>nd</sup> day of July, 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