

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 16, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:01 a.m.

Garza Road

Chairman Hartwig opened the public hearing to consider the establishment of Garza Road in Adams County, Washington.

Engineer Johns submitted a final engineer's report along with a recommendation for establishment finding that the road is a due to public necessity. Johns noted that the road had been built to county standards and that the contractors had done an excellent job.

There were no members of the public present for the hearing. There were no written comments received.

Chairman Hartwig closed the hearing at 10:04 a.m.

Commissioner Stevens moved, Plager seconded, to ***approve Resolution No. R-58-07 In the Matter of Establishment of Garza Road in Adams County, Washington. Motion carried.***

10:05 a.m.

10:09 a.m.

Ritzville Shop Hoist

Public Works Director O'Brien reported on the quotes received for a new hoist in the Ritzville Shop and then recommended that the county proceed with purchase from the State bid for a 4 post electric lift at a cost of \$19,685.69 including installation and training.

The Board **by consensus authorized the purchase of the hoist** at a cost of \$19,685.69 including installation and training. The vendor for the equipment is Hunter Equipment Co., Wenatchee, Washington.

Developmental Disabilities Buildings

Director O'Brien and Engineer Johns discussed the condition of the two buildings occupied by Developmental Disabilities – one in Lind that is owned by the county and the other in Othello that is rented. The recent purchase of an air conditioner for the Othello building was approved but will be paid from departmental funds rather than O&M. More extensive review of the facilities will be done in the near future.

Ritzville School District #160-67

Commissioner Plager moved, Stevens seconded, to *approve the Interlocal Agreement between Adams County and the Ritzville School District #160-67 which sets forth the terms and conditions for the school to utilize labor, equipment, material, and engineering services for maintenance and construction activities requested by the School District.* **Motion carried.** All equipment and services utilized by the School District is on a reimbursable basis.

11:11 a.m.

Lind-Hatton Road

Commissioner Plager moved, Stevens seconded, to *approve **Resolution No. R-60-07 In the Matter of Lind-Hatton Road, County Road Project No. 159.*** **Motion carried.**

11:22 a.m.

Dispatch/911 Staffing

Human Resources Gary Hunt reviewed the discussions held between himself and Sheriff Barger to further clarify the request from the Sheriff to modify the duties of the 911 System Manager Position to include dispatch supervision duties to designate a lead dispatch position for the department. Following discussion, the Board concurred with the addition of dispatch supervision duties to the 911 System Manager Position. The job description will be modified accordingly and the position vacancy will be posted and advertised.

The overall dispatch program will be evaluated at a later date to determine the direction and need for a lead dispatch position. Hunt noted that rather than a designation of a 'lead dispatch position (person)' that a 'lead premium pay option' for a specific shift (swing) may be more appropriate.

11:59 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:15 p.m.

Horticultural Pest and Disease Control Broad

Richard Hudnall, Othello, discussed the need for a third spraying of the 211 acre orchard owned by David Linn in order to protect the production and marketing interests of the other orchard owners in the area. Hudnall reported that the owners had taken care of the first two sprayings but were unwilling to proceed further. Chemical purchase for these two applications as well as the irrigation water for 2006/2007 remains unpaid.

Following discussion, Commissioner Plager moved, Stevens seconded, to *authorize up to \$3,500 to the Horticultural Pest and Disease Control Board to proceed with spraying the orchard owned by David Linn.* **Motion carried.**

1:23 p.m.

2:00 p.m.

Executive Session – 42.30.110(1)(i) – Litigation

Public Works Director O'Brien requested twenty minutes of executive session under RCW 42.30.110(1)(i) - litigation. Special Deputy Attorney John Strohmaier and Engineer Johns were present.

An extension was announced and posted at 2:20 p.m. for an additional ten minutes. At 2:30 p.m. another extension was announced and posted for fifteen minutes with the executive session concluding at 2:45 p.m.

Commissioner Stevens moved, Plager seconded, to *proceed with terms of the Mediated Settlement agreement between Adams County and Legacy Construction with the provision that the final agreement document address the non-liability issue with Traveler's Surety Company of America.* **Motion carried.** Attorney Harold Moberg and Attorney John Strohmaier will draft the final agreement under terms set forth in the 'Mitigated Settlement Agreement' dated July 10, 2007 and signed by all parties. Mediator for the matter was Francois X. Forgette, Attorney with the Law Firm of Rettig Osborne Forgette, LLP, Kennewick, Washington.

2:51 p.m.

2008 Budget

Auditor McBroom issued the Notice of Call for 2008 Budgets with a submittal date of August 13, 2007.

Consent Agenda

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

Preliminary minutes of July 9 and 11, 2007

June, 2007 Payroll in the amount of \$636,329.34 and Benefits in the amount of \$187,585.00 (Warrant # Series 510659-510877, Direct Deposit # Series 16591-16752, and Benefit/Deduction # Series 1054899-1054918)

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 | 073254-073290 | \$ 24,461.69 |
| 001 | Hand Pay | \$ 588.63 |
| 104 | 073291-073299 | \$ 5,563.33 |
| 105 | 07330-073301 | \$ 8,450.38 |
| 106 | 073302 | \$ 425.00 |
| 108 | 073303-073307 | \$ 1,138.95 |
| 109 | 073308 | \$ 92.00 |
| 166 | 073310-073320 | \$ 2,488.54 |
| 502 | 073321-073324 | \$ 3,838.83 |
| 001 | 2516-2518 | \$ 161.27 |
| 115 | 2519-2536 | \$326,030.20 |
| 401 | 2537-2546 | \$ 64,219.46 |
| 501 | 2547-2554 | \$ 6,747.63 |
| 590 | 2555-2580 | \$ 27,905.52 |
| TOTAL | | \$472,111.43 |

Permanent Minutes Signed

July 2, 2007

Correspondence Received

Public Defender Second Quarter Reports: Bajalcaliev, Lewellen, and Felice (First and Second Quarter)

Washington State Auditor Brian Sonntag re: Elimination of the Prescribed Reporting Threshold for Local Governments
BLM re: Fire Closure on BLM Lands in Eastern Washington
Sophia Byrd McSherry, WSAC re: County Inventory of Services – SB6157 Offender re-entry to the community and inventory of services available in the county to assist the offender

Correspondence Sent

Chairman Hartwig signed the “Letter of Management Representation” to Alisha Shaw, Assistant Audit Manger, Washington State Auditor’s Office, for the financial period January 1, 2006 through December 31, 2006.

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-58-07

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

**IN THE MATTER OF ESTABLISHMENT OF GARZA ROAD IN ADAMS COUNTY,
WASHINGTON**

WHEREAS, a request was received by the County Engineer to establish a road 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; and,

WHEREAS, a public hearing notice was published and posted per RCW 36.81.070 establishing the hearing date for Monday, July 16, 2007; and,

WHEREAS, the hearing was held wherein all public comments were heard and considered; and,

WHEREAS, the final Engineer's Report was heard on July 16, 2007, recommended establishment of the road due to public necessity;

THEREFORE BE IT HEREBY RESOLVED that **GARZA ROAD** is hereby established from Bench Road south to the end of the road as described above.

DATED this 16th 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Lind-Hatton Road)...**Resolution R-60-07** County Road Project No. 159

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Lind-Hatton Road #33521 from MP 7.33 to 12.08 by grading, draining, widening, minor realignment, addition of crushed surfacing and an HMA wearing surface.

Length of project: **4.75 miles** Width of roadbed: **38 feet** Surface: **30 feet**
Type and depth of surfacing: **Crushed surfacing and HMA wearing surface**
Estimated date of beginning: **July 2007**
Estimated date of completion: **April 2011**

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

| | County Road Fund | |
|--------------------------|---------------------|---------------------|
| Total | | |
| Preliminary Engineering | \$ 118,800 | \$ 51,000 |
| Right-of-way | \$ 40,000 | \$ 40,000 |
| <u>Items of Work</u> | | |
| Day Labor | \$ 10,000 | \$ |
| 10,000 | | |
| Contract | \$ 2,100,925 | \$ 2,100,925 |
| Construction Engineering | \$ 133,000 | \$ 133,000 |
| Contingencies | | |
| TOTAL | \$ 2,402,725 | \$ 2,402,725 |

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

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

Adopted this 16th 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