

Engineer's Estimate: \$841,826

10:07 a.m.

10:15 a.m.

Solid Waste

Establishment of a "fee" for unsecured loads that arrive at the transfer station will be listed as an agenda topic for the next SWAC meeting.

Surplus Equipment

Assistant Public Works Director Yaeger reviewed equipment that is scheduled for surplus and sale by sealed bid; and, reviewed tentative minimum bid prices for the equipment. Also discussed was how to handle a tie bid among two bidders and more than two bidders; bids to be in even dollars; service record to be available for each record; and, when vehicles must be removed. These details will be added to the bidder form.

Commissioner moved, seconded, to set a public hearing for Monday, September 24, 2007, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, to consider the surplus of certain public works equipment.

11:01 a.m.

11:07 a.m.

Sheriff

Sheriff Barger discussed his recommendation to move some line items from the Care and Custody Fund 001 budget to the E911 Fund 103 budget (Motorola Contract, Electricity-Radio Tower, Propane-Ritzville Radio Generator, Radio Tower/Ritz/Avista, and Tank Rental-Ritz Radio Generator) as this move will more accurately reflect where money goes and where it is spent. This change will not reduce actual monies allocated and will be noted in the 2008 budget.

Barger noted costs associated with updates to the Spillman interface program and dispatch computer and telephone systems.

A letter addressed to the Adams County Law and Justice Council received from the Department of Corrections identified Mike Eby as the representative who will be assisting Adams County in the work identified in Section 102 of Engrossed Substitute Senate Bill 6157. The letter will be forwarded to Kate Brueske, IHCS for follow up.

The Department received notification that the Tri-County Application for the “Garfield County Coordinated Community Response Project” submitted jointly by Garfield, Adams and Columbia Counties had been approved. Funds will be used to purchase digital cameras and recording systems along with other related equipment and to provide domestic violence counseling. The county will be responsible for a maintenance fee after the first year.

11:31 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:08 p.m.

2007-2008 County Wide Crushing Project

Commissioner Stevens moved, Plager seconded, to *award the bid for the 2007-2008 Crushing Project, ERP-794 to Seubert Excavators, Inc., Cottonwood, Idaho, in the amount of \$528,686 (increase from bid amount (\$526,586) opened due to calculation error, but still the lowest responsive bidder) and to sign the Concurrence to Award.* **Motion carried.**

11:10 p.m.

1:18 a.m.

Coordinated Prevention Grant

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Application for Coordinated Prevention Grant Solid Waste Planning, Household Hazardous Waste Collection & Disposal, Waste Exchange and,, Public Education & Outreach (\$175,664 State Fund/Grant and Local Match of \$43,916).* **Motion carried.**

1:30 p.m.

Medical Benefits Committee

Chair Dave Anderson and Payroll Deputy Bowman met to review the renewal rates proposal from Aetna for 2008 health insurance; and, to present a request to increase the amount from \$1,500 to \$2,000 that an employee may designate for the Flex Savings Plan. The Board agreed **by consensus** to the increase with formal action scheduled for September 17, 2007.

1:44 p.m.

Recess @ 2:04 p.m.

Session closed to the public – RCW 42.30.140(4)(b) – Collective Bargaining Session with Human Resources Hunt

Reconvene @ 2:40 p.m.

Consent Agenda

Commissioner moved, seconded, to approve the Consent Agenda.

Motion carried.

Preliminary minutes of September 4 and 5, 2007

Approved August, 2007 Payroll in the amount of \$653,837.82; and, benefits in the amount of \$192,489.70 (Warrant # series 511100-511269; Direct Deposit series 17129-17290; and, Benefit/Deduction # series 1056349-1056368)

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	074186-074228	\$120,514.52
103	074229-074231	\$ 716.00
104	074232-074242	\$ 27,305.42
108	074243-074249	\$ 20,260.00
109	074250-074251	\$ 653.76
111	Hand Pay	\$ 4,218.00
112	074252	\$ 84.00
117	074253-074254	\$ 1,592.72
123	074255	\$ 290.04
166	074256	\$ 475.00
502	074257-074265	\$ 4,658.77
001	3149-3150	\$ 131.18
115	3151-3167	\$246,762.63
401	3168-3179	\$ 39,465.94
501	3180-3187	\$ 3,015.02
590	3188-3219	\$ 69,076.94
TOTAL		\$539,219.94

Approved Central Services request to surplus 84 Lucent MLS xx or MLX xx telephone handsets due to the recent change to IPOffice phone system hardware in Ritzville

Permanent Minutes Signed

August 27, 2007

Correspondence Received

Final Draft *Palouse Watershed Plan (WRIA 34)*

Agenda for September 21, 2007 meeting of Washington State Board on Geographic Names (Adams County Names for Final Consideration – Marengo Hills – New Name; Red Lake – New Name; Terksaleeze Butte – New Name)

Adams County Interagency Coordinating Council minutes of August 16, 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