

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

March 3, 2008  
(Monday)

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

**Present:**

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

**Recess @ 9:00 a.m.**

9:00 a.m.

**Sheriff's Association**

This session was closed to the public per RCW 42.30.140(4)(b) "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, ..." Human Resources Gary and Valerie Hunt were present.

10:08 a.m.

**Reconvene @ 10:08 a.m.**

**2007-2008 County Wide Crushing Project**

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate #4 to Seubert Excavators, Cottonwood, Idaho for work completed to date on the 2007-2008 County Wide Crushing Contract in the amount of \$257,951.08.* **Motion carried.**

**Danekas Road Project #1**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Local Agency Federal Aid Project Prospectus for the Danekas Road Project #1 (corrected - previously approved) reflecting that proposed work is funded by \$783,000 of RATA funds secured in 2006 and will be additionally funded with STPR funds due to increase in construction costs since original funding was obtained.* **Motion carried.**

### **Hills/Urquhart Rd.**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Local Agency Federal Aid Project Prospectus for the Hills/Urquhart Rd. (corrected - previously approved) reflecting that proposed work is funded by \$1,350,000 of RATA funds secured in 2004 and additionally funded with STPR funds due to increase in construction costs since original funding was obtained.* **Motion carried.**

### **Solid Waste**

Director O'Brien presented a letter received from Jill Swanson, DOC Community Corrections Supervisor, wherein the County was advised that the Department of Corrections would not be entering into a community service worksite agreement with Adams County. O'Brien reviewed several options for the Solid Waste Department that would allow for programming/task modifications utilizing Department of Ecology Litter Control Grant funding.

### **Small Works Roster**

Director O'Brien reported that bids for chemicals had been received from six (6) vendors. Product and cost/acre calculations are being processed with bid awards expected at a later date.

Bids for a 30x112 storage facility (three sides/eight bays) was received from Bunker Buildings in the amount of \$39,920. This facility will be located in the Ritzville lower yard. The facility was included in the 2008 budget.

### **Personnel**

The Public Works 4/10 work schedule was approved to begin March 31, 2008; authorization was given to advertise for summer help; and, authorization was given to post, advertise and fill the vacant Maintenance I position in the Lind District.

### **Washtucna Interlocal Agreement**

Commissioner Plager moved, Hartwig seconded, to *approve the Interlocal Agreement between the Town of Washtucna and Adams County for County assistance with project specific proposed by the Town of Washtucna.* **Motion carried.** The County will be reimbursed for all project costs incurred on behalf of the Town of Washtucna.

10:57 a.m.

**Recess @ 12:00**  
**Reconvene @ 1:00 p.m.**

1:01 p.m.

**Adams County Fair**

The Board discussed their proposal to have the Adams County Fairgrounds property management assumed by Public Works. The volunteer board would then only have the responsibility for conducting a county fair and would not be responsible for the grounds, facilities, utilities, outside rentals, and so forth. The Board of Commissioners will be meeting with members of the Adams County Fair Board on Tuesday, March 11, 2008.

1:53 p.m.

**Adams County Industrial Development Corporation**

Commissioner Plager moved, Hartwig seconded, to *approve Resolution No. R-12-09 In the Matter of Dissolution of Adams County Industrial Development Corporation. Motion carried.*

**Fixed Asset Inventories**

Pursuant to RCW 36.32.210 the Board of Adams County Commissioners submitted to the County Auditor the prepared and certified fixed asset inventories of Adams County for the year ending December 31, 2007.

**Consent Agenda**

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

Preliminary minutes of February 25 and 27, 2008

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	080944-080996	\$ 21,657.40
103	080997-081000	\$ 3,093.01
104	081001-081013	\$ 14,201.35
105	081014-081016	\$ 32,250.00
112	081017-081019	\$ 1,047.75
116	081020	\$ 154.42

117	081021-081025	\$ 2,459.37
123	081026	\$ 2,000.00
502	080899-080902	\$ 31,788.47
001	0460-0461	\$ 179.94
115	0462-0479	\$ 18,150.65
401	0480-0481	\$ 4,550.58
590	0482-0492	\$ 31,676.81
	TOTAL	\$163,209.75

Approved **Resolution No. R-11-08 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106**

Commissioner Plager left the meeting at 2:30 p.m. due to another obligation.

2:40 p.m.

**Developmental Disabilities**

In a phone conversation with Director Brueske, the Board was informed that staff of the Developmental Disabilities Department had not been placed on a county salary schedule when DD became an official department within the county.

The Board **authorized the following positions to be placed on the IHCS Salary Schedule:**

**Job Specialist - Range 10** (currently held by Mandy Jensen and placed at Step 8)

**Vocational Instructor – Range 10** (currently held by Ren Ritz and placed at Step 3)

**Client Assistant – Range 10** (currently held by Lisa Adams and placed at Step 1)

**Van Driver – Range 10** (currently held by Monique Parry and placed at Step 1)

**The effective date for this change was set for March 1, 2008 with “anniversary date” set for January 1 of each year.**

Job descriptions will be completed and kept on file within IHCS.

2:50 p.m.

**Permanent Minutes Signed**

February 19 and 20, 2008

**Correspondence Received**

Robert Leatherman, Othello re: inquiries regarding permits and issuance of same

Copy of letter from Robert Leatherman, Othello to Loren Wiltse re: inconsistencies of information received verbally regarding permits allowed or not on our (his) properties

Information from Mary Selecky, State Department of Health re: clarification on application process and certificate of need process for kidney dialysis center in Othello

**Adjournment @ 4:00 p.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner

**RESOLUTION NO. R-11-08**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the support of the Emergency Services Fund #106;

**THEREFORE BE IT HEREBY RESOLVED** that thirty-nine thousand four hundred twenty-nine and no/100 dollars (\$39,429) be transferred from Current Expense Fund #001/099 BARS 597.20.00.01 to the Emergency Services Fund #106 BARS 397.25.60.00.

**DATED** this 3<sup>rd</sup> day of March, 2008.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board

**RESOLUTION NO. R-12-08**

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

**IN THE MATTER OF DISSOLUTION OF THE ADAMS COUNTY INDUSTRIAL  
DEVELOPMENT CORPORATION**

**WHEREAS**, Resolution No. 45-84 authorized and provided for the establishment, organization and operation of a public corporation to implement RCW 39.84; and,

**WHEREAS**, the Charter and By-Laws for the corporation to be known as the Industrial Development Corporation of Adams County were adopted at this time; and,

**WHEREAS**, a Board of Directors were appointed under the authority granted by the Charter and under Resolution R-46-84; and,

**WHEREAS**, the Corporation has no current contracts in place and have has had no business come before them for many years; and,

**WHEREAS**, Article VII of the Adams County Industrial Development Corporation grants authority to the County (Adams County) to dissolve such corporation by resolution; and,

**WHEREAS**, the Corporation has no property to administer, other than funds to be transferred to the County; and,

**WHEREAS**, all outstanding obligations have been satisfied;

**THEREFORE BE IT HEREBY RESOLVED** that the Adams County Industrial Development Corporation is hereby terminated; and,

**BE IT FURTHER RESOLVED THAT** funds in the amount of \$1,973.64 be deposited into the Adams County Current Expense Fund #001 to be later disbursed by the County to the Adams County Development Council for economic development efforts within the County; and,

**BE IT FURTHER RESOLVED THAT** Resolution No. R-45-84, Resolution No. R-46-84, and Adams County Code Title 2, Chapter 2.36 are hereby rescinded.

**DATED** this 3<sup>rd</sup> day of March, 2008.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board