

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 18, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

9:00 a.m.

Washington Counties Risk Pool

Vyrle Hill, Executive Director and David Goldsmith, Member Services Manager of the Washington Counties Risk Pool reviewed the Pool's 2007 Annual Report; discussed the county's worker hours, events (per million worker hours); costs per event; five year open/closed claims; the county's experience modification factor and deductible; and, the Pool's training program.

The Board requested preparation of an insurance cost comparison based on the current deductible of \$10,000 v. a higher deductible.

10:01 a.m.

10:09 a.m.

Mike Croke, Area Senior Vice President and Liz Miser, Area Vice President of Arthur J. Gallagher Risk Management Services, and brokers for the Washington Counties Risk Pool, discussed coverage issues presented by Todd O'Brien and Bill Johns, Public Works regarding coverage issues for vehicles, environment, and solid waste operations.

10:51 a.m.

Elected Officials Luncheon @ 12:00

Reconvene @ 1:00 p.m.

1:14 p.m.

Billington Bridge

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign the Concurrence to Award Bid to Wheeler Lumber LLC for deck material for Billington Bridge in the amount of \$18,596 plus tax. Motion carried.*

(In addition to the bid from Wheeler Lumber LLC, a bid was received from Western Wood Structures in the amount of \$20,925 plus tax).

Facilities

Todd O'Brien discussed a request received from Superior Court for modification to the Judge's bench in the courtroom. Architect Paul Coppock will be consulted on options.

The Board requested the parking lot at the County Public Services Building, Othello, be scheduled for resurfacing in the very near future. Alternative parking lines that would facilitate the flow of traffic were discussed. A request for repairs to the courthouse sidewalks was added to the facilities agenda for repairs.

1:59 p.m.

2:29 a.m.

Tax Title Property

Treasurer Danekas and Attorney Strohmaier reviewed details regarding ownership issues and potential sale of property located at Lots 8 and 9, Block 3, Greene's Addition to the Town of Ritzville. At the conclusion of discussions, Commissioner Plager moved, Hartwig seconded, to *set the minimum sale price for the Tax Title property described as Lots 8 and 9, Block 3, Green's Addition to the Town of Ritzville, at \$1,239.27. Motion carried.* Title insurance costs and weed cleanup will be decided prior to sale closing.

3:03 p.m.

3:31 p.m.

Human Resources

Gary Hunt reported that desk audits continue. The Board **by consensus** authorized development of a position to handle crime victim witness tasks utilizing State funding. The job description will be written identifying the position as one that can be filled and maintained only if State funding is in place.

Recess @ 3:48 p.m.

Session was not open to the public and the Board met, along with Human Resources Gary and Valerie Hunt, under 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...

Reconvene @4:17 p.m.

4:32 p.m.

Mosquito Control District

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Quit Claim Deed between Adams County and Adams County Mosquito Control District reflecting a parcel description correction for a portion of Sec 10, TWP 15, RGE 29.* **Motion carried.**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Quit Claim Deed between Adams County and Adams County reflecting a parcel description correction for a portion of Sec 10, TWP 15, RGE 29.* **Motion carried.**

Juvenile Detention Facilities and Jails Sales Tax Proposition

Commissioner Hartwig moved, Plager seconded, to *approve **Resolution No. R-30-08 In the Matter of Submitting a Proposition to the County Voters on the November 2008 Ballot to Fix and Impose a Local Sales and Use Tax in the Amount of One Tenth of One Percent for the Purpose of Improvements to Juvenile Facilities and Jail; and, Rescinding Resolution No. R-26-08.*** **Motion carried.**

Emergency Communication Systems and Facilities Sales Tax Proposition

Commissioner Plager moved, Hartwig seconded, to *approve **Resolution No. R-31-08 In the Matter of Submitting a Proposition to the County Voters on the November 2008 Ballot to Fix and Impose a Local Sales and Use Tax in the Amount of One Tenth of One Percent for the Purpose of Improvements to Emergency Communication Systems and Facilities; and, Rescinding Resolution No. R-26-08.*** **Motion carried.**

Consent Agenda

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

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	083613-083647	\$ 19,030.41
103	083648-083652	\$ 1,204.78
104	083653-083668	\$ 9,140.36
104B	083669-083673	\$ 14,166.88
105	083674	\$ 21,625.00
106	083675	\$ 218.34
110	083676	\$ 182.06
117	083677-083683	\$ 1,169.64
166	083684-083688	\$ 1,534.86
502	083689-083692	\$ 4,630.13
001	2415-2416	\$ 193.47
108	2417	\$ 256.77
115	2418-2430	\$ 1,413.07
401	2431-2432	\$ 65,802.81
501	2433-2438	\$ 5,039.96
590	2439-2452	\$ 3,035.81
TOTAL		\$148,644.35

Approved **Resolution No. R-32-08 In the Matter of Transferring Funds from Current Expense Fund #001 to the Enhanced 911 Fund #103**

Approved **Verification of Support for 3rd Quarter WSU Food Stamp Nutrition Education Project for Program Year 2007-2008 in the amount of \$140.63**

4:37 p.m.

4:43 p.m.

Adams County Fair

Commissioner Stevens moved, Hartwig seconded, to *appoint Roger Schell, Othello, to the Adams County Fair Board, representing District II, effective August 18, 2008 through November 30, 2010.* **Motion carried.**

4:44 p.m.

Permanent Minutes Signed

July 23 and 28, 2008

Correspondence Received

US Department of the *Interior, US Fish and Wildlife Service re: Hanford Reach National Monument Final Comprehensive Conservation Plan and Environmental Impact Statement (CCP)*

Aging and Adult Care re: request for senior nutrition program support funds

Adams County Treasurer re: clean up of the Ellie Reed property located at 1006 Low Street

Adams County Treasurer re: County owned properties subject to 2009 weed and irrigation assessments

City of Othello, Ehman Sheldon, Administrator re: Housing Assessment Contract and request for funding portion

Department of Ecology, LeAnn Purtzer, Columbia River Unit re: request for data for Columbia River Basin Water Supply Inventory

Washington State CRABoard re: regular motor vehicle fuel tax allocation factors CAPP program allocation factors for calendar year 2009

Harold Schoessler, Ritzville re: opposition to wage survey

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

RESOLUTION NO. R-30-08

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

**IN THE MATTER OF SUBMITTING A PROPOSITION TO THE COUNTY VOTERS ON
THE NOVEMBER 2008 BALLOT TO FIX AND IMPOSE A LOCAL SALES AND USE
TAX IN THE AMOUNT OF ONE TENTH OF ONE PERCENT FOR THE PURPOSE OF**

**IMPROVEMENTS TO JUVENILE FACILITIES AND JAILS; AND, RESCINDING
RESOLUTION NO. R-26-08**

WHEREAS, RCW 82.14.350 provides for legislative authority to submit an authorizing proposition to the county voters to fix and impose a sales and use tax equal to one-tenth of one percent of the selling price in the case of sales tax, or value of the article used, in the case of a use tax, which monies shall be used solely for the purpose of providing funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of juvenile detention facilities and jails; and,

WHEREAS, the Board has on numerous occasions discussed these options during open public meetings; and,

WHEREAS, the Board requested the Adams County Prosecutor to draft language for the November 2008 ballot during their regular session on Monday, July 7, 2008;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Auditor is requested to submit the proposition to the county voters on the November 2008 ballot; and,

BE IT FURTHER RESOLVED that Resolution No. R-26-08 is hereby rescinded.

DATED this 18th day of August, 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-31-08

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

**IN THE MATTER OF SUBMITTING A PROPOSITION TO THE COUNTY VOTERS ON
THE NOVEMBER 2008 BALLOT TO FIX AND IMPOSE A LOCAL SALES AND USE
TAX IN THE AMOUNT OF ONE TENTH OF ONE PERCENT FOR THE PURPOSE OF
IMPROVEMENTS TO EMERGENCY COMMUNICATION SYSTEMS AND FACILITIES;
AND, RESCINDING RESOLUTION NO. R-26-08**

WHEREAS, RCW 82.14.420 provides for legislative authority to submit an authorizing proposition to the county voters to fix and impose a sales and use tax equal to one-tenth

of one percent of the selling price in the case of sales tax, or value of the article used, in the case of a use tax, which monies shall be used solely for the purpose of providing funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of emergency communication systems and facilities; and,

WHEREAS, the Board has on numerous occasions discussed these options during open public meetings; and,

WHEREAS, the Board requested the Adams County Prosecutor to draft language for the November 2008 ballot during their regular session on Monday, July 7, 2008;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Auditor is requested to submit the proposition to the county voters on the November 2008 ballot; and,

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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-32-08

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE ENHANCED 911 FUND #103**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Enhanced 911 Fund #103;

THEREFORE BE IT HEREBY RESOLVED that one hundred thirty-two thousand one hundred twenty-two and no/100 dollars (\$132,122) be transferred from Current Expense Non-Departmental BARS 001.099.597.28.00.01 to the Enhanced 911 Fund BARS 397.28.70.00.

DATED this 18th day of August, 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