

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**February 9, 2009
(Monday)**

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Jeffrey W. Stevens

8:38 a.m.

Lobbyist Potts

Lobbyist Potts provided a brief update on some of the bills before the State Legislature. He noted that the Department of Revenue will be expediting the compilation of the 2008 Fourth Quarter Revenue Report so that the State as well as local governments could plan accordingly. The Board expressed concerns with the proposed B&O tax on agricultural products produced as well as on the proposed sales tax on farm equipment sales.

8:54 a.m.

10:00 a.m.

Grader Attached Compactors

Bids were opened from:

Handy Hitch
1179 Kapelus Drive
West St. Paul, MB
Canada R4A5A8

Bid #1
\$18,642 per unit
no sales tax
\$37,284 Total

Handy Hitch
1179 Kapelus Drive
West St. Paul, MB
Canada R4A548

Bid #2
\$16,878.70 per unit
no sales tax
\$33,757.40 TOTAL

Western States Equipment Co.

\$15,740 per unit

General Office
P. O. Box 38
Boise, ID 83707-0038
*Tom Milliken
Spokane, WA

7.6% sales tax
\$33,872.48 TOTAL

10:08 a.m.

Adams County Fairgrounds

Public Works Director O'Brien discussed the following:

- Department of Corrections letter notifying the county of limited availability of the Coyote Ridge community service work crews except by a case-by-case basis with three (3) weeks prior notice (this will limit the past practice of having the work crews assist with ground preparation prior to the Adams County Fair)
- Cross Connection Specialist has completed preliminary work on the fairgrounds water system and repairs and modifications will begin soon
- Reviewed a *draft* of a Request for Proposals to rent/lease available farm/pasture ground – 55 acres in 3 separate parcels with a potential of an additional 10 +/- acres - located at the Adams County Fairgrounds (Proposal opening was set for February 23, 2009 at 10:00 a.m.)

Clean-Up Day

Adams County clean-up day scheduled for Saturday, April 11, 2009, from 8:00 a.m. until 2:30 p.m. will accept the following items:

- Bruce and Ritzville transfer stations will accept green waste and mixed loads of yard debris.
- E-cycle items (computers, monitors, televisions) will be accepted at the transfer sites as well as at 119 E. Main St., Othello
- Appliances will be accepted free of charge at both stations Tuesday through Saturday April 7-11 from 8:00 a.m. to 3:30 p.m.
- Household Hazardous Waste accepted at both stations during regular operating hours

Pioneer Walking Path

Board by **consensus authorized the Phase I improvements/additions to the Pioneer Walking Path, Washtucna, in the amount of \$21,631.**

Director O'Brien will notify the Town of the award.

Adams/Franklin County Road Maintenance and Improvement Agreement

A proposed agreement between Adams and Franklin County to apply to all future maintenance of and improvements to the County Roads lying on the boundary between the two counties was reviewed. Adoption was scheduled for Tuesday, February 17, 2009.

Moon Road Vacations

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Real Estate Tax Affidavits and Quit Claim Deeds for vacation of certain roads and alleys in the Moon Road area between Adams County and Charles V. and Kathy A. Garcia.* **Motion carried.**

County Wide Crushing Project

Adams County Contract Provisions and Plan for ERP-795 2008/2009 County Wide Crushing Project were filed with the Board of Commissioners per RCW 36.77.010.

School Math/Science

Director O'Brien informed the Board that Public Works staff in conjunction with the Plant Foreman at the Ritzville rock crushing site will be providing portions of instruction either in the classroom or out at the crushing site to students as part of the District's Strategic Plan in Science and Math curriculum.

11:00 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:46 p.m.

Grader Attached Packers

Commissioner Hartwig moved, Plager seconded, to *accept the recommendation of the Public Works Department to award the purchase of two (2) new "2009 Grader Attached Compactors" to Western States, Spokane, Washington, in the amount of \$33,872.48 including sales tax, as the lowest responsive bidder meeting all bid specifications.* **Motion carried.**

1:49 p.m.

2:30 p.m.

Salary Commission

Auditor McBroom and Elections Administrator Hunt presented a list of the members who will comprise the Adams County Citizens' Commission on Salaries for Elected Officials.

Members are as follows:

District #1 Kent C. Russell
 Kathleen Bilodeaux

District #2 Nichole Cerrillo
 Reed Carlson

District #3 Don Slaugh
 Dulcye R. Field

The Board of Commissioners will appoint the remaining four members prior to scheduling the first meeting.

2:42 p.m.

Deputy Clerk of the Board

Commissioner Hartwig moved, Plager seconded, to *appoint Nancy Burt as Deputy Clerk of the Board for February 17 and 18, 2009.* **Motion carried.**

Meeting Cancellation

Notice was posted and e-mail notification sent that due to a lack of quorum the regular meeting of the Board of County Commissioners scheduled for Wednesday, February 11, 2009, was cancelled. Commissioner Stevens remained on personal leave; and, Commissioner Plager was scheduled to testify in Olympia before the Legislature.

Consent Agenda

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

Preliminary minutes of February 2 and 4, 2009

January, 2009 Payroll in the amount of \$646,566.82; and, Benefits in the amount of \$200,508.99 (Warrant # Series 513876-513986, Direct Deposit # Series 21802-21959, Benefit/Deduction # Series 1069268-1069286

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	090564-090613	\$ 12,144.88
103	090614	\$ 75.03
104	090615-090617	\$ 11,193.22
107	090617A	\$ 1,699.96
112	090618	\$ 109.50
113	090619	\$ 23.70
114	090620	\$ 563.86
116	090621-090622	\$ 10,531.48
121	090624-090630	\$ 15,454.27
502	090631-090637	\$ 6,337.42
115	0180-0198	\$ 5,475.03
122	0199	\$ 10.75
401	0200-0207	\$ 51,657.28
501	0208-0215	\$ 2,966.30
590	0216-0248	\$ 19,439.34
TOTAL		\$137,682.02

Declaration on behalf of Central Services for cell phones (42) to be Surplus and to be Junked (obsolete, non-working)

Resolution No. R-07-09 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106

Resolution No. R-08-09 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Courthouse O&M Fund #501

Resolution No. R-09-09 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Trial Court Improvement Fund #119

Permanent Minutes Signed

January 26, 2009

Correspondence Received

WSDOT James A. Medina, Manager, External Civil Rights Branch
re: request for 2007 Title VI Non-Discrimination Agreement Annual
Accomplishment and Update Report

Adams County Noxious Weed Control Board agenda for February
13 and Minutes of January 13, 2009

Attorney Mike Felice re: 2008 yearly case report for Public
Defender services and for Child Support Contempt Cases transferred to
Public Defender Bajalcaliev

AVISTA re: partnership with Pacific Gas and Electric, PacifiCorp
and British Columbia Transmission Company to determine the economic
feasibility of constructing an electric transmission line spanning three
states and interconnecting with British Columbia

DOE re: Delegation Order

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

RESOLUTION NO. R-07-09

**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 twenty-five thousand and no/100 dollars (\$25,000) be transferred from Current Expense Fund #001/099 BARS 597.25.00.01 to the Emergency Services Fund #106 BARS 397.25.60.00.

DATED this 9th day of February, 2009.

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

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

RESOLUTION NO. R-08-09

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that forty thousand and no/100 (\$40,000) be transferred from Current Expense Fund #001 BARS 597.18.30.11 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 9th day of February, 2009.

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

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

RESOLUTION NO. R-09-09

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE TRIAL COURT IMPROVEMENT FUND #119**

WHEREAS, the Trial Court Improvement Fund #119 was created per 2ESSB 5454 by the State Legislature and became effective July 23, 2005; and,

WHEREAS, this Bill instructs the County Treasurer to make a quarterly deposit of funds from the Current Expense Fund #001 to the Trial Court Improvement Fund #119 in an amount equal to that received quarterly from the state for district court judge salaries; and,

WHEREAS, since July 23, 2005 the Current Expense Fund #001 has transferred a total of \$42,100 to allow for certain improvements for the Courts because sufficient revenues had not been received from the state to cover the costs of the approved projects; and,

WHEREAS, in December, 2008 there were finally sufficient revenues receipted into the Current Expense Fund #001 to realize an excess of revenues over debt;

THEREFORE BE IT HEREBY RESOLVEED that ten thousand six hundred two and no/100 dollars (\$10,602) be transferred from the Current Expense Fund #001, Department 099 BARS 597.12.64.01 to the Trial Court Improvement Fund #119 BARS 397.12.64.01.

DATED this 9th day of February, 2009.

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

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