

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

April 13, 2009  
(Monday)

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

#### Present:

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

8:31 a.m.

#### Lobbyist Potts

Lobbyist Potts spoke regarding the House and Senate budgets. SB5120 (ag structures) was noted as scheduled for the second reading in the House; 2SSB5433 (county funding bill) could come before the floor of the House this week; and, ESSB5228 (County forces replacing the Day Labor RCW) was signed by the Governor on April 8, 2009.

8:45 a.m.

10:00 a.m.

#### Solid Waste Long Haul

Bids were opened from the following:

|                                    |                               |                        |
|------------------------------------|-------------------------------|------------------------|
| Adan Garza Jr. Trucking            | \$643.00                      | Bruce to Roosevelt     |
| 857 B Hwy 24                       | \$800.00                      | Ritzville to Roosevelt |
| P. O. Box G                        | \$323.00                      | Ritzville to Bruce     |
| Othello, WA 99344                  | \$2.50/gal fuel charge        |                        |
| T&T Trucking, Inc.                 | \$603.75                      | Bruce to Roosevelt     |
| 1107 140 <sup>th</sup> Ave. Ct. E. | \$708.75                      | Ritzville to Roosevelt |
| Sumner, WA 98390                   | \$262.50                      | Ritzville to Bruce     |
|                                    | Fuel not listed               |                        |
| Sam Villarreal Trucking            | \$480.00                      | Bruce to Roosevelt     |
| 2118 W. Eddies Lane                | \$597.00                      | Ritzville to Roosevelt |
| P. O. Box 2803                     | \$182.00                      | Ritzville to Bruce     |
| Othello, WA 99344                  | Fuel discussed if bid awarded |                        |

|                            |                                  |                        |
|----------------------------|----------------------------------|------------------------|
| Washington Carriers, Inc.  | \$710.59                         | Bruce to Roosevelt     |
| P. O. Box 545              | \$884.04                         | Ritzville to Roosevelt |
| Othello, WA 99344          | \$418.56                         | Ritzville to Bruce     |
| Fraser Sand & Gravel, Inc. | \$569.00                         | Bruce to Roosevelt     |
| P. O. Box 31433            | \$695.00                         | Ritzville to Roosevelt |
| Bellingham, WA 98226       | \$207.00                         | Ritzville to Bruce     |
|                            | Fuel surcharge as attached       |                        |
|                            | Additional charges during winter |                        |

Engineer's estimate based on anticipated bids not on actual cost should the County opt to provide the service:

\$450 Bruce to Roosevelt  
 \$610 Ritzville to Roosevelt  
 \$180 Ritzville to Bruce

Apparent low was noted as Sam Villarreal with official award decision scheduled for April 20, 2009.

10:12 a.m.

10:12 a.m.

### **Retroreflectometer**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the QUADCo Regional Transportation Planning Organization Application for SFY 10 UPWP Transportation Planning Project Funding to purchase a traffic sign retroreflectometer for multi-agency use in the amount of \$14,000 +/-*. **Motion carried.** The equipment will be used as part of the traffic sign inspection and replacement program to meet the retroreflectivity requirements of the MUTCD.

### **Solid Waste**

Director O'Brien gave a report on waste collected during the weekend free dump event. The Transfer Stations Operational Plan was reviewed with Brent Stentson, Health Department with further input and response expected by April 15. Transfer station summer hours of operation will be clarified in the local newspapers published April 16. Expansion of the tarmac at the transfer stations has been tentatively scheduled for the end of June.

### **Hills/Urquhart Road and Cow Creek Bridge #45-1**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Contract and Contract Bond with North Central Construction, Moses Lake, Washington for the reconstruction of Hills/Urquhart and Cow Creek Bridge #45-1.* **Motion carried.**

### **Adams County Fair**

Director O'Brien reported that the farm lease agreement has been forwarded to Attorney Iverson; that personal equipment currently stored in the fairground buildings will be removed this week by the owners; and, that resolution of water issues for the Rodeo Association and the Fairgrounds remains on-going and every effort will be made to accommodate the events scheduled this month.

11:05 a.m.

11:07 a.m.

### **Tourism**

Stephen McFadden requested continued county partnership in the goal to publish and increase distribution of the Adams County Visitors' Guide. Statistics of distribution in each community/facility were noted. Board **consensus authorized payment of \$6,000 from Fund #120 toward publication of the Adams County Visitors' Guide by The Ritzville Adams County Journal.** **Motion carried.**

11:21 a.m.

### **Recess @ 12:00**

### **Reconvene @ 1:00 p.m.**

2:01 p.m.

### **Public Defense**

David DeLong and Kathy Kuriyama, Washington State Office of Public Defense, along with Prosecutor Randy Flyckt and Public Defenders Bajalcaliev and Lewellen, met to review contract language changes necessitated by the Public Defender Standards Ordinance.

An amendment to the Public Defender contract will be prepared and forwarded to the Board; amendments to the Public Defender Standards Ordinance will be prepared by Prosecutor Flyckt; and, an appointment will be set to begin discussions regarding contract renewal with the current Public Defenders.

3:35 p.m.

4:19 p.m.

**Sale of Property – Delinquent Real Property Taxes**

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-17-09 In the Matter of Determining the Location for the Sale of Property to Satisfy Delinquent Real Property Taxes*. **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of April 6 and 8, 2009

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         | 091423-091460         | \$ 10,512.21  |
| 103         | 091461-091465         | \$ 18,459.98  |
| 104         | 091466-091473         | \$ 21,976.69  |
| 105         | 091474                | \$ 13,375.00  |
| 106         | 091475                | \$ 753.25     |
| 109         | 091476-091477         | \$ 847.62     |
| 111         | 091478                | \$ 250.00     |
| 112         | 091479                | \$ 69.50      |
| 117         | 091480-091485         | \$ 2,506.05   |
| 121         | 091486-091494         | \$ 11,270.86  |
| 166         | 091495-091503         | \$ 2,636.15   |
| 502         | 091504-091511         | \$ 9,611.70   |
| 001         | 0998-0999             | \$ 256.80     |
| 108         | 1000                  | \$ 500.00     |
| 115         | 1001-1015             | \$ 94,159.07  |
| 122         | 1016-1017             | \$ 660.05     |
| 401         | 1018-1026             | \$ 56,768.91  |
| 501         | 1027-1032             | \$ 5,168.41   |
| 590         | 1033-1062             | \$220,416.02  |
|             | TOTAL                 | \$470,198.27  |

4:20 p.m.

**Permanent Minutes Signed**

March 30 and April 1, 2009

**Correspondence Received**

April 16, 2009 Agenda for Adams Conservation District and Minutes of March 19, 2009

April 14, 2009 Agenda for Adams County Noxious Weed Control Board and Minutes from March

Adams County Health Department re: relocation of Vital Statistics from Ritzville to Othello effective April 20, 2009

**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  
s/Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-17-09**

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

**IN THE MATTER OF DETERMINING THE LOCATION FOR THE SALE OF PROPERTY  
TO SATISFY DELINQUENT REAL PROPERTY TAXES**

**WHEREAS**, on the 13<sup>th</sup> day of April, 2009, in Adams County Superior Court, Cause 08-2-00181-8

Decree and Order of Sale was entered directing Adams County to sell certain real property to satisfy liens for delinquent taxes; and,

**WHEREAS**, it is proper under the provisions of RCW 84.64.080 for the undersigned Board of County Commissioners to determine the time, between 9:00 a.m. and 9:00 p.m., date, and the location where the sale will be conducted; and,

**WHEREAS**, it appears to said Board that a suitable place to conduct said sale is outside the Treasurer's Office on the second floor of the Adams County Courthouse located at 210 W. Broadway, Ritzville, Washington; and,

**WHEREAS**, it appears to said Board that a suitable time for said sale is 9:00 a.m. on Friday, May 8, 2009;

**THEREFORE BE IT HEREBY RESOLVED** that the sale of certain real property to foreclose the tax lien for delinquent real property taxes, which are the subject of Adams County Tax Cause No. 08-2-00181-8, be held outside the Treasurer' Office on the second floor of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington, at 9:00 a.m. on Friday, May 8, 2009.

**DATED** this 13<sup>th</sup> day of April, 2009.

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

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