

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

April 20, 2009  
(Monday)

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

#### Present:

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

9:35 a.m.

#### Solid Waste Long Haul

Director O'Brien reviewed bids submitted and opened on April 13, and presented cost comparisons for the current long haul contractor, three options based on the apparent low bid, and an option for the county to do their own long haul. Discussion followed.

Commissioner Hartwig moved, Stevens seconded, to *award the Long Haul of Solid Waste Refuse to Sam Villarreal Trucking, Othello, as the lowest responsive bidder meeting all specifications: Bruce to Roosevelt @\$480 per round trip, Ritzville to Roosevelt @\$597 per round trip, and Ritzville to Bruce Transfer Station @\$182 per round trip with a base fuel surcharge of \$2.00 per gallon fuel.* **Motion carried.**

Board consensus agreed that the future goal of the County should be long haul by the County.

#### Recycling Coordinator Position

Director O'Brien discussed the plan to refocus recycling efforts now that the transfer stations have been modified and are set up to be able to place more emphasis on actual recycling rather than just education programs. The current job description will reflect some major modifications and will be rewritten. The current employee will shift to new duties and generally will be at the transfer stations 4-5 days per week. The DOE CPG funds are approved for the change. The change will bring the county into fuller compliance with the Solid Waste Comp Plan and Operations Plan.

Board **consensus** authorized proceeding with the job description modification.

### **Facilities**

Director O'Brien reported that a Ritzville based janitorial resignation had been received that will be effective April 30, 2009. Board **consensus** authorized filling the janitorial vacancy.

### **2008/2009 County Wide Crushing**

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate #5 to Peak Sand and Gravel, Sandpoint, Idaho for work completed 4/1/09 through 4/11/09 on the 2008/2009 County Wide Crushing Contract in the amount of \$91,383.86.* **Motion carried.**

### **Cow Creek Bridge #45-1**

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign the Washington State Department of Transportation Supplemental Agreement with Nicholls Engineering, Spokane, Washington, to provide for additional scope extending the completion date to 12/31/09 and to include construction engineering services for the Cow Creek Bridge #45-1 replacement for an additional \$5,000 bringing the total consideration to \$28,942.00.* **Motion carried.**

### **Adams County Fairgrounds**

Director O'Brien and Engineer Johns reported on the status of the water system at the County Fairgrounds with results of water tests expected the week of April 20, 2009.

County summer temporary employees are scheduled to begin April 27 and will be assigned initial primary jobs at the fairgrounds. New mower equipment was discussed with the mowing schedule to be implemented at the fairground and the Sheriff's substation soon.

11:06 a.m.

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

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

1:06 p.m.

### **Integrated Health Care Services**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the 2007-2011 Consolidated Contract C14938,*

*Amendment 15, between Washington State Department of Health and Adams County increasing the contract by \$4,885. Motion carried.*

1:08 p.m.

1:30 p.m.

### **Departmental Forum**

Chairman Plager opened the Forum with a report on the revenue for first quarter 2009 along with a note that any budget modifications are on hold until mid-year reports are received.

Departmental reports were heard on the following:

Prosecutor – number of filings

Superior Court Clerk – collection efforts

Sheriff – controlling spending

IHCS – closure of DD store in Lind; staff transfers; consumers working out of Ritzville location; legislative funding deductions for the Department of Health

Auditor – status of licensing sub-agency

Treasurer – investment rates and returns; revenue data report from “streamlining sales tax” for fourth quarter 2008

Public Works – decrease in gas tax revenue and adjustments being made accordingly

Superior Court – pending murder trials, increased juvenile filings, independent investigator costs on the increase

Building/Planning – building permit applications have slowed

Public Records Officer Reimer provided some current numbers on public records requests; and, gave a brief review of the regulations governing response time, filling the requests, and keeping a log related to the requests. Departments were encouraged to review their records retention schedules. Prosecutor Flyckt offered the services of his department to assist with any questions arising with a request.

Gary Hunt, Human Resources, reported on the status of the Courthouse Union and the Corrections/Dispatch Union contract for 2009 and noted that talks will begin mid-year already for 2010. The Public Works Union Contract will expire December 31, 2009, and negotiations for renewal will be scheduled in the near future.

2:15 p.m.

3:09 a.m.

**E-911**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Contract Number E09-082, Amendment A between Adams County and the Washington State Military Department noting a change in the overall contract amount from \$504,235 to \$356,741 for a total decrease of \$147,494.* **Motion carried.**

This decrease reflects a wireline change from \$201,224 to \$143,406; and a wireless change from \$303,011 to \$213,335; along with some additional items noted to be included with the required reports.

3:11 p.m.

3:35 p.m.

**Food Sense Program**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the First and Second Quarter Verification of Support documenting the clerical time spent working on the WSU Food Sense Program between October 2008-December 2008 and January 1, 2009 through March 31, 2009; and, to authorize the Chairman to sign the Letter of Agreement and Letter of Support used to document Adams County's estimated contribution to the WSU Food Sense Program for Fiscal Year October 2009-September 2010.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of April 13 and 15, 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	091529-091558	\$ 67,982.23
103	091559	\$ 102.00
104	091560-091570	\$ 6,228.15
105	091571	\$ 1,250.00
106	091572-091574	\$ 16,117.31
112	091575	\$ 138.99
117	091576-091581	\$ 1,915.31
123	091582	\$ 1,800.00

166	091583-091586	\$ 1,795.54
502	091587-091591	\$ 14,331.91
001	1110-1112	\$ 308.97
108	1113	\$ 30.60
115	1114-1119	\$ 1,719.13
122	1120	\$ 14.61
401	1121-1127	\$ 10,165.53
501	1128-1132	\$ 3,764.84
590	1133-1151	\$ 50,457.21
	TOTAL	\$178,122.33

**Resolution No. R-18-09 In the Matter of Transferring Funds  
from the Current Expense Fund #001 to the Courthouse O&M Fund  
#501**

**Resolution No. R-19-09 In the Matter of Transferring Funds  
from Drug Enforcement Fund #130 to the Current Expense Fund #001**

3:36 p.m.

**Permanent Minutes Signed**

April 6 and 8, 2009

**Correspondence Received**

Dennis G. Lewellen re: First Quarter 2009 Public Defender Report  
WRIA 43 Crab Creek Watershed Planning Unit Meeting Notice  
City of Othello re: thank you for allocation of Economic  
Development Improvement Funds for reconstruction and infrastructure  
upgrade to Main Street

2009 Energy Summit in Portland, Oregon on June 10, 2009 and  
invitation for sponsorship

Adams County Park & Recreation District #3, Lind re: request for  
repairs and spraying/mowing of weeds on Jogging Trail

Linda Kirk Fox, Associate Dean – Extension re: appreciation for  
County support of WSU Extension program in Adams County and  
overview of WSU financial circumstances

James M. Mullen, Director Military Department Emergency  
Management Division re: Comprehensive Emergency Management Plan  
update

**Adjournment @ 3:38 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-18-09**

**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; and,

**THEREFORE BE IT HEREBY RESOLVED** that eighty thousand and no/100 dollars (\$80,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

**DATED** this 20<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

**RESOLUTION NO. R-19-09**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM DRUG ENFORCEMENT FUND  
#130 TO THE CURRENT EXPENSE FUND #001**

**WHEREAS**, funds were allocated in the Drug Enforcement Fund #130 for the partial support of personnel in Current Expense for the 2009 budget year;

**THEREFORE BE IT HEREBY RESOLVED** that two thousand five hundred and no/100 dollars (\$2,500.00) be transferred from Drug Enforcement Fund #130 BARS 597.21.10.01 to the Current Expense Fund #001 BARS 397.00.00.00.

**DATED** this 20<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