

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 29, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition:

John Hunt, Undersheriff @ 1:30 p.m.
Superior Court Judge Miller and Sharon Hamm, MSW @ 2:00 p.m.

10:00 a.m.

Public Works

Director O'Brien reported that gas tax revenue receipts were down substantially from a year ago and that the department is not anticipating reaching the 2009 budgeted gas tax revenue. Modifications have been made to the projected work schedule as well as to the work assignments of current staff.

Updates were given on the Fairgrounds and on the Solid Waste operation.

Sam Villarreal Trucking

Commissioner Hartwig moved, Stevens seconded, to *approve the Supplement Surcharge Agreement with Sam Villarreal Trucking (as part of the Contract for Transportation Haul of Solid Waste Refuse) between Adams County and Sam Villarreal Trucking, Othello.* **Motion carried.**

Hills-Urquhart Road Project/Cow Creek Bridge #45-1 Project

Commissioner Stevens moved, Hartwig seconded, to *authorize Pay Estimate #2 to North Central Construction, Moses Lake, for work completed 5/21/09 to 06/2009 on the Hills-Urquhart Road Project/Cow Creek Bridge #45-1 Project in the amount of \$143,427.49.* **Motion carried.**

11:01 a.m.

Adams County Development Council (ACDC)

Ehman Sheldon, Chairman of the Adams County Development Council reported that the organization completed all their performance goals for the year July 1, 2008 through June 30, 2009; have established a new year goal to implement a micro loan program; have set a major fundraiser Golf Tournament event for August 29, 2009, in Othello; and, continue to interface with the natural gas vendor.

Cara Broeckel, Executive Director of the Adams County Development Council, reported that the budget for the next fiscal year remains basically the same; work tasks are increasing in the areas of 'marketing' and 'establishment of the parameters for the micro loan program'. Broeckel noted that the ACDC hoped to use the Golf Tournament venue as a mean to get their name out in the public; and, to that end small business conferences throughout the county will be held beginning in the fall. All business inquiries that are received at the office are immediately sent to all the partners to review and make a determination if their town/city can meet the criteria for the potential business.

11:15 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:14 p.m.

Lee Road Overlay Project Phase #1 (CRP-160)

Commissioner Hartwig moved, Stevens seconded, to *approve the Contract between Adams County and Granite Northwest, Inc. and to approve the Contract Bond for the Lee Road Overlay Project.* **Motion carried.**

1:15 p.m.

1:15 p.m.

Sheriff's Department

Undersheriff Hunt reported receipt of \$1100 from Caring Neighbors and requested authorization to purchase three spike strips for the department. Board **consensus authorized proceeding with the purchase.**

Hunt informed the Board that \$50,000 was received for the sex offender registration program reflecting a budgeted revenue increase of \$2,000. It was further reported that paperwork is in process to be able to receive the approved funds from the Recovery Act Fund.

1:34 p.m.

2:09 p.m.

Guardian ad Litem (GAL)

Judge Richard Miller reiterated his request for the county to contract with Sharon Hamm, MSW, to provide Guardian *ad Litem* services and to provide professional liability coverage for her. Several alternate options were discussed with the Board then agreeing to consult Prosecutor Flyckt to determine the parameters of what would be legal for a county contract.

2:23 p.m.

Juvenile

Commissioner Hartwig moved, Stevens seconded, to *approve DSHS Agreement Number 0963-66898 between Washington State Department of Social and Health Services and Adams County that provides funding to expand evidence based treatment and training programs administered by the local juvenile court on a fee for service basis effective July 1, 2009 through June 30, 2011.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *approve DSHS Agreement Number 0963-67916 between Washington State Department of Social and Health Services and Adams County that provides funding for the continuation of the services for consolidated services, disposition alternatives, and various services under separate contracts administered by the local juvenile court on a fee for service basis effective July 1, 2009 through June 30, 2010.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 22 and 24, 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 | 092601-092632 | \$15,593.30 |
| 103 | 092633 | \$ 1,290.00 |
| 104 | 092634-092638 | \$ 1,261.82 |
| 112 | 092639 | \$ 201.75 |

| | | |
|-----|---------------|--------------|
| 116 | 092640 | \$ 23.27 |
| 117 | 092641-092642 | \$ 654.11 |
| 502 | 092643-09265 | \$ 3,140.52 |
| 001 | 1917-1918 | \$ 83.60 |
| 108 | 1919 | \$ 888.15 |
| 115 | 1920-1927 | \$19,463.50 |
| 401 | 1928-1929 | \$ 154.58 |
| 501 | 1930-1933 | \$ 1, 455.25 |
| 590 | 1934-1945 | \$52,923.39 |
| | TOTAL | \$97,133.24 |

Permanent Minutes Signed

June 10, 15 and 17, 2009

Correspondence Received

US Department of the Interior re: new assessment of groundwater resources being conducted by the U.S. Geological Survey for the Columbia Plateau region of Washington, Oregon, and Idaho

Copy of letter to Dean Vercruysse, WSCCE Local 1374-C from Gary Hunt, Human Resources re: closing of Othello, Washington office of the Auditor and the contracting out of the auto licensing functions with a sub-agent

Department of Revenue, Taxpayer Account Administration re: implementation of Ordinance No. O-04-08 imposing an additional .0001 sales and use tax to .09% for the purpose of financing public facilities in rural counties (March, 2009 distribution reflected change)

Department of Revenue, Taxpayer Account Administration re: Resolution No. R-03-09 imposing a .001 sales and use tax in Adams County for the purposes of emergency communication systems (effective April 1, 2009 and distributed June, 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