

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 10, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Corrections/Modifications to the Minutes of July 27, 2009:

Changes to the public hearing dates for considering adoption of Public Defender Standards and for opening of Bids for Public Defender Services required modification due to additional time being needed to prepare documents and to meet publication deadlines. Therefore, the following changes were approved:

Standards for Delivery of Public Defense Services (Amend)

A public hearing was set for Monday, August 24, 2009, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville to consider An Ordinance Adopting Standards for the Delivery of Public Defense Services; Repealing Ordinance No. O-05-08; and, Amending Adams County Code Chapter 2.92. (Minutes of July 27, 2009, stated that the public hearing was set for August 17, 2009.)

Public Defender Contract

The Board set the date for the opening of bids for Adams County Public Defender Services for Tuesday, September 8, 2009 at 2:00 p.m. in Room 202 of the Adams County Courthouse, Ritzville. (Minutes of July 27, 2009, stated that bid opening was set for August 24, 2009.)

10:01 a.m.

Public Works

Director O'Brien reported on progress of the seal coat operation; noted that after striping regular road maintenance tasks would begin as staffing allowed.

Solid Waste

Staffing due to medical leave issues continue to be a challenge. Some staff are incurring overtime and temporary employees have been assigned periodically to assist at the transfer sites. Planned improvements to the sites will commence when additional staff are available after completion of seal coating operations.

Adams County Fairgrounds

Various maintenance matters were reviewed and discussed. Work has begun on the draft for a Fair Grounds/Facility Rental Policy. Until further notice future requests to rent the grounds/buildings will require authorization from the Public Works Department. Sandy Dodge has been notified of this change.

Lee Road Overlay Project – Phase 1

The project has been completed and has passed inspection.

Economic Development

The wind monitoring towers will be disassembled at this point in time and future placement pending. Data from the towers is public information.

Danekas Road

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-30-09 In the Matter Reconstruction of Danekas Road, County Road Project No. 161 (MP 5.75 to 9.32) by grading, draining, widening, minor realignment, addition of crushed surfacing and an HMA wearing surface. Motion carried.*

10:41 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Recess @ 1:49 p.m.

Union Negotiations

The Board 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...” went into a session that was closed to the public at 1:49 p.m. with Human Resources Gary and Valerie Hunt. Session ended at 2:55 p.m.

Reconvene @ 2:55 p.m.

Consent Agenda

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

Preliminary minutes of August 3 and 5, 2009

Payroll for July, 2009 in the amount of \$683,734.87; and Benefits in the amount of \$189,606.90 (Warrant # Series 514783-514956; Direct Deposit # Series 23360-23514; Benefit/Deduction # Series 1072935-1072952)

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	2336-2337	\$ 72.43
108	2238-2341	\$ 1,748.00
115	2342-2352	\$929,310.63
401	2353-2363	\$ 20,314.18
501	2364-2370	\$ 3,507.00
590	2371-2383	\$ 5,397.13
TOTAL		\$960,349.37

Permanent Minutes Signed

July 20, 22, and 27, 2009

Correspondence Received

Adams County Treasurer re: County owned properties subject to 2010 weed and irrigation assessments

Copy of letter to Dennis Swing, Lind from Janet L. Rajala, Water Resources Program re: eligibility status on the Adams County Water Conservancy Board

Adjournment @ 3:00 p.m.

Submitted:
s/Nancy Burt

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Danekas Road)... **Resolution R-30-09**
161

County Road Project No.

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Danekas Road #85761 from MP 5.75 to 9.32 by grading, draining, widening, minor realignment, addition of crushed surfacing and an HMA wearing surface.

Length of project: **3.57 miles** Width of roadbed: **38 feet** Surface: **30 feet**

Type and depth of surfacing: **Crushed surfacing and HMA wearing surface**

Estimated date of beginning: **August 2009**

Estimated date of completion: **April 2013**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 107,100	\$ 107,100
Right-of-way		
<u>Items of Work</u>		
Day Labor	\$ 40,000	\$ 40,000
Contract	\$ 2,387,600	\$2,387,600
Construction Engineering	\$ 124,900	\$ 124,900
Contingencies		
TOTAL	\$ 2,659,600	\$2,659,600

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 10th day of August, 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/Nancy Burt, Deputy
Clerk of the Board