

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**September 21, 2009
(Monday)**

Call to Order @ 8:30 a.m.

Present:

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

10:00 a.m.

Multiple Equipment Contract for 2009-2010

Bids were opened from:

New Tec, LLC
P. O. Box 1029
970 Hwy 395 N.
Kettle Falls, WA 99141
Car Tilt Trailer (\$6,445.24)

Central Machinery Sales, Inc.
1708 E. James Street
Pasco, WA 99301
Double Drum Vibratory Roller (\$37,587.30)

Titan Truck Equipment/Accessories
P. O. Box 13056
605 N. Fancher
Spokane, WA 99213
2 Snow Plows V Style (\$11,739.60)

Rowand Machinery Company
P. O. Box 19099
Spokane, WA 99219-9099
Self Propelled Broom (\$41,824.22)
Double Drum Vibratory Roller (\$33,171.60)

Cobalt Truck Equipment
4620 E. Trent Ave.
Spokane, WA 99212

2 Snow Plows V Style (\$10,220.73)

Fox Trailers, Inc.
6525 W. Seltice Way
Post Falls, ID 83854

Car Tilt Trailer (\$5,525.00)

Mid-Mountain Machinery
7916 W. Sunset Hwy
Spokane, WA 99224

2 Sliding 3 Axle Trailer (\$83,790.60)

Car Tilt Trailer (\$8,616.00)

Double Drum Vibratory Roller (\$35,379.45)

2 Sliding 3 Axle Trailer (\$81,852.00)

Double Drum Vibratory Roller (\$23,478.60)

United Rentals
13558 N. Frontage Rd. E.
Moses Lake, WA 98837

Self Propelled Power Broom (\$46,798.39)

Double Drum Vibratory Roller (\$39,556.14)

Clyde/West
3107 E. Trent Avenue
Spokane, WA 99202

Self Propelled Power Broom (\$38,811.71)

Western States Equipment Co.
P. O. Box 38
Boise, ID 83707-0038

Double Drum Vibratory Roller (\$32,510.26)

Star Rentals, Inc.
6812 E. Desmet
Spokane, WA 99212

2 Sliding 3 Axle Trailer (\$83,911.23)

Double Drum Vibratory Roller (\$34,882.96)

Owen Equipment
6416 s. Crestline
Spokane, WA 99223

Car Tilt Trailer (\$12,942.90)

Bids will be tabulated, verified for specification compliance, and awarded when those details are completed.

10:28 a.m.

General Public Works

Director O'Brien provided updates on general road maintenance; solid waste transfer station modifications; and, carpet installation on the courthouse third floor.

Adams County Fair

Details regarding the pending farm pasture lease were discussed. The Board **by consensus withdrew the offer to lease additional fair ground area for pasture so as to preserve the area for future development plans.**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the WSDA Application for Special Assistance Grant that, if approved, will fund the installation of hard surface paths/sidewalks to improve/allow ADA access to the livestock barns and the restrooms for a total project amount of \$80,000 (split WSDA and County 50% each).*

Motion carried. County matching will be budgeted from Capital Improvement Fund #321.

11:00 a.m.

11:35 a.m.

Homeless Prevention & Rapid Recovery

Barbara Anderson, Adams County Community Network, spoke with the Board (via phone) to discuss the proposal from the State Department of Commerce to redirect the Grant County funding allocation (\$382,288) to Adams County so Adams County could manage and coordinate the program on behalf of the Grant County homeless. The funding amount, allocation for administration, staffing, scope of work, terms of the contract, and other related matters were discussed. Further details will be forthcoming before any action is required.

11:46 a.m.

Commissioner Hartwig left at 12:00 due to another commitment.

Recess @ 12:00

Reconvene @ 1:00 p.m.

2:06 p.m.

Crime Victim Advocacy

Prosecutor Flyckt, along with Tom McBride, Executive Director of the Prosecutors Association; and, Grace Call and Kathryn Egen of the Washington State Department of Commerce, met to discuss funding through the Supplemental Assistant Victim Witness Grant program and staffing of a position to handle victim witness advocacy within Adams County.

McBride noted that there are no funding match requirements; nor is there a stipulation that requires the county to retain the advocate position if funding is no longer available. The Board took the request under consideration.

Office of Child Support Services

Prosecutor Flyckt asked Attorney McBride to discuss the funding changes proposed for the Child Support program and how this will affect small counties.

3:00 p.m.

Consent Agenda

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

Preliminary minutes of September 14 and 16, 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>
121	Hand Pay	\$ 3,033.15
166	Hand Pay	\$ 189.38
108	2852	\$ 2,488.72
115	2853	\$ 75,638.43
321	2854-2855	\$ 14,564.27
401	2856-2857	\$ 35,969.35

590 2858
TOTAL

\$ 54,371.73
\$186,255.03

Permanent Minutes Signed

September 8 and 9, 2009

Correspondence Received

Adams County Development Council re: Notice of 2010 budget assessment per capita (\$4,377.50)

Copy of letter from Department of Revenue to Assessor Anderson re: Personal Property Appraisals for the 2010 Ratio Study

Sherri Brewer, Adams County Assessors Office re: 2009 Estimate of Value and 2010 Preliminary Tax Levy Limitations

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