

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

February 22, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present: Chairman Roger Hartwig
Commissioner Rudy Plager
Vice Chairman Jeffrey Stevens

Absent: None

[8:31:47 AM](#)

Lobbyist

Jim Potts reported on the status of the State budget and noted other bills that have passed or are pending that affect county government. The Board inquired about some the bills that affect agriculture.

An invitation was extended to Potts to join the North Central Washington Regional Support Network group to present concerns to the Legislature on the inequity of the funding cuts (allocations) being proposed for Regional Support Networks. The NCWRSN is anticipating a 26.4% reduction, with other networks only receiving 7%; and, those on the west side receiving none.

[8:45:03 AM](#)

[10:02:27 AM](#)

Solid Waste

Gates for the recycling buildings were reported installed with only minor adjustments pending;

Community spring clean-up dates were discussed and are pending

Fairgrounds

Work has begun on the water and electrical lines to the RV sites;
Details of the farm lease were reviewed

Farm (Fairgrounds) Lease

Commissioner Stevens moved, Plager seconded, to *approve and sign the Farm Lease between Bremax Farms, Inc., Brent Mitchell, President, and Adams County for the period March 1, 2010 through November 30, 2013 for four (4) crop years.* **Motion carried.**

Danekas Road #1 (#85761)

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #1 for the Danekas Road #1, Phase 1 Project requesting additional construction funding.* **Motion carried.** (This was an amendment to the LAG signed 2/08/2010)

Six Year Transportation Improvement Program (Amendment)

Amendments pending and subject of the public hearing scheduled for March 1, 2010, at 11:00 a.m. were reviewed with special emphasis on funding sources.

Developmental Disability Center (Lind)

A title search has been ordered on the DD Center building and property owned by the county.

Equipment Rental Rates

Public Works staff reviewed the proposed changes to the “vehicle and equipment rental rates” explaining how the rates are compiled. Adoption was scheduled for March 1, 2010.

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[11:06:21 AM](#)

Washington State University Extension

Aaron Esser informed the Board that Elson S. Floyd, WSU President, was scheduled to be at the Lind Dryland Research Station on April 5, 2010. The Board blocked 11:30 a.m. until 2:30 p.m. in their schedule that date to be able to participate in the discussion and activities at the Center.

Esser also noted that his plan was to fill the position vacancy in the office as a ‘WSU Civil Service Administrative position’ that will then be subject to the WSU hiring process and with the college paying benefits.

[11:29:41 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:16:04 PM](#)

Juvenile

Juvenile Administrator Gowan (via telephone) informed the Board that he was leaving employment with Adams County as of February 26, 2010. He expressed appreciation to the Board for their support through the years.

[1:24:15 PM](#)

[1:38:19 PM](#)

Finance Committee

Treasurer Danekas convened the Adams County Finance Committee meeting at 1:38 p.m. Committee member Nancy McBroom, Auditor, and Board of Commissioner Chairman Hartwig were present. Also present were Board of Commissioner Vice-Chairman Stevens and Commissioner Plager.

The following documents were presented to the Committee: Cash carry over history; monthly cash carry over/Treasurer's cash as of 12/31/09; and, a recap of State Revenue Distributions.

The 'Adams County Treasurer Investment Policy' was reviewed along with the regulations and rates governing investments. No modifications were made at this time however there are changes expected on or shortly after July 1, 2010. Adams County Board of Commissioner Chairman Hartwig on behalf of the county signed the Policy.

A listing of Adams County Investment Firms used by the County was submitted by the County Treasurer and noted the following institutions:

- Bank of Whitman
- Sterling Savings Bank
- Bank of America
- U. S. Bank
- Wheatland Bank
- American West Bank
- Piper Jaffray
- Wells Fargo

An Investment Portfolio as of 1/29/2010 was distributed.

An Affidavit of Expenditures and Revenue Receipts in accordance with RCW 36.29.010(1) was submitted.

A Public Disclosure Statement on behalf of the Othello Port District was signed by the Treasurer since the County Treasurer invests for the Port.

[2:18:17 PM](#)

4:08:42 PM

Equitable Sharing Agreement and Certification

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Department of Justice/Department of the Treasury Equitable Sharing Agreement and Certification for the Sheriff's Office reflecting a zero amount for both funding sources.* **Motion carried.**

Emergency Services

Commissioner Plager moved, Stevens seconded, to *approve **Resolution No. R-05-2010 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106.*** **Motion carried.**

Booker Road

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R-06-2010 In the Matter of Reconstruction of Booker Road, CRP No. 162 (4.01 miles with crushed resurfacing and HMA wearing surface beginning February, 2010 and ending April, 2012).*** **Motion carried.**

SWAC

Commissioner Stevens moved, Plager seconded, to *appoint Larry Koch, Lind to the Solid Waste Advisory Committee to fill the Public Interest Group category to fill an unexpired term until 12/31/2011.* **Motion carried.**

Commissioner Stevens moved, Plager seconded, to *confirm the City of Ritzville appointment of Darrel Koss and the Town of Lind appointment of Jamie Schmunk to the Adams County Solid Waste Advisory Committee.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of February 16 and 17, 2010

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	100755-100783	\$ 20,173.46
103	100784-100786	\$ 332.47
104	100787-100790	\$ 458.55
105	100791-100792	\$ 27,500.00
106	100793-100794	\$ 246.55
107	100795	\$ 2,164.15
117	100796-100798	\$ 568.53
121	100799-100803	\$ 6,255.83
123	100804	\$ 6,000.00
166	100805-100807	\$ 480.15
401	100808-100809	\$ 11,183.14
502	100810-100812	\$ 872.18
001	0324-0325	\$ 133.01
115	0326-0336	\$ 79,033.58
122	0337	\$ 200.00
401	0338-0343	\$ 31,499.57
501	0344-0350	\$ 2,951.08
590	0351-0358	\$ 8,628.31
TOTAL		\$198,680.56

[4:15:11 PM](#)

Permanent Minutes Signed

February 8 and 10, 2010

Correspondence Received

WSU Linda Kirk Fox, Associate Extension Dean re: appreciation for 2010 Count budgetary funding for Extension

Adjournment @ 4:30 p.m.

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

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

RESOLUTION NO. R-05-2010

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

WHEREAS funds were allocated in the Current Expense Fund #001 for the support of the Emergency Services Fund #106;

THEREFORE BE IT HEREBY RESOLVED that forty-six thousand five hundred sixty-seven and no/100 dollars (\$46,567) be transferred from Current Expense Fund #001 BARS 597.25.00.01 to the Emergency Services Fund #106 BARS 397.25.60.00.

DATED this 22nd day of February, 2010.

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

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Booker Road)...**Resolution R-06-2010**

County Road Project
No. 162

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Booker Road #21901 from MP 8.03 to 12.04 by grading, draining, widening, addition of crushed surfacing and an HMA wearing surface.

Length of project: **4.01 miles** Width of roadbed: **42 feet** Surface: **34 feet**
Type and depth of surfacing: **Crushed surfacing and HMA wearing surface**
Estimated date of beginning: **February 2010**
Estimated date of completion: **April 2012**

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	\$ 99,400	\$ 99,400
Right-of-way	\$ 30,000	\$ 30,000

Items of Work

Day Labor	\$ 5,000	\$ 5,000
Contract	\$ 1,117,900	\$1,117,900
Construction Engineering Contingencies	\$ 99,000	\$ 99,000

TOTAL **\$1,351,000** **\$1,351,000**

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 22nd day of February, 2010.

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

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