

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 1, 2010
(Monday)

Call to Order @ 8:30 a.m.

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

Absent: None

8:59:01 AM

Senior Centers

Commissioner Plager provided an update on the meal program for the Senior Centers in Lind and Ritzville; and, on the options available from the Area Agency on Aging. Plager noted that AAA cannot be the direct provider for the meal program for any single senior center. The county could serve as the contractor with each of the Senior Centers serving as sub-contractors. The Board discussed the cyclical nature of organizations; what happens when a center can no longer serve as subcontractor; and, what are obligations in terms of building ownership and liability. No decision was made on the matter.

9:19:12 AM

9:29:52 AM

Central Services

Central Services Director Boness introduced Pat Clark, the department's new employee.

Boness reported that fiber had been installed in the County Public Services Building, Othello; and, inquired if there was a specific entry point for bringing it into the courthouse. The Board authorized Boness to use his judgment on that matter.

9:35:40 AM

[10:03:54 AM](#)

Public Works

- Exploring purchase options for a crack seal machine;
- Researching weed control program options for use at the fairgrounds;
- Return of signed farm lease expected this week; anticipate on site work to begin by lessor on March 1;
- Hooper overflow bridge may qualify for competitive funding to repair

Solid Waste

- Addressing issues noted by the Adams County Health Department at the Transfer stations;
- Used trailers for solid waste transport located but condition and pricing have not been confirmed;
- Anticipating a load of clean cardboard to be delivered under the terms of the new recycling program

Pool Cars

- Reviewed proposal to provide Juvenile with a car replacement by transferring a lower mileage sheriff vehicle to juvenile and purchasing a new car off state bid for the sheriff's department;
- Reviewed other vehicles to order/purchase by March 31, 2010 in order to take advantage of the state bid process;
- Received **consensus authorization to purchase a Crown Vic, a ½ ton pickup, and a vehicle to replace the Escape currently assigned the Assessor**

Department Work Hours

- Board **consensus authorized the placement of an ad for applicants interested in securing a summer temporary job;**
- Noted anticipating moving to 4/10's by March 29 or April 5 depending on weather conditions
- Department still seeking to fill 3 solid waste positions and 3 maintenance positions

[10:59:49 AM](#)

[11:00:01 AM](#)

Amend Six Year Transportation Improvement Program

Chairman Hartwig convened the 11:00 a.m. public hearing to consider amendments to the 2010-2015 Adams County Six Year Transportation Improvement Program.

Public Works Director O'Brien provided details on Priority Projects #2, 3, and 4 listed under Federal funding code of "jobs" and noted that these projects would initially expend local funding for preliminary engineering. All other projects on the program remain as adopted in December, 2009, except for the priority number shift to accommodate projects now listed as Priority Project #2, 3, and 4.that may qualify for Federal funding. O'Brien noted that completion of these projects would be contingent upon passage of the funding bill and the county's acceptance of any awarded funds.

Hearing no further comments the hearing was closed at 11:10 a.m.

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-03-2010 In the Matter of Adopting the Amended Adams County Six Year Transportation Improvement Program (2010-2015)*. Motion carried.

[11:11:07 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[4:07:19 PM](#)

Local Law and Justice Council

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-02-2010 In the Matter of Amending Resolution No. R-19-08 that Re-Established a Local Law and Justice Council; and, Amending Adams County Code Chapter 2.96*. Motion carried.

Fixed Asset Inventory

Fixed Asset Inventory as of December 31, 2009, was certified to the Adams County Auditor pursuant to RCW 36.32.210.

Solid Waste Advisory Committee

Commissioner Stevens moved, Plager seconded, to *confirm the City of Othello appointment of Ken Caylor to serve on the Adams County Solid Waste Advisory Committee*. Motion carried.

Rudy/Jeff R-07-2010 Equipment rental rates

Consent Agenda

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

Preliminary minutes of February 22, 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	100847-100872	\$26,044.65
001	Hand Pay	\$ 1,527.96
103	100873	\$ 103.26
105	100874-100875	\$10,453.33
106	100876	\$ 756.04
112	100877	\$ 311.75
001	0402	\$ 726.00
108	0403	\$ 530.94
115	0404-0411	\$ 5,756.30
122	0412	\$ 263.76
401	0413-0415	\$ 1,239.47
501	0416-	\$ 236.00
590	0417-0422	\$ 6,327.86
	TOTAL	\$54,277.32

[4:10:19 PM](#)

Permanent Minutes Signed

February 16 and 17, 2010

Correspondence Received

City of Othello re: reappointment of Ken Caylor by City of Othello to serve on Adams County SWAC

Copy of Memo to Ken Caylor from Tim Wilson, City of Othello Mayor re: appointment to LEOFF Board and confirmation by Mayors of Adams County

Correspondence Sent

Letter to Jon Jennings, WSDOE, Water Quality Program re: request to alter Mosquito Control Permit that is currently being considered and to allow mosquito control to continue spraying adult mosquitoes

Adjournment @ 4:15 p.m.

Submitted:
s/Linda Reimer, MMC

Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-02-2010

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

**IN THE MATTER OF AMENDING RESOLUTION NO. R-19-08 THAT RE-
ESTABLISHED A LOCAL LAW AND JUSTICE COUNCIL; AND, AMENDING ADAMS
COUNTY CODE CHAPTER 2.96**

WHEREAS, the administrative structure of the Law and Justice Council requires certain conditions to be fulfilled in order to meet and take action; and,

WHEREAS, the Council members have asked for Board consideration to modify some of these requirements in order to facilitate the fulfillment of those duties;

THEREFORE BE IT HEREBY RESOLVED that the administrative structure is amended to read as follows for #1, 2 and 3:

1. The council shall meet four times each year on the third Thursday of the months of January, April, August and October. Meeting locations and meeting times shall be set by consensus of the Council members.
2. All meetings of the Council shall be governed by the latest edition of Robert's Rules of Order.
3. A quorum shall consist of a minimum of five (5) members of the defined positions on the council or of their designee as on file with the Clerk of the Board of Commissioners.

AND, BE IT FURTHERE RESOLVED that Adams County Code Chapter 2.96 is amended in accordance herewith.

DATED this 1st day of March, 2010.

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioners

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

RESOLUTION NO. R-03-2010

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

**IN THE MATTER OF ADOPTING THE AMENDED ADAMS COUNTY SIX YEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2010-2015)**

WHEREAS, three projects – the Lee Road Overlay Project Phase #2, the Hills Road Prelevel and Resurfacing Project, and, the Booker Road Overlay Project #2 – are required to be added to the previously adopted Six Year Transportation Improvement Program since they were included in the 2010 Federal Stimulus Funding Projects or the Jobs for Main Street Funding; and,

WHEREAS, a public hearing was held on March 1, 2010, to consider these amendments to the Six Year Transportation Improvement Program; and,

WHEREAS, all comments were received and reviewed and no objections were heard;

THEREFORE BE IT HEREBY RESOLVED that the 2010-2015 Amended Six-Year Transportation Improvement Program is hereby approved and adopted.

DATED this 1st day of March, 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

RESOLUTION NO. R-07-2010

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

**IN THE MATTER OF ESTABLISHMENT OF EQUIPMENT RENTAL RATES FOR
COUNTY INTRAGOVERNMENTAL FUND #590**

WHEREAS, the State of Washington requires an annual review, and adjustment if necessary, of equipment rental rates imposed by the Intergovernmental Fund #590; and,

WHEREAS, that review process was completed on March 1, 2010 and rates were modified as necessary;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Public Works Department - Rental Rates Chart as attached is hereby adopted.

DATED this 1st day of March, 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