

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 22, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:31:55 AM](#)

Aaron Esser, WSU Cooperative Extension, updated the Board on the procedures in place for filling the administrative assistant position vacancy in the office. Esser informed that Board that there will be a savings in personnel/benefits line items and this will require an amendment to the 2010 Memorandum of Agreement with the County.

Esser reminded the Board that WSU President Elson S. Floyd was going to be in Adams County on April 5, 2010.

[9:41:19 AM](#)

[10:03:30 AM](#)

Public Works

Director O'Brien reported on forthcoming product bids; on the successful filling of position vacancies in maintenance and solid waste; and, on current road maintenance projects.

Ten RV sites at the Adams County fairgrounds are currently available for rental; grounds equipment is being checked for lawn and ground readiness; and, research is ongoing for future utilization of charge and debit cards at the facility.

Building and Planning Director Wiltse is collaborating with local citizens on the development of a *draft* Comprehensive Park Plan.

Danekas Road 1

Commissioner Stevens moved, Plager seconded, to *approve the Rural Arterial Program Project Agreement for Construction Proposal for Danekas Road 1, MP 03.20 to 15.75*. **Motion carried.** The Road will be completed in five (5) construction phases for a total of \$783,000.

IHCS/Ritzville Health Department Building

Public Works Director O'Brien reported that Paul Coppock, Architect, had reviewed the building in terms of renovation and would be reporting back with his recommendations at a future date.

[11:03:48 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Integrated Health Care Services

The Board by **consensus authorized Director Brueske to fill the recently vacated Mental Health Counselor position.**

Consent Agenda

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

Preliminary minutes of March 10, 15, 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	101149-101184	\$ 15,998.19
103	101185-101186	\$ 159.42
105	101187-101191	\$ 32,083.33
106	101192-101193	\$ 957.99
109	101194	\$ 297.95
112	101195-101196	\$ 4,492.25
117	101197	\$ 605.00
117	Hand Pay	\$ 100.00
502	101198-101203	\$ 1,850.68
001	0654-0656	\$ 15,521.30
108	0657	\$ 3,092.60
115	0658-0664	\$ 2,481.86

122	0665-0669	\$ 16,148.29
401	0670-0676	\$ 53,911.92
501	0677-0680	\$ 12,889.60
590	0681	\$109,943.95
TOTAL		\$270,534.33

Resolution No. R-08-2010 In the Matter of Dispensing with Advertisement and Competitive Bidding for Small Public Works Projects by the Martin Hall Juvenile Facility Board (Created Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agree

Permanent Minutes Signed

March 8, 2010

Correspondence Received

Adams Conservation District Notice of Meeting Cancellation and Minutes of February 16, 2010

Adams County Water Conservancy Board re: Agenda for March 22, 2010 and Minutes of February 22, 2010

Ehman Sheldon, City of Othello Administrator re: notice of LEOFF Board membership and scheduled meeting March 25, 2010

Copy of letter from Department of Ecology dated July 23, 1986 re: Templin's Restaurant at Tokio and 2-cell sewage lagoon to handle wastewater

Kate Brueske (via e-mail) re: notification of a recently vacated Mental Health Counselor position and request to fill the position

Adjournment @ 3:30 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-08-2010

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

IN THE MATTER OF DISPENSING WITH ADVERTISEMENT AND COMPETITIVE BIDDING FOR SMALL PUBLIC WORKS PROJECTS BY THE MARTIN HALL JUVENILE FACILITY BOARD (CREATED PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL)); AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct, and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, under Section 802(9) of Chapter 16, Laws of 1995, 2nd sp. sess., the Washington State Treasurer is authorized to enter into a financing contract for \$4,000,000 plus issuance expenses and required reserves to assist a consortium of counties in the lease/purchase of leasehold improvements to Martin Hall on the Eastern State Hospital campus, and the renovation of said facility for use as a juvenile rehabilitation center; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County – August 26, 1996
Stevens County – August 20, 1996
Pend Oreille County – July 22, 1996
Spokane County – August 13, 1996
Adams County – July 22, 1996
Asotin County – August 19, 1996
Lincoln County – July 15, 1996
Whitman County – July 15, 1996
Ferry County – July 15, 1996

under the authority granted by chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a “juvenile rehabilitation center” as amended from time to time; and,

WHEREAS, RCW 36.32.250 makes provisions to dispense with advertisement and formal sealed bidding on Public Works projects of less than forty thousand dollars; and,

WHEREAS, it would be beneficial and efficient for the County as a Member of the consortium to authorize the Martin Hall Juvenile Facility Board to, in the course of its operation and maintenance of Martin Hall under the Amended and Restated Agreement, dispense with advertisement and formal sealed bidding on Public Works projects of less than forty thousand dollars.

NOW THEREFORE, IT IS HEREBY FOUND, RESOLVED, DETERMINED AND ORDERED as follows:

Section 1: The Board hereby authorizes the Martin Hall Juvenile Facility Board, acting under the Amended and Restated Agreement, in the course of operating and maintaining Martin Hall, to dispense with advertisement and formal sealed bidding for Public Works projects of less than forty thousand dollars, so long as the following terms and conditions are met:

- a. The purchase price, including sales tax and freight, is less than \$40,000;
- b. Contracts shall not be segregated or invoiced separately in order to fall within the building exception provided by this section;
- c. The contract is within Martin Hall Juvenile Facility Board’s current budget;
- d. The contract price, including sales taxes, is believed to be the lowest price reasonably available; and,
- e. The Martin Hall Juvenile Facility Board approves and authorizes the contract.

Section 2: All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3: This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of County Commissioners of Adams County, Washington, at a regular meeting thereof held on March 22, 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