

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 28, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

Absent:

Chairman Roger L. Hartwig

[10:01:41 AM](#)

Public Works

Public Works Director O'Brien and staff reported the following:

- Road construction and general project status
- Solid waste transfer stations closure on Saturday, July 3 in observance of the July 4th holiday
- Progress in securing easements to develop the road that will be used for exiting the Adams County Fairgrounds during the yearly fair event
- County will handle work on the road approach off Bench Road and will formulate a signage plan for the annual event
- The State will no longer be doing "high value bridge inspections" for the counties due to cost; but each County will remain responsible to complete them
- State proposed requirement that retro-reflectivity applications will be applied to road striping

[10:43:21 AM](#)

[11:04:39 AM](#)

Juvenile Department

Juvenile Administrator Garza reported that graffiti had been removed from 38 sites in the last 30 days.

Options for cell phone capability that feature a 'push to talk device' were presented with proposed cost. A review of radio use and proposed

upgrades was reviewed. The Board requested Garza to complete his review and present a purchase/upgrade recommendation for acceptance and approval.

Garza reported that a Block Grant application had been completed and submitted for State approval reflecting a funding increase.

Garza spoke briefly regarding the June 29th Town Hall Forum that will address local gang activity.

JDAI

Rand Young gave a presentation on the “Juvenile Detention Alternatives Initiative” (JDAI) noting that it was an alternative program for low risk juvenile offenders.

Information presented included:

- How JDAI could benefit Adams County Juvenile Court
- JDAI System Improvement Goals
- High Risk v. Low Risk Youth Criteria
- Detention Alternatives
- Adams County Detention Summary for 2009
- JDAI Strategies

Rand reported that \$50,000 was available per year for the first two years of the program. Acceptable expenditure categories included salary/benefits for an Alternative Program Coordinator, travel, and development and maintenance of a data reporting system. On-going training and technical assistance are provided as part of the Initiative.

Garza had already put together some budgetary and task options for implementing the program. A collaboration of services through Integrated Health Care Services was discussed. The Board agreed to discuss the program later this date.

[12:14:39 PM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:14:55 PM](#)

Doug Pegram

Mr. Pegram requested Board intervention with the Environmental Health rules and regulations that govern the installation of a sewage system

connected to several new houses. It was his belief that the required system was not compatible with the soil type. The Board agreed to speak with Brent Stenson regarding the matter and then call Mr. Pegram.

[1:25:06 PM](#)

[1:25:42 PM](#)

Richard Parker

Mr. Parker provided information to the Board on his newly established business – Rick’s Restorable Rust – currently operating within the county. He noted that he was in the process of securing a license that would enable him to process old cars. The Board expressed appreciation for his cleanup efforts and for the notification to them regarding his business operation.

[1:32:53 PM](#)

2011 Budget

Auditor McBroom issued the Notice of Call for 2011 Budgets. Budgets are due no later than August 8, 2010.

Consent Agenda:

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

Preliminary minutes of June 21 and 23, 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	102564-102596	\$ 14,973.95
001	Hand Pay	\$ 70.00
103	102597-102600	\$ 1,730.08
104	102601-102609	\$ 7,748.24
105	102610-102614	\$ 30,833.33
106	102615	\$ 368.80
117	102616-102617	\$ 387.26
166	102618-102619	\$ 2,687.75
502	102620-102624	\$ 1,267.60
001	1966	\$ 1,017.00
108	1967-1968	\$ 960.11

115	1969-1974	\$141,077.39
122	1976-1977	\$ 1,654.50
401	1978-1982	\$ 8,891.27
401	Hand Pay	\$ 1,213.00
501	1983	\$ 934.00
590	1984-1996	\$ 2,826.11
TOTAL		\$218,640.39

**Resolution No. R-17-2010 In the Matter of Distribution of
Federal Surface Transportation Funds**

Permanent Minutes Signed

June 14 and 16, 2010

Correspondence Received

Alice Parker, Columbia Basin Development League re:
appreciation for financial support toward seeking resolution to the Odessa
Aquifer problem

Adjournment @ 4:45 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-17-2010

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

IN THE MATTER OF DISTRIBUTION OF FEDERAL SURFACE TRANSPORTATION FUNDS

WHEREAS, Adams County established procedures regarding distribution of County Road Funds for the Surface Transportation Program to Local Agencies under Resolution No. 86-98;

NOW THEREFORE BE IT HEREBY RESOLVED that Adams County pay to the cities/towns the following amounts from the County Road Fund #115:

<u>City/Town</u>	<u>Population</u>	<u>BARS Number</u>	<u>Amount</u>
Othello	6,595	598.45.52.01	\$41,175
Ritzville	1,740	598.45.52.02	\$10,864
Lind	565	598.45.52.03	\$ 3,528
Washtucna	235	598.45.52.04	\$ 1,467
Hatton	110	598.45.52.05	\$ 687
Totals	9,245		\$57,721

DATED this 28th day of June, 2010.

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

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