

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

May 16, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:01:32 AM](#)

Washington Counties Risk Pool

Executive Director Vyrle Hill and Membership Services Manager David Goldsmith reviewed the following with the Board:

- Structure of the Washington Counties Risk Pool
- Occurrence v. Claims Made Policies
- Liability Program and layers of insurance coverage
- Reinsurance, excel insurance, and the insurance dollar structure
- The Operational Divisions of the Pool as well as the financial status of the Pool
- Claims Management Process
- Member Services
- Review of exposure units, experience factors, and deductible selections for County Members within the Pool

[10:10:38 AM](#)

[10:20:00 AM](#)

Public Works

Roads – sealcoat estimated to begin May 31; Cemetery Road striping temporarily fixed with permanent scheduled late July; weed vegetation management continuing; and, discussed Steele Road and noted that at homeowner expense a dust control/ ground stabilization application could be requested.

Adams County Fairgrounds – equipment will be demonstrated at the fairgrounds which will assist with grass mowing

Bruce Transfer Site – an excavator for use on the tipping floor is scheduled for demonstration.

Bruce Landfill Site

An e-mail from Cole Carter, Department of Ecology, regarding the feasibility of analyzing groundwater samples from the Bruce Landfill at lower detection limits was reviewed. Ecology believes that the proposal for the county to use the current lab at lower reporting limits will be adequate for the site. Ecology noted that a visit to the closed landfill will be scheduled within the next couple of months in order to discuss the steps necessary to end the post-closure monitoring.

County Road Project No. 165

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-19-2011 In the Matter of County Road Project No. 165 – Guardrail Installation on Rosenoff Road #64601 from MP 1.35 to MP 2.80. Motion carried.*

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign the WSDOT Local Agency Federal Aid Project Prospectus and the Local Agency Agreement for the guardrail installation on Rosenoff Road #64601 from MP 1.35 to MP 2.80. Motion carried.*

County Road Project No. 166

Commissioner Plager moved, Hartwig seconded, to *approve Resolution No. R-20-2011 In the Matter of County Road Project No. 166 – Construct Left Hand Turn Lane on Bench Road #12241 from MP 6.83 to MP 7.25. Motion carried.*

Commissioner Plager moved, Hartwig seconded, to *approve and authorize the Chairman to sign the WSDOT Local Agency Federal Aid Project Prospectus and the Local Agency Agreement to construct a left hand turn lane on Bench Road #12241 from MP 6.83 to MP 7.25. Motion carried.*

County Road Project No. 167

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-21-2011 In the Matter of County Wide Project No. 167 – Install Enhanced Signs with L.E.D. Blinkers on Selected High Volume Intersections. Motion carried.*

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign the WSDOT Local Agency Federal Aid Project Prospectus and the Local Agency Agreement to install enhanced signs with L.E.D. blinkers on selected high volume intersections.* **Motion carried.**

Chairman Stevens presented the CRABoard Certificate of Good Practice to Adams County Engineer Scott Yaeger.

[11:05:21 AM](#)

[11:15:48 AM](#) (Time stamp only; session not recorded)

The Board at 11:15 a.m. went into session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining ...” The session ended at 12:12 p.m.

No action was taken following the close of the session.

[12:12:50 PM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Adams County Parks and Recreational Plan

Commissioner Plager moved, Hartwig seconded, to *approve the **Adams County Parks and Recreational Plan.*** **Motion carried.**

Consent Agenda:

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

Preliminary minutes of May 9 and 11, 2011

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	111741-111784	\$ 21,576.83
001	Hand Pay	\$ 54.73

103	111785-111788	\$ 793.41
104	111789-111799	\$ 13,258.36
106	111800-111801	\$ 1,762.94
112	111802	\$ 197.50
117	111803-111806	\$ 1,871.26
130	111807	\$ 102.32
166	111808	\$ 758.00
502	111809-111815	\$ 2,794.71
001	0818-0821	\$ 1,559.55
108	0822	\$ 34,822.00
115	0823-0838	\$ 29,878.93
122	0839-0840	\$ 147.22
401	0841-0847	\$ 33,924.36
501	0848-0854	\$ 2,780.89
590	0855-0875	\$ 96,081.95
	TOTAL	\$242,364.96

**Resolution No. R-18-2011 In the Matter of Transferring Funds
from the Current Expense Fund #001 to Courthouse O&M Fund #501**

Permanent Minutes Signed

May 2 and 4, 2011

Correspondence Received

Yakima County re: request for reimbursement of costs for judicial proceedings from counties admitting individuals to the Yakima Valley Memorial Hospital Evaluation and Treatment Center facility

Grant County Planning Department re: 2011 Comprehensive Plan Amendments, SEPA and Minor Zone Changes

Adjournment @ 4:45 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman

s/Rudy Plager, Vice-Chairman
s/Roger L. Hartwig, Commissioner

RESOLUTION NO. R-15-2011

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

**IN THE MATTER OF ESTABLISHING AN ADAMS COUNTY PARKS AND
RECREATION PLAN**

WHEREAS, the Board of County Commissioners intends to use the Parks and Recreation Plan as a guide to help provide an integrated regional parks system and to assist with strategy for financing and maintaining such a system; and,

WHEREAS, the creation of a Parks Plan is recommended in the 2005 Adams County Comprehensive Plan to enable Adams County to remain eligible for future grant funding; and,

WHEREAS, the plan provides goals and objectives related to the creation and maintenance of Regional Parks and Recreation Facilities in Adams County thereby furthering the 2005 Adams County Comprehensive Plan; and,

WHEREAS, the establishment of an Adams County Parks and Recreation Plan serves the interests of public health, welfare, economic, and social vitality of the county;

THEREFORE BE IT HEREBY RESOLVED that the document "Adams County Parks and Recreation Plan" is hereby adopted.

DATED this 16th day of May, 2011.

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

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

RESOLUTION NO. R-18-2011

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND #501

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that Eighty thousand and no/100 dollars (\$80,000) be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 16th day of May, 2011.

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

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Rosenoff Road)...**Resolution R-19-2011** County Road Project
No. 165

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to make Safety Improvements to the Rosenoff Road #64601 from MP 1.35 to MP 2.80 by installing guardrail in the unprotected steep fill slope areas that compromise safety.

Length of project: **1.45 miles** Width of roadbed: Surface:
Type and depth of surfacing: **Guardrail Installation**
Estimated date of beginning: **June 2011**
Estimated date of completion: **December 2013**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

Preliminary Engineering	County Road Fund \$ 5,000	Total \$ 5,000
<u>Items of Work</u>		
Contract	\$ 103,620	\$ 103,620
Construction Engineering	\$ 2,500	\$ 2,500

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 16th day of May, 2011.

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

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (County Wide)...**Resolution R-21-2011**

County Road Project
No. 167

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to make Safety Improvements to selected high volume intersections to install Enhanced signs with L.E.D Blinkers.

Length of project: **N/A** Width of roadbed: **N/A** Surface: **N/A**
Type and depth of surfacing: **Install Enhanced Signs with L.E.D Blinkers**
Estimated date of beginning: **June 2011**
Estimated date of completion: **December 2013**

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	\$ 5,000	\$ 5,000
<u>Items of Work</u>		
County Forces	\$ 40,000	\$ 40,000
Construction Engineering	\$ 5,000	\$ 5,000
TOTAL	\$ 50,000	\$ 50,000

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 16th day of May, 2011.

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

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