

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 23, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Changes:

Delete from the Consent Agenda: Approval of Resolution No. R-23-2011 In the Matter of Determining the Location for the Sale of Property to Satisfy Delinquent Real Property Taxes

[10:04:36 AM](#)

Public Works

Public Works Director O'Brien noted road crews were repairing guardrail; rock raking; brooming of paved roads and intersections; and, preparing for seal coat work to begin June 1. Litter crew will continue with pickup until the start of seal coat work.

Meetings to discuss solid waste long haul are scheduled with Villarreal Trucking on May 26; and, the rental agreement with Evergreen Implement for a tractor/mower unit at the fairgrounds will continue for some additional weeks.

Maintenance work completed on the Walking Paths will now be billed to the Park and Recreation Districts per Board authorization.

[10:27:13 AM](#)

[10:59:56 AM](#)

Adams County Planning Commission

It being the time of 11:00 a.m. and place set for the public hearing on proposed Ordinance No. O-02-2011, Chairman Stevens convened the public hearing.

No members of the public were present. No written comments were received. The Board reviewed the July 15, 2010, memo from the Adams County Planning Commission recommending the Board consider adoption of an Ordinance amendment reducing the membership from nine (9) to seven (7).

Hearing no comments, Chairman Stevens closed the public hearing at 11:04 a.m.

Commissioner Plager moved, Hartwig seconded, to *approve Ordinance No. O-02-2011 An Ordinance Amending Ordinance No. O-11-91 that Created a County Planning Commission; and, Amending Adams County Code Chapter 2.12.* **Motion carried.**

[11:05:24 AM](#)

[11:29:51 AM](#)

Central Services

Central Services Director Boness recommended that the Board approve a lease with the Xerox Corporation for seven (7) copy machines (the number of machines currently in place within the county departments). Quotes were requested and received from Business Interiors as well as Xerox with cost from Xerox coming in at approximately \$20 per machine per month less. Commissioner Plager moved, Hartwig seconded, to *approve the contract with Xerox for the lease of seven (7) copy machines and further to authorize Boness to sign the applicable leases for the machines when they arrive.* **Motion carried.**

[11:37:43 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:40 PM](#)

IHCS

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign the following documents:*

- *County Program Agreement Long-Term Payable between DSHS and Adams County Developmental Disabilities Contract #1163-26019 for the period July 1, 2011 through June 30, 2012 (State of Work for funds provided by DSHS to the County in anticipation of specific client services provided by the County – advance funds in the amount of \$8,848);*
- *Contracts between Adams County and Dr. Timothy Moody for Adams County Health Officer Duties for the period January 1, 2011*

through July 30, 2011 and for the period August 1, 2011 through April 30, 2012.

Motion carried.

Director Brueske requested that the Board proceed with the dissolution of the Adams County Social Services Administrative Board and of the Adams County Developmental Disabilities Advisory Board. Brueske noted that both boards functioned in an advisory capacity only and that over the past several years governing and direction of client care and programs was now either State and/or federally mandated and regulated. Appropriate documents will be prepared for execution.

[1:48:48 PM](#)

[2:06:16 PM](#)

Assessor

Assessor Brewer **requested and received by consensus approval to fill the position vacancy for Segregation Deputy Position #106**. No position modifications were presented at this time in order to provide for an easier training flow for the balance of the year. Job description modifications and position changes are anticipated within the office by year end and will be presented by the Assessor during the 2012 budget workshop sessions with the Board.

Assessor Brewer provided a summary of current tasks and noted some technology changes that are being implemented to improve efficiency of appraisal staff while in the field.

[2:32:28 PM](#)

[2:55:35 PM](#)

E-911

E-911 Coordinator Fode reported that State upgrades are currently being installed that will facilitate 911 text messaging calls. It is anticipated that it will be 2016 before the full State wide project is completed.

[3:06:45 PM](#)

Consent Agenda:

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

Preliminary minutes of May 16 and 18, 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	111894-111920	\$ 10,464.98
001	Hand Pay	\$ 70.88
102	111921	\$ 2,017.57
103	111922-111923	\$ 378.39
104	111924-111934	\$ 3,840.75
105	111935-111939	\$ 42,763.20
112	111940	\$ 235.25
117	111941-111946	\$ 892.99
502	111947	\$ 376.96
001	0902	\$ 14,953.14
108	0903	\$ 2,250.00
115	0904-0912	\$194,097.66
122	0913	\$ 5,810.69
401	0914-0917	\$ 59,104.29
501	0918-0923	\$ 15,075.02
590	0924-0936	\$ 44,532.13
TOTAL		\$396,863.90

Resolution No. R-22-2011 In the Matter of Creating the Juvenile Detention Alternative Fund 102

Permanent Minutes Signed

May 9 and 11, 2011

Correspondence Received

Department of Commerce, Business Services Division re: contract renewal with county-designated ADOs and request for affirmation/designation for 2011-2013 biennium

Adams County Park & Recreation Dist #3 re: request for patching and weed spraying on/along Lind jogging trail

Adjournment @ 4:30 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-22-2011

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

**IN THE MATTER OF CREATING THE JUVENILE DETENTION ALTERNATIVE FUND
#102**

WHEREAS, the Director of Juvenile Services has been successful in obtaining certain sources of local funding for the purpose of developing a program to establish detention alternatives for low risk juvenile offenders; and,

WHEREAS, the Adams County Commissioners have determined that it would be appropriate to establish a Juvenile Detention Alternative Fund to facilitate the accounting of these specific revenues and related expenditures,

THEREFORE BE IT HEREBY RESOLVED that the **JUVENILE DETENTION ALTERNATIVE FUND #102** is hereby established.

AND, BE IT FURTHER RESOLVED that the Adams County Treasurer shall transfer \$5,748.99 that was previously deposited in the Current Expense Fund into the appropriate BARS accounts in the Juvenile Detention Alternative Fund #102

DATED this 23rd 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, Commissioners

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

ORDINANCE NO. 0-02-2011

AN ORDINANCE AMENDING ORDINANCE NO. O-11-91 THAT CREATED A COUNTY PLANNING COMMISSION; AND, AMENDING ADAMS COUNTY CODE CHAPTER 2.12

WHEREAS, the County Planning Commission has been unable to consistently achieve a quorum of the membership in order to conduct a meeting and make decisions; and,

WHEREAS, the inability of the Commission to act has caused numerous delays for potential developers and citizens and those delays have impacted the county economically;

THEREFORE BE IT HEREBY ORDAINED THAT SECTION 1 IS AMENDED TO READ AS FOLLOWS:

SECTION 1. CREATION

The Adams County Planning Commission shall consist of seven members to be appointed by the Board of County Commissioners in compliance with the nominating procedures specified in RCW 36.70.080.

SECTION 2. Adams County Code Chapter 2.12 is hereby amended.

SECTION 3. EFFECTIVE DATE

This Ordinance shall take effect immediately upon passage.

SECTION 4. SAVINGS

If any section or provision of this Ordinance is adjudged invalid or unconstitutional such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision, or part not adjudged invalid or unconstitutional.

ADOPTED this 23rd 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