

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

December 5, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:03 AM](#)

Six Year Transportation Improvement Plan (2012-2017)

Chairman Stevens convened the public hearing on the proposed Six Year Transportation Improvement Plan for 2012-2017 at 10:00 a.m.

Engineer Yaeger reviewed the fifteen (15) projects listed on the Six Year Transportation Improvement Plan noting those that have guaranteed funding and those that are in the planning stage. Discussion followed.

There were no members of the public present. Chairman Stevens closed the hearing at 10:19 a.m.

Commissioner Plager moved, Hartwig seconded, to *approve Resolution No. R-42-2011 In the Matter of Adopting the Adams County Six Year Transportation Improvement Program (2012-2017)*. Motion carried.

[10:23:56 AM](#)

[10:24:27 AM](#)

Public Works General Session

Engineer Yaeger reviewed the following:

- Road District current road projects
- Repairs to gutter/roof on County Public Services Building
- Securing firm budget figures for vehicle purchases in 2012
- QuadCo meeting

Commissioner Hartwig requested the Public Works Department to continue to work on a resolution to the Bench/SR24 traffic issue.

Annual Construction Program

Engineer Yaeger reviewed the preliminary *Draft* of the *2012 Annual Construction Program*. Further discussions will be held prior to adoption.

[11:04:07 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Union Negotiations

The Board went into session closed to the public under RCW 42.30.140(4)(b) at 1:39 p.m. “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, ...”

Gary and Valerie Hunt, Human Resources, were present.

Session ended at 2:23 p.m.

[3:13:10 PM](#)

LED Traffic Signs

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-44-2011 Notice of Call for Bids for Enhanced Solar/Battery LED Traffic Signs. Motion carried.* Bid opening was set for Wednesday, December 21, 2011 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Martin Hall 2012 Budget

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-43-2011 In the Matter of Approving and Authorizing the 2012 Maintenance and Operations Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters Properly Relating Thereto. Motion carried.*

Adams County Library District #2 (Ritzville)

Commissioner Plager moved, Hartwig seconded, to *appoint Vel J. Babbitt to the Adams County Library District #2 (Ritzville) for a five (5) year term effective December 14, 2011 through December 13, 2016. Motion*

carried. This is the first full term to be served by Babbitt since she was serving the remainder of an unexpired term.

Town of Lind Law Enforcement Agreement

Commissioner Plager moved, Hartwig seconded, to *approve the Law Enforcement Agreement between the Town of Lind and Adams County for a one year term effective January 1, 2012 through December 31, 2012 for the yearly amount of \$10,307.00.* **Motion carried.**

Adams County Water Conservancy Board

Commissioner Hartwig moved, Stevens seconded, to *appoint Damon Roth to the Adams County Water Conservancy Board for a term beginning December 5, 2011 through October 3, 2016; and, to appoint Cara Hulce to the Adams County Water Conservancy Board for a term beginning December 5, 2011 through January 27, 2014.* **Motion carried.** Damon and Hulce will serve as Alternates on the Water Conservancy Board.

Commissioner Plager abstained from any action on the motion since he currently serves as a member of the Water Conservancy Board; and, because Damon Roth is his son-in-law.

Consent Agenda

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

Preliminary minutes of November 28, 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	114660-114689	\$ 13,745.35
104	114690-114697	\$ 3,782.13
107	111698	\$ 375.00
108	114699-114700	\$ 852.38
116	114701	\$ 193.75
117	114702-114703	\$ 373.12
123	114704	\$ 1,800.00
166	114705-114707	\$ 346.00

502	114708-114715	\$ 11,043.43
001	2362-2365	\$ 307.64
108	2366-2368	\$ 3,013.04
115	2369-2398	\$274,771.70
122	2399	\$ 3.38
401	2400-2406, 2432	\$ 44,653.82
501	2407-2414	\$ 7,762.74
590	2415-2431	\$ 11,941.56
	TOTAL	\$374,965.04

[3:17:53 PM](#)

Amend 2011 Adams County Budget

A public hearing to consider amendments to the 2011 Adams County Budget was set for Monday, December 19, 2011 at 1:00 p.m. in Room 202 of the Adams County Courthouse, Ritzville.

Permanent Minutes Signed

November 21, 2011

Correspondence Received

Vel J. Babbitt re: application to serve on Ritzville Library District Board for an additional term

Michelle M. Dearlove, CPA, Executive Director of Finance and Operations, Educational Service District 123 re: certification of tax levies for calendar year 2012 collections for school districts as required by RCW 84.52.020 (North Franklin #051 and Othello #137)

Superintendent of Public Instruction, Randy I. Dorn re: 2012 School District Levy Authority

North Central Educational Service Districts, Douglas Poole re: 2012 Levy Certification for Warden School District

Adams County Water Conservancy Board re: recommended individuals for appointment as alternate Board members

Nine (9) cards from citizens requesting support for and adoption of the Voluntary Stewardship Program created under ESHB 1886 during the 2011 Legislative session

Adjournment @ 3:35 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-42-2011

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

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX YEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2012-2017)**

WHEREAS, the preliminary Six Year Transportation Improvement Program was presented for review and consideration on Monday, November 14, 2011, during a public meeting of the Board of Commissioners; and,

WHEREAS, the County Engineer submitted and made available to the Board and the public the 2010 Bridge Inspection Report on September 22, 2011; and,

WHEREAS, a public hearing was held on Monday, December 5, 2011, during which the final program was presented and discussed; and,

WHEREAS, all public comments were heard and reviewed during the public hearing and no objections were heard;

THEREFORE BE IT HEREBY RESOLVED that the 2012-2017 Six-Year Transportation Improvement Program is hereby approved and adopted.

DATED this 5th day of December, 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-43-2011

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

**IN THE MATTER OF APPROVING AND AUTHORIZING THE 2012 MAINTENANCE
AND OPERATIONS BUDGET 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, 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 - August 19, 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, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the Operation and Maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

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

- Section 1:* The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the amended and Restated Agreement.
- 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 Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on December 5, 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

w/Attachment
Martin Hall Juvenile Facility Year 2012 Operating Budget

RESOLUTION NO. – R-44-2011

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 10:00 a.m., Wednesday, December 21, 2011 at which time and place they will be publicly opened and read for purchase of the following:

ENHANCED SOLAR/BATTERY LED TRAFFIC SIGNS

Please identify bids on the outside of the envelope as:
“Enhanced Solar/Battery LED Traffic Signs, Public Works Department”

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington, 99169. Bids must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

Bidders are advised that Adams County, being a municipal corporation, is exempt from Federal excise tax.

The Recipient, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 23 will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, national origin, or sex in consideration for an award.

Dated this 5th day of December, 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