

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

November 5, 2012  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

[9:42:33 AM](#)

**Sheriff's Department**

Sheriff Barger reported that a quantar at the Radar Hill site went out and was replaced with the only spare part currently on hand. **Approval was given to purchase and re-stock a replacement quantar (\$861.60).**

Sheriff Barger informed the Board that there would be a deputy position vacancy as of November 15. The Board **by consensus authorized filling the deputy position vacancy.**

[9:48:34 AM](#)

[10:04:26 AM](#)

**Public Works**

Director O'Brien gave a general report on road maintenance and solid waste issues. A preliminary quote of \$40,000 was received from Valance to update Public Works radios to narrowband. A review of coverage throughout the County will be conducted by Valance.

**Lind-Hatton Project #4**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Rural Arterial Program Project Agreement #2 for the Lind-Hatton Project #4, Project #0107-01 amending the change in project scope milepost limits 7.33 to 12.37 in order to improve vehicle sight distance.*

**2012/2013 County Wide Crushing Project**

Engineer Yaeger filed per RCW 36.77.010 the Contract Plans & Provisions for ERP 797 2012/2013 County Wide Crushing Project.

[10:49:02 AM](#)

[11:02:27 AM](#)

### **Budget Workshop**

#### **Treasurer**

A personnel services adjustment was made to reflect a new hire-in for a recently vacated position. Operational expenses were increased to reflect postage increases and additional BARS Code Training.

A Finance Committee meeting was scheduled for Monday, November 19, 2012 at 2:00 p.m.

2011 Foreclosure Sale has been scheduled for November 15, 2012, at 9:00 a.m. in Ritzville.

[11:12:55 AM](#)

### **Recess @ 12:00**

### **Reconvene @ 1:00 p.m.**

[1:21:12 PM](#)

### **Budget Workshop**

#### **Prosecutor**

Budgets for the Prosecutor's Office, Office of Support Enforcement, Coroner, Crime Victims Compensation, and Domestic Violence Fund were reviewed.

Purchasing a revolving file cabinet was discussed and may be included in a future budget. The work of purging those files no longer requiring retention continues as staff and time allows.

[1:40:06 PM](#)

### **Session Closed to Public – RCW 42.30.140(4)(b)**

The Board was in a session closed to the public beginning at 2:39 p.m. under authority of 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, professional negotiations, or grievance or mediation proceedings, ...". Human Resources Gary and Valerie Hunt were present as well as Prosecutor Flyckt. Session ended 3:08 p.m.

[3:14:12 PM](#)

### **General Personnel**

Discussion was held on the miscellaneous requests received from various elected officials/department heads to discuss positions and various salary schedule modifications. Prosecutor Flyckt was present in addition to Human Resources Gary and Valerie Hunt. Gary Hunt will review job descriptions, current structures, and other matters and report to the Board.  
[3:22:14 PM](#)

Chairman Plager left the meeting at 3:40 p.m. to attend a Columbia Basin Development League meeting.

### **Martin Hall Juvenile Detention Facility**

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-46-2012 In the Matter of Approving and Authorizing the 2013 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.

### **Consent Agenda**

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

Preliminary minutes of October 29, 2012

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	126142-126190	\$147,597.82
001E	126191	\$ 5,098.54
103	126192-126193	\$ 2,932.11
104	126194-126207	\$ 8,034.41
105	Hand Pay	\$ 14,082.45
106	126208-126209	\$ 899.48
107	126210-126211	\$ 631.52
112	126212	\$ 166.25
116	126213	\$ 18.01
117	126214-126221	\$ 3,109.55
123	126222-126223	\$ 444.64
166	126224-126227	\$ 415.85

502	126228-126236	\$ 9,199.72
115	1952-1955	\$ 16,172.24
401	1956-1960	\$ 2,616.21
501	1961-1962	\$ 264.44
590	1963-1975	\$ 8,416.96
TOTAL		\$220,100.20

**Resolution No. R-44-2012 In the Matter of Reimbursement of the Current Expense Fund #001 by the Integrated Health Care Services Fund #104**

**Resolution No. R-45-2012 In the Matter of Notice of Call for Bids for Gasoline, Diesel, Oil, and Grease**

**Permanent Minutes Signed**  
October 22 and 24, 2012

**Adjournment @ 4:07 p.m.**

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

Edited and Approved:

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

**RESOLUTION NO R-44-2012**

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

**IN THE MATTER OF REIMBURSEMENT OF THE CURRENT EXPENSE FUND #001 BY  
THE INTEGRATED HEALTH CARE SERVICES FUND #104**

**WHEREAS**, advertising expenses for a position vacancy were expended out of the Current Expense Fund #001 in the amount of Six thousand one hundred ten and 76/100 dollars (\$6,110.76); and,

**WHEREAS**, these expenditures would have been more appropriately expended from the Integrated Health Care Services Fund #104;

**THEREFORE BE IT HEREBY RESOLVED** that the Current Expense Fund #001 Department 005 BARS 511.60.44.01 be reduced by \$6,005.51, and BARS 511.60.43.05 be reduced by \$105.25; and,

**BE IT HEREBY RESOLVED** that the Integrated Health Care Services Fund #104 expenditure BARS 564.00.44.01 be increased by \$3,971.99, and BARS 566.00.44.01 be increased by \$611.08 and BARS 100.562.00.44.01 be increased by \$1,027.69, and BARS 200.562.00.44.01 be increased by \$500.00; and,

**BE IT FURTHER RESOLVED** that the Adams County Treasurer be authorized to transfer the amount of Six thousand one hundred ten and 76/100 dollars (\$6,110.76) from the Integrated Health Care Service Fund #104 to the Current Expense Fund #001 BARS 389.90.00.10.

**DATED** this 5<sup>th</sup> day of November, 2012.

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

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

**RESOLUTION NO. R-45-12**

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

**ADAMS COUNTY DEPARTMENT OF PUBLIC WORKS  
NOTICE OF CALL FOR BIDS  
GASOLINE – DIESEL – OIL – GREASE**

Sealed bids will be received by the Adams County Board of Commissioners until **10:00 a.m. November 26, 2012** and subsequently opened for gasoline, diesel fuel, oil and grease for a period beginning January 1, 2013 or upon date of award until December 31, 2013, with four additional one year renewal contract periods.

Each bid shall be separately sealed in an envelope addressed to the Adams County Board of Commissioners, % Clerk of the Board, 210 W. Broadway, Ritzville, Washington

99169, with the name of the bidder written plainly on the outside of the envelope. Please mark in red, "Gasoline, Diesel, Oil and Grease Bid Proposal Enclosed" on the front of the envelope.

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, best serves the interest of Adams County.

**DATED** this 5<sup>th</sup> day of November, 2012.

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

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

**RESOLUTION NO. R-46-2012**

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

**IN THE MATTER OF APPROVING AND AUTHORIZING THE 2013 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, 2<sup>nd</sup> 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 November 5, 2012.

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

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