

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville August 7, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, August 7, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-384

Public Works Director Long reported that the final oil application on Wellsandt Road was being applied this week and the road would remain closed until striping was completed. Billington-Gillis Road was closed over the weekend due to water damage. The responsible landowner will be contacted for repair costs.

Long provided a revised Fire Life Safety System proposal for the Adams County Courthouse. The proposal quoted the following: Full Service @ \$2,112.00, Modified Full Service @ \$1,380.00, Annual Test Only @ \$744.00. Following discussion, Commissioner Stevens moved, Schlagel seconded to contract for the Modified Full Service @ \$1,380.00 per year with Simplex, Spokane, Washington, to provide the following: "Annual test and inspection with certification of the Fire Life Safety System. 100% activation of all peripheral devices, load and amperage check of the back up battery power supply, complete diagnostic check of main control panel and annunciators with complete documentation and recommendations. Standard Emergency Service defined as all service calls M-F, 8:00-5:00 (holidays excluded) to trouble shoot and diagnose system problems. After hour calls will be invoiced at standard rates. FA control panel part and component replacement coverage including labor to install parts. Cleaning of smoke detectors as necessary sensitivity testing of smoke detectors per NFPA 72 and fire codes. Informal training to key personnel during inspection on system operation." Motion carried.

Long reviewed the Path & Trails Fund and discussed the proposal received for constructing a walking path around Taggares Park. Further discussion will take place on Wednesday, August 9, 2000, during regular proceedings in Othello.

*384-405

The board by consensus accepted with regret the resignation of Leon Long as Public Works Director effective close of business August 31, 2000.

Public Works Director Long requested executive session for approximately fifteen (15) minutes to discuss personnel. The board went into executive session under RCW 42.30.110(1)(g) - personnel - from 10:12 a.m. to 10:17 a.m.

The board recessed at 10:20 a.m. and reconvened at 10:57 a.m.

Prosecutor Brueher requested executive session for approximately ten (10) minutes to discuss litigation. The board went into executive session under RCW 42.30.110(1)(i) - litigation - from 10:59 a.m. until 11:09 a.m.

The board discussed the open public meetings act with Prosecutor Brueher and reviewed some procedural changes relevant to their meetings.

The board recessed at 11:45 a.m. and reconvened at 1:30 p.m.

*405-1377

Public Works Director Long, Engineer Lijek, and Engineering Tech O'Brien met with the board to discuss transitional changes within the office following departure of the Public Works Director.

Engineer Lijek submitted his resignation effective close of business on Monday, August 21, 2000.

The board spent time discussing engineering coverage during the interim. The board discussed the public works director position with Todd O'Brien and inquired regarding his interest in accepting the position. Further discussion will follow in the near future to facilitate transitional training between Long and O'Brien.

The board recessed at 2:15 p.m. and reconvened at 3:33 p.m.

*1377-1391

Prosecutor Brueher requested approximately ten (10) minutes for executive session to discuss litigation. The board went into executive session under RCW 42.30.110(1)(i) - litigation - from 3:34 p.m. until 3:41 p.m.

Treasurer Danekas filed per RCW 36.33.160 a list of lands owned by Adams County including those that are subject to special assessments.

Commissioner Schlagel moved, Stevens seconded, to approve the Consent Agenda:

Preliminary minutes of July 31, 2000

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 | 003815-003874 | \$12,320.84 |
| 103 | 003875-003881 | \$ 1,955.93 |
| 104 | 003882-003896 | \$ 3,001.75 |
| 105 | 003897 | \$ 8,125.00 |
| 107 | 002899 | \$ 450.00 |
| 112 | 003900-003901 | \$ 163.84 |
| 116 | 003898 | \$ 1,501.68 |
| 131 | 003902-003903 | \$ 103.30 |

| | | |
|-------|---------------|-------------|
| 133 | 003904 | \$ 2,966.77 |
| 301 | 003905 | \$ 328.56 |
| 502 | 003906-003914 | \$10,925.27 |
| TOTAL | | \$41,842.94 |

Payroll for July, 2000, in the amount of \$558,694.96; benefits in the amount of \$112,964.62

Resolution No. R-59-00 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Law Library Fund #109

Resolution No. R-60-00 In the Matter of Reimbursement of the Current Expense Fund #001 by the Criminal Justice Fund #105

Permanent minutes of July 24, 2000, were signed.

Correspondence was received from:

Copy of letter to United States District Court Clerk from Prosecutor Brueher re: Washington State Democratic Party, et al v. Secretary of State of Washington et al, Case No. C00-5419FDB

Copy of news release US Department of Agriculture, Natural Resources Conservation Service re: concerns over disappearing forest and farm land

Leon Long re: resignation as Public Works Director

Mel and Joanne Medhus, Spokane re: commendation of Pam Swift for assistance on July 27, 2000

There being no further business to come before the board the meeting adjourned at 4:05 p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Bill Wills, Chairman
s/Jeffrey W. Stevens, Commissioner
s/W. L. Schlager, Commissioner

ATTEST:
s/Linda Reimer, CMC/AAE
Clerk of the Board

RESOLUTION NO. R-59-00

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE FUND #001 TO THE LAW LIBRARY FUND #109

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Law Library Fund #109;

THEREFORE BE IT RESOLVED that \$2,076 be transferred from Current Expense Fund #001 BARS 597.15.40.00 to the Law Library Fund #109 BARS 397.15.70.00.

DATED this 7th day of August, 2000.

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

s/Bill Wills, Chairman
s/Jeffrey W. Stevens, Commissioner
s/W. L. Schlagel, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-60-00

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

**IN THE MATTER OF REIMBURSEMENT OF THE CURRENT EXPENSE FUND #001
BY THE CRIMINAL JUSTICE FUND #105**

WHEREAS, LEOFF Long Term Care insurance charges were expended out of the Current Expense Fund #001 in the amount of \$1,484.40; and,

WHEREAS, these expenditures would have been more appropriately expended from the Criminal Justice Fund #015;

THEREFORE BE IT RESOLVED that the Current Expense Fund #001 BARS 060.517.30.20.01 be reduced by \$524.40 and BARS 060.517.30.20.03 be reduced by \$960.00; and, that the Criminal Justice Fund #105 BARS 060.517.30.20.01 be increased by \$524.40 and BARS 060.517.30.20.03 be increased by \$960.00; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to transfer the amount of \$1,484.40 from the Criminal Justice Fund #105 to the Current Expense Fund #001 BARS 389.90.00.10 and credit expenditure BARS as listed above.

DATED this 7th day of August, 2000.

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

s/Bill Wills, Chairman

s/Jeffrey W. Stevens, Commissioner

s/W. L. Schlagel, Commissioner

ATTEST:

s/Linda Reimer, CMC/AE

Clerk of the Board