

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville October 9, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, October 9, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-754

Public Works Director O'Brien reported that general road maintenance was being done by a smaller crew to compensate for additional staff needed to begin paving projects, specifically on Paha/Packard Road this week and McManamon the following week. The Benge/Washtucna Road was being swept in preparation for the second shot scheduled for later this week weather permitting.

Commissioner Stevens moved, Schlagel seconded, to approve the Letter of Understanding between Adams County and Local 1374, AFL-CIO. Motion carried. This letter of understanding states that the Union (Local 1374) withdraws any pending grievances, Unfair Labor Practices, and/or mediation relating to such Unfair Labor Practices as part of a settlement.

Commissioner Schlagel moved, Stevens seconded, to approve the Agreement between Adams County Board of Commissioners and Adams County Public Works Employees Washington State Council of County and City Employees, Local 1374, AFL-CIO, January 1, 2001 through December 31, 2003. Motion carried. This contract granted a medical cap for 2001 in the amount of \$350.00 and a COLA for 2001 in the amount of 4.25%. Provisions for COLA's for 2002 and 2003 were also specified in the three-year contract.

O'Brien provided updates on Rodeo Lake. Central Washington Asphalt Co. was selected from the small works roster to provide maintenance on Danielson Road.

The board by consensus authorized an additional one (1) year lease of County Warehouse space to Paul Edgren effective May 1, 2001 through April 30, 2002. A formal lease agreement will be prepared with board approval and signature at that time.

The board authorized an additional payment of \$1,958.50 to the Adams County Economic Development Council to satisfy the full requested amount for 2000.

*754-1311

Central Services Director Cantrell requested authorization to place county position vacancy notices on the county Web Page. As these notices are considered public information the board indicated that formal authorization from them was not necessary. An amendment to the Adams County Personnel Policy under Section 2(1) to reflect that position vacancies will be posted on the County Web Page will be included in the next update.

Cantrell requested approval of a universal standard job application. The board indicated they had no blanket authority in that matter and could only caution each department to utilize an application that met all legal criteria for employee recruitment.

Cantrell reported on the recent meeting of the Adams County Medical Benefits Committee. The Committee extended a request to the board to render a decision on the medical insurance cap for 2001 prior to the close of the open enrollment period so that employees could make informed decisions regarding their medical plan. The board took the request under consideration.

The board went into executive session with Attorney Roger Reed (via telephone) for approximately ten (10) minutes under RCW 42.30.110(1)(i) - litigation. Session was held from 11:30 a.m. until 11:39 a.m.

The board recessed for lunch at 12:00 noon and reconvened at 1:00 p.m.

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman to sign the 1999-2001 Biennium Work Order Budget and Spending Plan for Developmental Disabilities. Motion carried. These documents reflect the additional funding (\$4,500) to provide services for a new client at the center.

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman to sign the Deferred Compensation Plan amount change for employee Doug Barger. Motion carried.

*1311-1341

Commissioner Stevens moved, Schlagel seconded, to "set the medical insurance cap at \$350.00 per month for non-bargaining unit county employees and elected officials effective January 1, 2001". Motion carried.

*1341-1478

Commissioner Stevens moved, Schlagel seconded, to "provide the following for non-union county personnel:

Effective January 1, 2001, a 4.25% COLA added to the Salary Structure Chart (range/step);

Effective January 1, 2002, a COLA computed by using the US CITY Average CPIU plus .25% subject to a 2% minimum, 4% maximum increase;

Effective January 1, 2003, a COLA computed by using the US CITY Average CPIU plus .25% subject to a 2% minimum, 4% maximum increase.

Motion carried. Public Works Union personnel and Sheriff's Association personnel are covered under separate contract.

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

Preliminary minutes of October 2, 2000

September, 2000, payroll in the amount of \$450,570.87; and, benefits in the amount of \$113,758.41

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	004495-004562	\$ 64,291.04
103	004563-004566	\$ 1,645.30
104	004567-004591	\$ 32,211.28
105	004592-004593	\$ 15,062.50
106	004594	\$ 239.80
107	004595	\$ 450.00
112	004596-004596A	\$ 138.00
117	004597-004610	\$ 1,770.64
301	004611	\$ 567.36
502	004612-004620	\$ 4,466.13
TOTAL		\$120,842.05

Pay Estimate for Scarsella Bros., Inc. for work completed 9/1/00-9/30/00 on Benge/Washtucna Road in the amount of \$65,874.64

Resolution No. R-74-00 In the Matter of Declaring Public Works Equipment as Surplus to be Auctioned

Resolution No. R-77-00 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution No. R-78-00 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Resolution No. R-79-00 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution No. R-80-00 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Resolution No. R-81-00 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution No. R-82-00 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Permanent minutes of September 25, 2000, were signed.

Correspondence was received from:

Adams County Treasurer re: foreclosing on properties with delinquent 1997 or prior taxes with sale date on December 15, 2000

Adams County Planning Department re: Request for completion of rezoning workbook and submittal by October 27

Adams County Noxious Weed Control Board re: Minutes of September 12, 2000 meeting

Richard L. Erickson, East Columbia Basin Irrigation District re: concurrence with schedule and project proposal for Rodeo Lake

Military Department Emergency Management Division, Glen L. Woodbury, Director, re: Notice of Termination of Contract #EM019138

There being no further business to come before the board the meeting adjourned at 4:45 p.m.

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/AEE
Clerk of the Board

RESOLUTION NO. R-74-00

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

**IN THE MATTER OF DECLARING PUBLIC WORKS EQUIPMENT AS SURPLUS TO
BE AUCTIONED**

WHEREAS, the Adams County Public Works Department has equipment that is no longer used in the operations of the department;

THEREFORE BE IT RESOLVED that the following equipment is hereby declared surplus and will be sold at public auction:

AMOUNT	ITEM	INVENTORY NO.
1	1985 Cat Grader SN#72V08831	#218
1	1987 Cat Grader SN#72V10134	#208
1	1980 MacTruck SN#R6855T79958	#135
1	1982 International Truck SN#IHTD21374CGB15082	#144

1	Henderson 10 yd. Sander SN#10672	#709
1	Highway 10 yd. Sander SN#85470	#704
1	1984 Klein 6500 gallon Water Trailer SN#23186C	#937
1	1979 International 5 yd. Sander/Dump VIN#CA255JHA33559	#104

DATED this 9th day of October, 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-77-00
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for March, 2000, should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: October 9, 2000		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
401-537.10.10			\$4,411.98		
401-537.10.12			0.00		
401-537.10.20			1,375.56		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$5,787.54
To reimburse County Road #115 for salaries for March, 2000.					
Entry Total	\$ 0.00	\$ 0.00	\$5,787.54	\$5,787.54	
115 – Cash			\$5,787.54		

115-542.00.10.01				\$4,411.98
115-542.00.20.01				\$1,375.56

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$5,787.54	\$5,787.54
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DATED this 9th day of October, 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-78-00

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
 WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for March, 2000, should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: October 9, 2000			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.11			\$ 2,839.39		
590-519.30.00.20			752.73		
590-548.10.00.11			1,181.97		
590-548.10.00.20			332.27		
590-548.20.00.11			1,911.24		
590-548.20.00.20			515.02		
590-548.30.00.11			15,545.65		
590-548.30.00.20			4,137.63		
590-548.40.00.11			162.60		
590-548.40.00.20			45.56		
590-548.60.00.11			187.48		
590-548.60.00.20			54.33		
590 – Cash					\$27,665.87

To reimburse County Road Fund #115 for salaries for March, 2000

Entry Total	\$ 0.00	\$ 0.00	\$27,665.87	\$27,665.87
115 – Cash			\$27,665.87	
115-542.00.11.01				\$21,828.33
115-542.00.20.01				5,837.54

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$27,665.87	\$27,665.87
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DATED this 9th day of October, 2000.

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/AE
 Clerk of the Board

**RESOLUTION NO. R-79-00
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
 WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for April, 2000, should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry		Effective Date: October 9, 2000			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$3,994.16		
401-537.10.12			0.00		
401-537.10.20			1,298.95		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$5,293.11
To reimburse County Road #115 for salaries for April, 2000.					
Entry Total	\$ 0.00	\$ 0.00	\$5,293.11		\$5,293.11
115 – Cash			\$5,293.11		
115-542.00.10.01					\$3,994.16
115-542.00.20.01					\$1,298.95

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$5,293.11	\$5,293.11
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DATED this 9th day of October, 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/AEE
 Clerk of the Board

RESOLUTION NO. R-80-00

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
 WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for April, 2000, should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: October 9, 2000			
Fund – BARS Code	Debit	Budget	Credit	Actual	Credit
590-519.30.00.11				\$ 1,954.53	
590-519.30.00.20				529.06	
590-548.10.00.11				1,718.91	
590-548.10.00.20				520.77	
590-548.20.00.11				422.44	
590-548.20.00.20				124.02	
590-548.30.00.11				13,231.31	
590-548.30.00.20				3,745.15	
590-548.40.00.11				64.69	
590-548.40.00.20				20.16	
590-548.60.00.11				729.10	
590-548.60.00.20				238.17	
590 – Cash					\$23,298.31
To reimburse County Road Fund #115 for salaries for April, 2000					
Entry Total	\$ 0.00		\$ 0.00	\$23,298.31	\$23,298.31
115 – Cash				\$23,298.31	
115-542.00.11.01					\$18,120.98
115-542.00.20.01					5,177.33
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00		\$ 0.00	\$23,298.31	\$23,298.31

DATED this 9th day of October, 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/AAE
Clerk of the Board

RESOLUTION NO. R-81-00

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for May, 2000, should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: October 9, 2000		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
401-537.10.10			\$4,884.21		
401-537.10.12			0.00		
401-537.10.20			1,515.08		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$6,399.29
To reimburse County Road #115 for salaries for May, 2000.					
Entry Total	\$ 0.00	\$ 0.00	\$6,399.29		\$6,399.29
115 – Cash			\$6,399.29		
115-542.00.10.01					\$4,884.21
115-542.00.20.01					\$1,515.08
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$6,399.29		\$6,399.29

DATED this 9th day of October, 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/AAE
Clerk of the Board

RESOLUTION NO. R-82-00

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

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590

WHEREAS, the below expenditures for salaries for May, 2000, should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: October 9, 2000

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.11			\$ 2,848.44	
590-519.30.00.20			696.89	
590-548.10.00.11			1,749.61	
590-548.10.00.20			495.12	
590-548.20.00.11			486.94	
590-548.20.00.20			130.77	
590-548.30.00.11			13,749.88	
590-548.30.00.20			3,566.29	
590-548.40.00.11			158.50	
590-548.40.00.20			39.93	
590-548.60.00.11			603.70	
590-548.60.00.20			161.56	
590 – Cash				\$24,687.63
To reimburse County Road Fund #115 for salaries for May, 2000				
Entry Total	\$ 0.00	\$ 0.00	\$24,687.63	\$24,687.63
115 – Cash			\$24,687.63	
115-542.00.11.01				\$19,597.07
115-542.00.20.01				5,090.56
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.				
Entry Total	\$ 0.00	\$ 0.00	\$24,687.63	\$24,687.63

DATED this 9th day of October, 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