

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
July 9, 2001

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Richard Johnson

*0-1920

Janitorial/Maintenance Services

One quote was received to provide joint services for the courthouse/public works building from G&C Services, Othello.

Discussion followed on particulars of the proposed contract for janitorial and maintenance services. A proposal from Facility Director O'Brien was heard regarding the possibility of having one full-time maintenance individual responsible for all county buildings. No decision was reached.

*1920-2614

Amend 2001 Adams County Budget

It being the time of 11:00 a.m. and the place set for the public hearing on proposed amendments to the Adams County 2001 Budget, Chairman Stevens opened the hearing.

Auditor McBroom reviewed each of the amendments. An amendment to the Personnel budget of \$2,500 to cover legal professional services was discussed and added the amended budget.

There were no members of the public present. Chairman Stevens closed the hearing at 11:21 a.m.

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-59-01 In the Matter of Amending the 2001 Adams County Budget*. Motion carried.

(2002 Budget discussion was not taped.)

McBroom discussed general budget issues for 2002 and the call for preliminary budgets scheduled for issuance on July 10, 2001.

Employee COLA's for 2002

A decision in 2000 affecting the budget for the next three (3) years relating to non-union employee COLA's was not specifically specified as to the "date" of the CPI to be followed for the next year. Following discussion, Commissioner Plager moved, Stevens seconded, to *designate "JUNE" of each year as the date to use as a guideline to pick up the CPI for U. S. City Average- Pacific Cities and figure the COLA for the next budget year.* Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2614-3765 (Tape Changeover #2) *0-1326

WSU Cooperative Extension Staffing Changes

Jon Newkirk, Chair, along with Ann Hennings and Aaron Esser discussed staffing and responsibility changes pending for 2002. Budgetary matters for 2002 were discussed. The board concurred with the proposed changes that are still pending final approval by WSU.

Newkirk submitted a reclassification request for Position 601 (Administrative Assistant) to be effective in 2002. The reclassification request was taken under consideration.

Wm. Schillinger Support

Commissioner Plager moved, Stevens seconded, to *authorize the chairman to sign WSU Contract #12228, Amendment #8, between Adams County and WSU Cooperative Extension to extend the contract period through June 30, 2002 to provide funding support for Wm. Schillinger's position up to \$22,250.* Motion carried.

Newkirk submitted a reclassification request for Position No. 603 (Program Assistant) to be effective in 2002. The reclassification request was taken under consideration.

*1326-2061

Janitorial/Maintenance Services

The board met with Todd O'Brien and Bill Johns to continue discussions regarding a full-time facility maintenance position separate from the

janitorial position. The board by consensus decided to retain the joint position at this time, prepare a contract for a five (5) month period of time giving G&C Services first option to renew and renegotiate for an additional year. G&C Services will be asked to submit a quote for the joint duties and further discussion will be held on Wednesday, July 11, 2001, during regular proceedings in Othello.

Cell Tower Moratorium

The board set Monday, July 23, 2001, at 2:00 p.m. for a public hearing to consider a time extension on the Cell Tower Moratorium imposed under Resolution No. R-54-00.

Consent Agenda

Commissioner moved, seconded, *to approve the Consent Agenda*:

Preliminary minutes of June 25, 2001

June, 2001 payroll in the amount of \$472,397.85; benefits in the amount of \$121,478.12

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:

(for July 2, 2001)

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	013487-013511	\$ 6,962.90
103	013512-013513	\$ 1,058.03
104	013514-013515	\$ 334.00
106	013516-013517	\$ 103.60
107	013518	\$ 1,675.00
109	013519	\$ 493.24
116	013520	\$ 87.50
117	013521-013522	\$ 156.20
133	013523	\$ 282.98
502	013524-013529	\$ 1,828.94
TOTAL		\$12,982.39

(for July 9, 2001)

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
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001	013545-013607	\$ 59,718.11
103	013608-013610	\$ 1,955.02
104	013611-013622	\$ 4,429.11
105	013623-013626	\$ 19,432.51
111	013628	\$ 354.33
112	013629	\$ 8.05
301	013630	\$ 443.91
502	013631-013637	\$ 8,066.45
115	1147-1177	\$ 82,113.60
401	1178-1187	\$ 4,471.90
501	1188-1202	\$ 10,357.34
590	1203-1244	\$ 40,412.98
	TOTAL	\$231,763.31

Correspondence

News Release from Okanogan County Commissioners' Office re:
Rural County and Farmers Sue Federal Agencies to Protect Water Rights
Office of Financial Management re: April 1, 2001 population
determinations for cities/towns/counties
SEPA checklist for Draft Cell Tower Ordinance (Wireless
Communication Facilities) for Adams County
US Department of Commerce re: County Question Resolution
Program for responding to challenges to the official Census 2002 Housing
Units and Group Quarters Population Counts
CRABoard, J. Armstrong, Deputy Director re: County visit on July
23, 2001
SEPA checklist for Johnson Agriprises, Inc. Orman and Gavin
Johnson for Ground Water Right Transfer
Jim Curdy, Mattawa re: information on Hanford Reach Monument

Permanent Minutes Signed

June 18, 2001

Adjournment @ 4:00 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
-ABSENT-
Richard Johnson, Commissioner

RESOLUTION NO. R-59-01

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

IN THE MATTER OF AMENDING THE 2001 ADAMS COUNTY BUDGET

WHEREAS, a public hearing was held on July 9, 2001, for the purpose of receiving public input on proposed amendments to the 2001 budget; and,

WHEREAS, justification for the amendments was presented and deemed acceptable by the Board;

NOW THEREFORE BE IT RESOLVED that the 2001 Adams County Budget is amended as follows:

	<u>Budget</u>	<u>Change</u>	<u>Revised</u>
<u>Current Expense</u>			
Civil Service/Emergency Mandated Expenses (Advertising)	\$ 2,500	\$ 1,000	\$ 3,500
Personnel Professional Services	\$ 500	\$ 2,500	\$ 3,000
CE Reserve Budgeting Correction	\$724,802	(\$100,000)	\$624,802
<u>Emergency 911</u>			
Unanticipated Revenues	\$376,011	\$ 25,000	\$401,011
<u>Emergency Services</u>			
Interim Loan Repayment	\$ 18,150	\$ 10,000	\$ 28,150
Unanticipated Revenues/Capital Outlay	\$ 28,150	\$ 3,500	\$ 31,650

DATED this 9th day of July, 2001.

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

-ABSENT-
Richard Johnson, Commissioner

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