

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
October 15, 2001

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

**Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman Rudy Plager

**Absent:**

Commissioner Richard Johnson

\*0-211

**Solid Waste**

Public Works Director O'Brien informed the Board that the tipping floor at the transfer station would be modified and constructed by Schumann Excavating; the Solid Waste Advisory Committee was scheduled to meet November 14; and, a Recycling Newsletter is scheduled to be distributed in the local newspapers on October 25.

**Bench/Booker Roads**

Commissioner Plager moved, Stevens seconded, to *approve Pay Estimate #3 to Central Washington Asphalt, Moses Lake, Washington, for work completed on portions of Bench and Booker Roads (CRP 127, 129, 132, 133, and 134) in the amount of \$329,129.72.* Motion carried.

\*211-440

**Amend 2001 Adams County Budget**

Public Hearing was opened at 11:04 a.m. Auditor McBroom explained the amendments and modified the amount for the Coroner's budget. There were no members of the public present. Chairman Stevens closed the hearing at 11:10 a.m.

Commissioner Plager moved, Stevens seconded, to *approve **Resolution No. R-97-01 In the Matter of Amending the 2001 Adams County Budget.*** Motion carried.

\*440-1223

**Library Districts**

Treasurer Danekas discussed finances for the Ritzville and Othello Library Districts. Meetings are scheduled with both entities to establish procedures for handling money and issuing warrants.

**Adams County Fire District #4**

Treasurer Danekas discussed the request by Fire #4 to secure funding for the purchase of a fire truck. As sufficient money will be available under a Grant the District will be placed on registered warrants with the county buying them as an investment until such time as the Grant reimburses the District and the warrants can be redeemed.

**Adams County Fair**

Treasurer Danekas discussed finances for the Fair and projected cash flow until the end of the year.

**Recess @ 12:00**

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

\*1223-1639

**Adams County Fair**

Secretary Charlette Johnson discussed current cash status, registration for the State Convention, and preliminary funding needs for the 2002 budget. 2002 budget discussions for the Fair are scheduled for Wednesday, November 14.

**Recess @ 2:00 p.m.**

**Sheriff's Association**

Exempt under Open Public Meetings requirements RCW 42.30.140(4)(a)

**Reconvene @ 2:50 p.m.**

\*1639-2245

**WSU Cooperative Extension**

Chair Aaron Esser provided updates on office staffing, issued an invitation to a Legislative and Program Update session in Spokane (November 13) as well as 4-H Achievement Night (November 11), noted that he was in preliminary discussions with representatives of the Small Business Development Center to base an office within the WSU offices in Ritzville, and, inquired about the Board's decision regarding reclassification requests submitted recently.

\*2245-2297

**Enhanced 911**

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Contract and Signature Authorization Form with the Washington State Military Department and State Enhanced 911 Funds (EM 03-0065 for financial assistance to perform certain tasks and maintain certain equipment necessary to operate Enhanced 911 in the amount of \$183,657 effective July 1, 2001 through June 30, 2002.* Motion carried.

**Giles**

Commissioner Plager moved, Stevens seconded, to *deny the Tort Claim for Damages filed by Zelma Giles against Adams County.* Motion carried.

**Jeromchek**

Commissioner Plager moved, Stevens seconded, to *deny the Tort Claim for Damages filed by Christina and Rick Jeromchek against Adams County.* Motion carried.

**Consent Agenda**

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

Preliminary minutes of October 8, 2001

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	015415-015471	\$ 38,358.56
103	015472-015476	\$ 325.22
104	015477-015486	\$ 11,759.15
105	015487-015488	\$ 337.08
108	015489-015521	\$ 20,676.13
108A	015522	\$ 2,948.44
109	015523	\$ 831.76
131	015524	\$ 161.74
166	015525-015539	\$ 2,779.88
502	015540-015548	\$ 5,630.41
115	1763-1796	\$ 40,085.80

401	1797-1802	\$	425.15
501	1803-1816	\$	9,112.15
590	1817-1869	\$	44,775.58
TOTAL			\$178,207.05

**Resolution No. R-103-01 In the Matter of Approving and Authorizing the 2002 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**

**Resolution No. R-104-01 In the Matter of Crushing and Stockpiling Mineral Aggregate (IGS Project No. ERP-790)**

**Correspondence**

Department of Ecology, Linda Hoffman, Deputy Director re: commendation for County's participation in the SEPA non-project initiative  
 CRABoard re: Mobility Minimum System Requirement  
 Specification for software application that replaces existing CRIS system  
 Tort Claim for Damages – Christina and Rick Jeromchek, Spokane, Washington  
 Tort Claim for Damages – Zelma Giles, Spokane, Washington  
 Okanogan County Commissioners re: Amicus Brief to Support State Control Over Instream Flows  
 Copy of letter and information sent to Othello Library District No. 1 from Treasurer Laura Danekas  
 Mike Kuttel, Jr., Regional Technical Coordinator, Southeast Washington, Washington State Conservation Commission (e-mail) re: status of limiting factors report for WRIA 36  
 Mayor Craig Ulleland, City of Ritzville re: request for Public Works to evaluate bridge over Paha Creek at the Wheat Land Communities' Fairgrounds  
 Adams County Farm Bureau re: county empowerment ordinances

**Permanent Minutes Signed**

October 1, 2001

**Adjournment @ 4:30 p.m.**

Submitted:  
 s/Linda Reimer, CMC

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-97-01**

**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 October 15, 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>
<b><u>Current Expense</u></b>			
Superior Court			
Mandated Expenses (Trial Costs)	\$200,298	\$ 10,000	\$210,298
Coroner			
Mandated Expenses (Prof Services)	\$ 16,000	7,000	\$ 23,000
Non-Departmental			
Courthouse O&M Support	\$843,167	\$ 42,200	\$885,367
Total Current Expense		\$ 59,200	
<b><u>Drug Enforcement #130</u></b>			
Unanticipated Revenues	\$ 10,150	\$ 32,000	\$ 42,150
<b><u>Courthouse O&amp;M #501</u></b>			
Unbudgeted Emergency Expenditures	\$157,800	42,200	\$200,000
Total Increases		\$133,400	

**DATED** this 15<sup>th</sup> day of October, 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

**RESOLUTION NO. R-103-01  
ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF APPROVING AND AUTHORIZING THE 2002 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, 1995  
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 October 15, 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

w/Attachments  
Martin Hal Juvenile Facility Year 2002 Operating Budget  
Resolution of Martin Hall Juvenile Facility Board Approving 2002 Budget

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF**

**ADAMS COUNTY, WASHINGTON**

**RESOLUTION NO. R-104-01**

**IN THE MATTER OF CRUSHING AND STOCKPILING MINERAL AGGREGATE  
IGS Project No. ERP-790**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to crush mineral aggregate for road maintenance at the Ritzville Site No. 50, Schrag Site No. 67, Haase Site No. 23, and Campbell Site No. 37 (Approximately 138,000 total tons).

Estimated date of beginning: January, 2002  
Estimated date of completion: March, 2002

BE IT FURTHER RESOLVED that the foregoing proper road fund is hereby appropriated the sums in the following detail:

	IGS	Total
Preliminary Engineering	\$ 10,000	\$ 10,000
<u>Items of Work</u>		
Contract	\$384,450	\$384,450
Construction Engineering	\$ 30,000	\$ 30,000
Contingencies	\$ 10,000	\$ 10,000
Total	\$434,450	\$434,450

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Public Works Director is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose to be performed by contract in accordance with the Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 15<sup>th</sup> day of October, 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