

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
November 19, 2001

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Richard Johnson

Developmental Disabilities

2002 budget workshop session held with Director Cindy Doyle.

Public Works

2002 budget workshop session held with staff.

Bench/Booker Roads

Commissioner Plager moved, Johnson seconded, to *approve Pay Estimate #4 to Central Washington Asphalt, Moses Lake, Washington, for work completed 10/01/01 through 10/31/01 in the amount of \$90,546.26 for CRP 127 and 132 (Booker) and CRP 129, 133, 134 (Bench Road).*

Oregon Corrections Enterprises

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Services Agreement between Oregon Corrections Enterprises and Adams County, Washington to provide complete the building of a digital road network (initiated by Contract 5154) as a Phase 2 Project by converting an additional 54 township geographic area of Adams County and to build a seamless tile of orthorectified images delivered in compressed image format.* Motion carried.

County Wide Crushing Project – ERP-790

Bids opened from:

Seubert Excavators, Inc.
P. O. Box 57
Cottonwood, Idaho 83522-0057

no bid, request to remain
on bidder list

DeAtley Crushing Company P. O. Box 759 Lewiston, Idaho 83501	\$352,951
N. A. Degerstrom, Inc. P. O. Box 425 Spokane, WA 99210-0425	\$415,321
Copenhaver Construction, Inc. P. O. Box 101 Creston, WA 99117	\$541,510
Ellensburg Cement Prod. Inc. 1071 Highway 97 P. O. Box 938 Ellensburg, WA 98926	\$350,141

Engineer's Estimate: \$384,450

Recess @ 12:00
Reconvene @ 1:00 p.m.

Jail

Sheriff Kline discussed required updates to the Local Jail Standards Policy and the need to reinstate the quarterly jail inspections by the local legislative body.

Meth Awareness Training

The Sheriff's Office in conjunction with Community Counseling has scheduled educational training sessions for Monday, December 17, 2001, for county employees. The board recommended and encouraged county staff to attend a session.

Sheriff's Office Intercom System Integration

Negotiations with Day Wireless Systems, Spokane, will be held in order to modify the upgrade estimate submitted in the amount of \$29,746.40. No budgetary decision was made.

Recess @ 1:45 p.m.

Adams County Sheriff's Association

Negotiations session. Exempt under Open Public Meetings requirement RCW 42.30.140(4)(a).

Reconvene @ 3:30 p.m.

County Wide Crushing Project – ERP-790

Commissioner Plager moved, Johnson seconded, to *award the bid for the County Wide Crushing Project – ERP-790 to Ellensburg Cement Products, Inc. of Ellensburg, Washington, as the lowest responsible bidder in the amount of \$350,141; and, to further authorize the Chairman to sign the Concurrence of Award document.* Motion carried.

Interlocal Agreement between City of Othello and Adams County (RCW 39.34.180)

Commissioner Plager moved, Johnson seconded, to *approve and authorize the Chairman to sign the Interlocal Agreement between the City of Othello and Adams County for the provision of prosecution, adjudication, sentencing and incarceration services for misdemeanor and gross misdemeanor offenses committed by adults in the City of Othello and referred by the City of Othello Police Department pursuant to RCW 39.34.180.* Motion carried.

Safeco Life Insurance

Commissioner Johnson moved, Plager seconded, to *approve the re-assignment of Agent of Record for Safeco Life Insurance (Certificate # 01 007750 08) from Benefax to Basin Insurance Associates, Inc.* Motion carried.

Medical Benefits Committee

Commissioner Plager moved, Johnson seconded, to *appoint Kevin Fuhr to the Adams County Medical Benefits Committee representing the Adams County Sheriff's Association.* Motion carried.

Redistricting

Commissioner Plager moved, Johnson seconded, to *contract with Sammamish Data Systems, Bellevue, WA to assist Adams County with redistricting.* Motion carried.

Consent Agenda

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

Preliminary minutes for November 13 and 14, 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	016101-016139	\$ 34,892.55
103	016140-016141	\$ 544.33
104	016142-016145	\$ 1,754.56
105	016146-016061	\$ 524.40
108	016147-016164	\$ 7,096.66
114	016165	\$ 54.80
117	016166-016171	\$ 1,059.97
130	016172	\$ 600.41
131	016173-016174	\$ 213.37
166	016175-016184	\$ 1,145.13
401	016185	\$ 2,521.31
502	016186-016189	\$ 2,602.13
115	2040-2054	\$ 43,239.38
401	2055-2060	\$ 43,534.79
501	2061-2068	\$ 6,571.39
590	2069-2082	\$ 7,534.62
TOTAL		\$153,889.80

Resolution No. R-114-01 In the Matter of Reimbursement of County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution No. R-115-01 In the Matter of Reimbursement of County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Acting Clerk of the Board

Commissioner Plager moved, Johnson seconded, to *appoint Nancy Burt as Acting Clerk of the Board for Monday, November 26, 2001.* Motion carried.

Correspondence

City of Othello re: Ordinance fixing the amount of Ad Valorem Taxes upon Property in 2002
 Ritzville Library District No. 2 re: Certification/filing of 2002 Budget
 Educational Service District 123 re: certification of tax levies for calendar year 2002 collections for school districts as required by RCW 84.52.020
 Val Watson re: request for re-appointment to Adams County Fair Board

Permanent Minutes Signed

November 5, 2001

Adjournment @ 5:10 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
 s/Richard Johnson, Commissioner

**RESOLUTION NO. R-114-01
 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 October, 2001 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 2001 expenditures and the increase of 2001 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: November 19, 2001

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10			\$7,654.34	

401-537.10.12	0.00
401-537.10.20	2,222.10
401-537.80.10	1,317.90
401-537.80.12	0.00
401-537.80.20	345.09
401 – Cash	\$11,539.43

To reimburse County Road #115 for salaries for October, 2001

Entry Total	\$ 0.00	\$ 0.00	\$11,539.43	\$11,539.43
-------------	---------	---------	-------------	-------------

115 – Cash	\$11,539.43
115-542.00.10.01	\$8,972.24
115-542.00.20.01	\$2,567.19

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

Entry Total	\$ 0.00	\$ 0.00	\$11,539.43	\$11,539.43
-------------	---------	---------	-------------	-------------

DATED this 19th day of November, 2001.

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

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

RESOLUTION NO. R-115-01

**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 October 2001 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 2001 expenditures and the increase of 2001 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: November 19, 2001			
Fund – BARS Code	Debit	Budget	Credit	Debit	Actual
					Credit
590-519.30.00.11				\$ 924.16	
590-519.30.00.20				233.88	
590-548.10.00.11				2,325.40	
590-548.10.00.20				642.82	
590-548.20.00.11				3,682.27	
590-548.20.00.20				895.41	
590-548.30.00.11				16,233.52	
590-548.30.00.20				4,105.43	
590-548.40.00.11				55.00	

590-548.40.00.20			14.77	
590-548.60.00.11			238.10	
590-548.60.00.20			61.10	
590 – Cash				\$29,411.86

To reimburse County Road Fund #115 for salaries for October, 2001

Entry Total	\$ 0.00	\$ 0.00	\$29,411.86	\$29,411.86
-------------	---------	---------	-------------	-------------

115 – Cash			\$29,411.86	
115-542.00.11.01				\$23,458.45
115-542.00.20.01				5,953.41

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

Entry Total	\$ 0.00	\$ 0.00	\$29,411.86	\$29,411.86
-------------	---------	---------	-------------	-------------

DATED this 19th day of November, 2001.

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

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