

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
January 28, 2002**

Call to Order @ 8:30 a.m.

Present:

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

*0-385

Lobbyist Jim Potts

Lobbyist Potts discussed pending legislation.

*385-428

Big Bend Electric

Jim Johnson presented capital credit patronage checks to the county.

*428-655

Sheriff's Association

Undersheriff Jay Weise reported that the Association had accepted the recent proposal from the Board with a counter proposal only for the "standby" rate to reflect a flat rate rather than a split rate. The board concurred with the flat standby rate. The contract document will be written to reflect changes and then sent for legal review prior to adoption and execution by the parties.

Sheriff Department Personnel

Weise reported the hiring of a resident deputy for Lind. Civil Service testing is tentatively scheduled for late February to secure a current roster.

*655-996

Public Works

General reports heard on maintenance and road projects.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*996-1198

Courthouse O&M

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-11-02 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501*. Motion carried.

E 911 Operations Contract

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the E 911 Operations Contract EM 03-0065 Amendment A between the Washington State Military Department and Adams County that reflects a funding change from \$183,657 to \$198,205 (an increase of \$14,548) which reflects equipment purchases*. Motion carried.

Agreement for Professional Services (Flyckt)

Commissioner Johnson moved, Plager seconded, to *approve the Memorandum of Understanding and Agreement for Professional Services between Adams County and Randy J. Flyckt, Attorney at Law for an initial period commencing March 1, 2002, through January 1, 2003, to serve as Special Deputy Prosecutor at the rate of \$3,000 per month for a minimum of 50 actual billable hours per month with a rate of \$60.00 per billable hour for any additional services rendered outside of the scope of the Agreement and/or as specially requested by the Prosecuting Attorney, or for any billable hours in excess of 80 such hours for any given month*. Motion carried.

Additional terms, duties, and other conditions are noted in the Agreement.

Retrospective Rating Pool

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Memorandum of Understanding constituting an agreement of membership in the Washington State Association of Counties Retrospective Rating Pool for a period of one (1) year, commencing April 1, 2002, and ending March 31, 2003*. Motion carried.

Open Space Committee

Commissioner Plager moved, Johnson seconded, to *appoint the following to the Open Space Committee for a one (1) year term effective February 1, 2002, through January 31, 2003:*

*Les Snyder, Washtucna
Jeremy Schell, Odessa
Grant Miller, Lind*

Rex Lyle, Ritzville
Jim Nau, Othello

Motion carried.

SWAC

Commissioner Plager moved, Johnson seconded, to *confirm the Town of Washtucna's appointment of Robert Brodahl to the Solid Waste Advisory Committee for three (3) years effective January 1, 2002, through December 31, 2004.* Motion carried.

Ritzville Levy Contract

Commissioner Plager moved, Johnson seconded, to *approve the Contract between Adams County and the City of Ritzville for Release of Levy Rights and Funding for the year 2002.* Motion carried.

Official County Newspaper

Auditor McBroom issued the Notice of Call for Bids for the official county newspaper with bid opening set for 11:00 a.m. on Monday, April 1, 2002, in Room 202 of the Adams County Courthouse, Ritzville.

Consent Agenda

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

Preliminary minutes of January 22, 2002

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	020324-020386	\$ 84,825.61
103	020387-020392	\$ 14,598.19
104	020393-020414	\$ 29,493.96
105	020415	\$ 4,900.00
106	020416-020417	\$ 768.38
107	020418	\$ 158.70
111	020419	\$ 360.00
112	020420	\$ 154.40

116	020421	\$ 2,464.04
117	020422	\$ 936.12
126	020423	\$ 60.00
131	020424-020425	\$ 388.77
166	020426-020431	\$ 765.22
502	020432-020441	\$ 7,666.98
115	2304-2334	\$ 36,301.12
401	2335-2343	\$ 40,320.85
501	2344-2357	\$ 15,181.48
590	2358-2387	\$ 61,850.49
TOTAL		\$301,194.31

Correspondence

Washington State University re: Training and Leadership Development course scheduled fro March 18-19 eligible for credit toward the Certified Public Officials designation

Judy Wilson, County Liaison, Washington State Department of Natural Resources re: implementing existing policy plans to be more strategic with property transactions

Summons and Complaint in Replevin re: Ramon Torres and Marcelina Torres and Angelica Silva v. William A. Wiester, Grant County Sheriff; the Interagency Narcotics Enforcement Team, et al and Detective Brian Taylor of the Adams County Sheriff's Office

Kitsap County Board of Commissioners re: reorganization for 2002
Wahkiakum County Commissioners re: reorganization for 2002

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
s/Richard Johnson, Commissioner

RESOLUTION NO. R-11-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501.**

WHEREAS, funds were allocated in the Current Expense Fund 001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that thirty thousand dollars (\$30,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund 501 BARS 397.18.30.00.

DATED this 28th day of January, 2002.

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
Clerk of the Board