

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
April 22, 2002

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

**Present:**

Chairman Jeffrey W. Stevens (portion/telephonically)  
Vice-Chairman Rudy Plager  
Commissioner Richard Johnson

\*0-1590

**Certificate of Good Practice**

Vice-Chairman Plager presented Public Works Director O'Brien and Engineer Johns with the CRABoard Certificate of Good Practice.

**General Maintenance/Operations**

Update on general roadwork throughout the county reported and discussed. Pre-construction meeting with Apollo, Inc. for the Batum East Bridge scheduled for May 1, 2002, with construction start date expected to be May 5, 2002.

**Recess @ 12:00**

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

\*1590-1750

Chairman Stevens joined the meeting telephonically at 1:54 p.m. until 2:00 p.m.

**Director Community Counseling Services**

Commissioner Johnson moved, Plager seconded, to ***approve Resolution No. R-31-02 In the Matter of Amending the Job Description for Position No. 500 and Reclassifying Position No. 500 – Director Community Counseling Services from Range 16 to Range 21.*** Motion carried.

This position was reclassified retroactive to January 1, 2002.

**Consent Agenda**

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

Preliminary minutes of April 15, 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	021820-021898	\$ 48,219.78
103	021899-021901	\$ 752.70
104	021902-021920	\$ 45,548.59
105	021921-021923	\$ 5,666.86
106	021924	\$ 209.14
108	021925-021932	\$ 1,301.70
109	021933	\$ 65.51
111	021934	\$ 589.55
112	021935-021936	\$ 301.08
113	021937-021938	\$ 451.24
115	021939	\$131,464.49
116	021940	\$ 352.09
117	021941-021944	\$ 708.57
131	021945	\$ 217.21
166	021946-021960	\$ 2,430.38
401	021961	\$ 483.25
502	021962-021973	\$ 23,242.44
115	0428-0461	\$ 18,950.12
321	0462	\$ 9,138.77
401	0463-0475	\$ 47,660.14
501	0476-0493	\$ 24,067.12
590	0494-0535	\$169,826.07
TOTAL		\$531,646.80

Authorized Chairman to sign the Mass Mutual Deferred Compensation Authorizations to transfer the Deferred Compensation accounts of Shawn R. Logan and Felix Castaneda to their own personal IRA accounts

Approved the Contract for Strengthening Families Program 2002 for Jon Cox to provide substitute childcare up to a total sum of \$270.00

Approved the Interlocal Agreement between Adams County and the City of Ritzville for the County to provide review of preliminary engineering, processing of the project documentation and funding paperwork, and review of construction and construction management on The Pioneer Plaza Project for the City of Ritzville

Approved **Resolution No. R-29-02 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-30-02 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Service Fund #590**

\*1750-2501

#### **Investment of County Road Funds**

Following e-mail from Bill Vogler, WSAC, regarding an announcement by State Auditor Sonntag that "interest earned from investments by the county road fund may not accrue to the county general fund", Treasurer Danekas provided clarification on the matter as well as information on how Adams County handles county road fund investments. No policy changes will be made at this time. A formal Attorney General opinion on the matter is expected in the future.

#### **Correspondence**

Roxie Schalliol, Acting Director for Division of Employment & Assistance Programs re: renewal of federal waiver that will help unemployed single adults in county to receive federal Food Assistance benefits

Bill Vogler (e-mail) re: State Auditor Rules Against Use of Road Fund Interest in General Fund

Heidi Evans, Hooper re: Waste Management

Karen K. Wood, DOE (e-mail) re: copy of information sent to Marie Lotz on agricultural burning

Jay P. Weber, Executive Director, CRABoard re: Certificate of Good Practice for Adams County, 2001

Frank Mayer, Othello re: access issues

Office of Financial Management re: Washington State County  
 Population Projections for Growth Management (by age and sex 2000-  
 2025) (January 2002 Projections)  
 Public Employment Relations Commission re: Blocking Charge

**Permanent Minutes Signed**

April 8 and 10, 2002

**Adjournment @ 3:00 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-29-02  
 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 2002 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 2002 expenditures and the increase of 2002 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: April 22, 2002

Fund – BARS Code	Debit	Credit	Debit	Credit
401-537.10.10.01			\$7,458.45	
401-537.10.12.01			0.00	
401-537.10.20.01			2,355.66	
401-537.80.10.01			174.94	
401-537.80.12.01			0.00	
401-537.80.20.01			48.09	

401 – Cash \$10,037.14

To reimburse County Road #115 for salaries for March 2002

Entry Total	\$ 0.00	\$ 0.00	\$10,037.14	\$10,037.14
102037.14				

115 – Cash	\$10,037.14	
115-542.00.10.01		\$7,633.39
115-542.00.20.01		\$2,403.75

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

Entry Total	\$ 0.00	\$ 0.00	\$10,037.14	\$10,037.14
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DATED this 22nd day of April, 2002.

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

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

**RESOLUTION NO. R-30-02**

**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 2002 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 2002 expenditures and the increase of 2002 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: April 22, 2002

Fund – BARS Code	Debit	Credit	Debit	Credit
590-519.30.00.11.01			\$ 1,139.61	
590-519.30.00.20.01			311.86	
590-548.10.00.11.01			2,013.37	
590-548.10.00.20.01			602.48	
590-548.20.00.11.01			8,957.21	
590-548.20.00.20.01			2,618.17	
590-548.30.00.11.01			15,381.06	
590-548.30.00.20.01			4,227.24	
590-548.40.00.11.01			00.00	
590-548.40.00.20.01			00.00	
590-548.60.00.11.01			284.66	
590-548.60.00.20.01			81.77	

590 – Cash \$35,617.43

To reimburse County Road Fund #115 for salaries for March, 2002

Entry Total	\$ 0.00	\$ 0.00	\$35,617.43	\$35,617.43
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115 – Cash			\$35,617.43	
115-542.00.11.01				\$27,775.91
115-542.00.20.01				7,841.52

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

Entry Total	\$ 0.00	\$ 0.00	\$35,617.43	\$35,617.43
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DATED this 22<sup>nd</sup> day of April, 2002.

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

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

**RESOLUTION NO. R-31-02**

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

**IN THE MATTER OF AMENDING THE JOB DESCRIPTION FOR POSITION NO. 500  
AND RECLASSIFYING POSITION NO. 500 – DIRECTOR COMMUNITY COUNSELING  
SERVICES – FROM RANGE 16 TO RANGE 21**

**WHEREAS**, responsibilities of this position have increased significantly over the past years as reflected in the amended job description; and,

**WHEREAS**, increased State program requirements have necessitated additional staffing, supervision, and record keeping; and,

**WHEREAS**, funding for this department is received from dedicated sources and may only be utilized by this department;

**THEREFORE BE IT RESOLVED** that **Position No. 500 – Director Community Counseling Services** is hereby reclassified **from** Range 16 **to** Range 21 **effective retroactive to January 1, 2002.**

**DATED** this 22<sup>nd</sup> day of April, 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