

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

June 17, 2002  
(Monday)

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

**Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman Rudy Plager

**Absent:**

Commissioner Richard Johnson

\*0-982

**Oil Distributor**

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-53-02 In the Matter of Waiver of Competitive Bidding Requirements for Purchase of a Bear Cat Oil Distributor by the Department of Public Works*. Motion carried.

**Ritzville Rock Quarry**

Public Works Director O'Brien discussed options for expanding the Ritzville Quarry. Further information will be available on June 24, 2002.

\*982-1975

**Sheriff's Department Personnel**

Undersheriff Weise reported that Civil Service testing and orals had been successful and that some of the deputy, dispatcher, and corrections position vacancies should be filled within the next six weeks.

**911**

Weise noted that the State recently agreed to procedures for the county's budget process and that the State will again provide some funds to Adams County as they serve as "backup" for the City of Othello and Lincoln County. Modifications to current agreements with those entities are scheduled for negotiation.

E-911 System Management services are being provided by A. Krause and J. Weise of the Department until the regular employer returns from sick leave.

**Rodeo Lake**

Housing and addressing issues in the Rodeo Lake area presented by the Building and Planning Department on June 12, 2002, were discussed and reviewed with Undersheriff Weise.

\*1975-3743 (Tape #2) \*0-1619

**2002 Budget**

Treasurer Danekas reviewed revenues and Auditor McBroom reviewed expenditures to date (5/31/02) for the 2002 budget. Criminal Justice revenue for 2002/2003 is critical while most other revenue sources are stable at this time. Auditor McBroom will request several departments to detail their 2002 budget with line item amounts for the operational expenses. The Board has scheduled some departments, especially those utilizing criminal justice funding, for early 2003 budget discussions with them.

**Recess @ 12:00**

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

**Consent Agenda**

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

Preliminary minutes of June 10 and 12, 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	022773-022861	\$ 36,426.33
103	022862-022866	\$ 8,687.68
104	022867-022884	\$ 3,413.29
105	022885-022886	\$ 13,345.00
108	022887-022895	\$ 1,314.96

109	022896	\$	575.11
111	022897	\$	365.75
113	022898	\$	31.36
114	022899	\$	300.00
117	022900-022915	\$	2,284.82
122	022916	\$	2,092.03
166	022917-022929	\$	4,692.63
301	022930	\$	784.63
502	022931-022938	\$	26,610.63
115	0793-0836, 913-914	\$	71,892.83
401	0837-0844	\$	1,155.80
501	0845-0858, 915-917	\$	15,431.15
590	0859-0912	\$	70,955.21
	TOTAL		\$260,359.21

Approved **Resolution No. R-50-02 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by Solid Waste Fund #401**

Approved **Resolution No. R-51-02 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by Intergovernmental Services Fund #590**

Approved **Resolution No. R-52-02 In the Matter of Repayment of a Portion of the Loan received from Intergovernmental Services Fund #590 by Central Services Fund #502**

**Correspondence**

Copy of letter sent to Attorney Mary Gaston by Judge Richard W. Miller re: expenditures in excess of budget appropriations

Copy of memo sent to Adams County Noxious Weed Board by Billy L. Morris, Othello re: weed control on Saddle Mountain

Invitation to re-dedication of remodeled Douglas County Courthouse and annex in Waterville, Washington

WSDOT Fredrick M. Suter, Transportation Planner re: comments on preliminary short plat application filed by David A. George and Pamela S. Hampton George

Palouse Conservation District Rob Buchert, District Manager re: WRIA 34 Planning and first meeting

Washington State Council of County and City Employees v. Adams County re: Notice of Hearing

Copy of letter to Sally Iverson, PERC Representation Coordinator to Bill Keenan, Director of Organizing re: formal request to proceed with representation petition

**Permanent Minutes Signed**

June 3, 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  
-ABSENT-  
Richard Johnson, Commissioner

**RESOLUTION NO. R-50-02  
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 May, 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: June 17, 2002

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.01			\$7,297.20	
401-537.10.12.01			0.00	
401-537.10.20.01			2,180.53	
401-537.80.10.01			0.00	

401-537.80.12.01			0.00	
401-537.80.20.01			0.00	
401 – Cash				\$9,477.73

To reimburse County Road #115 for salaries for May, 2002.

Entry Total	\$ 0.00	\$ 0.00	\$9,477.73	\$9,477.73
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115 – Cash			\$9,477.73	
115-542.00.10.01				\$7,297.20
115-542.00.20.01				\$2,180.53

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

Entry Total	\$ 0.00	\$ 0.00	\$9,477.73	\$9,477.73
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DATED this 17<sup>th</sup> day of June, 2002.

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-51-02**

**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 May, 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: June 17, 2002			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.11.01			\$ 1,320.50		
590-519.30.00.20.01				346.73	
590-548.10.00.11.01			1,848.16		
590-548.10.00.20.01				526.46	
590-548.20.00.11.01			3,511.61		
590-548.20.00.20.01				1,028.23	
590-548.30.00.11.01			15,942.24		
590-548.30.00.20.01				4,082.16	
590-548.40.00.11.01				171.12	
590-548.40.00.20.01				50.71	
590-548.60.00.11.01				573.84	

590-548.60.00.20.01			166.33	
590 – Cash				\$29,568.09

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

Entry Total	\$ 0.00	\$ 0.00	\$29,568.09	\$29,568.09
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115 – Cash			\$29,568.09	
115-542.00.11.01				\$23,367.47
115-542.00.20.01				6,200.62

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

Entry Total	\$ 0.00	\$ 0.00	\$29,568.09	\$29,568.09
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DATED this 17<sup>th</sup> day of June, 2002.

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-52-02**

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

**IN THE MATTER OF PARTIAL LOAN REPAYMENT BY CENTRAL SERVICES FUND #502 VIA REPAYMENT ADMINISTRATOR CURRENT EXPENSE FUND #001 TO INTERGOVERNMENTAL SERVICES FUND #590**

**WHEREAS**, Resolution No. R-52-01 established a loan from Intergovernmental Services Fund #590 to Central Services Fund #502 for the purchase of a financial software package from Eden Systems; and,

**WHEREAS**, Resolution No. R-52-01 also set up a repayment schedule over a three-year period; and,

**WHEREAS**, for simplification of procedures the Current Expense Fund #001 has been set up as the repayment administrator;

**THEREFORE BE IT RESOLVED** that for Payment #1 the Adams County Treasurer is hereby authorized to transfer fifty-one thousand and no/100 dollars (\$51,000) in principle from the Current Expense Fund #001 BARS 581.20.64.01 to the Intergovernmental Services Fund #590 BARS 381.20.64.01; and,

**BE IT FURTHER RESOLVED** that two thousand three hundred and two and 65/100 dollars (\$2,302.65) in interest for Payment #1 be transferred from Current Expense Fund

#001 BARS 592.14.00.01 to the Intergovernmental Services Fund #590 BARS  
366.10.00.00.

**DATED** this 17<sup>th</sup> day of June, 2002.

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-53-02**

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

**IN THE MATTER OF WAIVER OF COMPETITIVE BIDDING REQUIREMENTS FOR  
PURCHASE OF A BEAR CAT OIL DISTRIBUTOR BY THE DEPARTMENT OF  
PUBLIC WORKS**

**WHEREAS**, a Bear Cat Oil Distributor was traded by the Washington State Department of Transportation to Western Power & Equipment of Spokane, Washington; and,

**WHEREAS**, Western Power & Equipment quoted Adams County the purchase price of \$27,500 plus sales tax; and,

**WHEREAS**, this quoted price exceeds the maximum amount allowable for purchase of equipment using a vendor list; and,

**WHEREAS**, this equipment is a specialty piece built for each customer and usually not available used in working condition nor found on a lot for sale; and,

**WHEREAS**, though specifically built for WSDOT this piece is suitable for similar work done by Adams County; and;

**WHEREAS**, the quoted price is substantially less than new, delivery time is quicker, and current budgetary constraints justify the savings that will be realized; and,

**WHEREAS**, RCW 39.04.280 does provide for exemptions to the competitive bidding requirements;

**THEREFORE BE IT RESOLVED** that the Adams County Board of Commissioners hereby waives the competitive bidding requirements as allowed under RCW

39.04.280(1)(a) and (b) and authorizes the purchase of the Bear Cat Oil Distributor from Western Power & Equipment, Spokane, in the amount of \$27,500 plus sales tax.

**DATED** this 17<sup>th</sup> day of June, 2002.

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