

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

July 29, 2002
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-177

Northwest Pipeline Corporation

Prosecutor Brueher and Assessor Anderson discussed legal representation for the county in the property tax lawsuit recently filed involving a centrally assessed utility – Northwest Pipeline Corporation. Board consensus was to designate the Department of Revenue to accept tenders of defense in this matter. A resolution will be prepared for signature on Monday, August 5, 2002.

*177-1310

Courthouse Opening/Closure

A notice will be sent to Ritzville based county employees to determine interest, if any, in someone assuming the responsibility to open/close the courthouse on a daily basis.

Building and Planning Director

Board authorized offering the position of Building and Planning Director to a recently interviewed candidate at R19S5.

*1310-2414

Sheriff's Office

Undersheriff Weise discussed the costs associated with DNA testing and requested that those costs be paid from the Coroner budget rather than Police Operations. Board consensus authorized the expenditure from the coroner budget with budget amendment if required.

911 Budget

Undersheriff Weise reported that the State had approve a \$452,000 budget for 911 effective 7/01/02 through 6/30/03. Some adjustments will be made to the budget to reflect the decrease in total allocation. The cell phone tax was discussed with consensus to proceed with implementation by January 1, 2003.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2415-3055

Medical Benefits Committee

Committee Chair Cantrell, Auditor McBroom, and Payroll Deputy Bowman met to discuss the “composite rate for medical insurance” noting that at the current rate there will not be sufficient funds in the pool to cover the month of December. Options were discussed with further information and discussion scheduled for sometime in October after receipt of the 2003 health insurance rates.

Ribic’s Wind and Solar Enterprises

(Session convened in Public Works Conference Room – not recorded.)

Eduard Ribic and Glen Daubert gave a presentation on power generation via wind and solar options.

Present in addition to the Board were press from the Ritzville Journal and Othello Outlook, Dale Anderson, Big Bend Electric, and Barbara Pyne, Washington Association of Wheat Growers.

Consent Agenda

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

Preliminary minutes of July 17, 22, and 24, 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	023680-023739	\$ 20,125.68

103	023740-023742	\$ 2,403.34
104	023743-023761	\$ 2,426.66
104	Hand Pay	\$ 436.70
105	023762	\$ 21,793.50
106	023763	\$ 206.28
107	023764	\$ 250.00
109	023765	\$ 170.28
111	023766	\$ 704.70
112	023767	\$ 59.69
116	023768-023770	\$ 7,813.02
117	023771-023776	\$ 1,034.06
131	023777	\$ 21.99
166	023778-023780	\$ 381.24
401	023781	\$ 134.25
502	023782-023789	\$ 50,610.81
115	1099-1119	\$138,552.86
401	1120-1125	\$ 49,747.38
501	1126-1134	\$ 7,006.83
590	1135-1159	\$ 56,756.51
	TOTAL	\$360,635.78

Approved Resolution No. R-61-02 In the Matter of Reimbursement of the County Road Fund #115 by the Intra-Governmental Services Fund #590

Authorized Chairman to sign the Proposal from Columbia Basin Roofing, Moses Lake, to re-roof the County Recycling Building in Othello at a cost of \$4,282.48

Correspondence

City of Othello re: Petition to Annex Lands
 Martech Associates, Inc. re: results of Klickitat County survey on pay practices, employee benefit data, and salary/wages
 Public Employment Relations Commission re: Scheduling letter from Sally B. Carpenter, Hearing Officer
 Logan Property Management re: Juvenile Court Services Rental Agreement renewal

Permanent Minutes Signed

July 15, 2002

Adjournment @ 4:50 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-61-02

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 BY
THE INTRA-GOVERNMENTAL SERVICES FUND #590**

WHEREAS, funds were expended from the County Road Fund #115 for the purchase of licensing for three (3) used pickups; and,

WHEREAS, these expenditures would have been more appropriately expended from the Intra-Governmental Services Fund #590;

THEREFORE BE IT HEREBY RESOLVED that the County Road Fund #115 BARS 543.00.49.00 be credited by \$1,449.20; and further that the Intra-Governmental Services Fund #590 BARS 596.48.64.06 be debited by \$1,449.20; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to transfer the amount of \$1,449.20 from the Intra-Governmental Fund #590 to the County Road Fund #115 BARS 389.90.00.12 and credit expenditure BARS 543.00.49.00 as indicated above.

DATED this 29th day of July, 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