

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

November 4, 2002
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-1542

Lee and Cunningham Road

Commissioner Johnson moved, Plager seconded, to *approve Pay Estimate #3 – Pre-final in the amount of \$56,215.19 to Degerstrom Corp., Spokane, for work completed on Lee Rd. CRP-136 and Cunningham Rd. CRP-135, Grp. #1.* Motion carried.

Public Works Union

Public Works Director O'Brien presented a request on behalf of the Union to "add a Step 10" to the Union Salary Pay Schedule since an additional step had been added to the county's non-union pay schedule. Board consensus was to not make that change at this time but consider the matter during contract negotiations in 2003.

*1542-3683 (Tape #2) *0-101

Emergency Management/Code Enforcement/Fire Marshal

Discussion continued from previous meetings on the funding, duties, and office responsible for proposed positions of emergency management, code enforcement, and fire marshal.

Development of proposed job descriptions will be joint effort of O'Brien, Barger, and Wiltse.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*101-589

E-911

Sheriff Barger informed the board that State requirements mandate that the E-911 Coordinator and the Master Street Addressing Guide (MSAG) be separate individuals. The State reimburses a substantial portion of salary for the MSAG position.

Ballistic Vests Grant

Sheriff Barger informed the board that the department would be submitting a grant application that if approved, will cover half of the cost associated with ballistic vest purchases for law enforcement.

“Get Hammered, Get Nailed”

Law enforcement will be participating in the “Get Hammered, Get Nailed” emphasis program during the holidays. Funding is available to cover a portion of personnel costs associated with the program.

*589-1122

Posting of Signs, Notices, et al on County Property

Deputy Prosecutor Flyckt responded to questions and concerns of the board related to a recent public notice posting within the County Services Building, Othello, addressing the matter of “Auditor Office closure”. Of immediate concern was the impact on a personal business (Johnson Glass) and that business’s staff needing to handle a substantial number of calls over an extended period of time due to the business phone number being listed on the notice as the one for citizens to call to express their opinions. It was noted that in some instances citizens were provided use of the office’s county phone to place their call.

Prosecutor Flyckt discussed rules governing signs designed to exert political pressure on an issue and rules governing where these signs could legally be posted. Flyckt also addressed the rules governing employee/official lobbying.

*1122-2911

2003 Budget

Preliminary budget review with Treasurer Danekas. Projected revenue for 2003 reviewed.

Payment of Taxes by Credit Card

The board by consensus elected to discontinue the service program that provided citizens with the option for making tax payments using personal credit cards.

*2911-3786 (Tape #3) *0-254

Posting of Signs, Notices et al on County Property

Auditor McBroom was requested to direct staff to remove signs addressing the issue of licensing office closure in the County Services Building. McBroom was also requested to remind employees about the rules governing lobbying on issues during regular business hours and on county property.

*254-322

Retrospective Rating Program

Commissioner Plager moved, Johnson seconded, to *approve the annual membership renewal for Adams County in the Retrospective Rating Program for the period April 1, 2003 through March 31, 2004 and authorize the Chairman to sign the Memorandum of Understanding.* Motion carried.

Shared Annual Leave

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-81-02 In the Matter of Amending Resolution No. R-75-01 that Adopted the Shared Annual Leave Policy under a Pilot Timeframe and Now Providing for the Permanent Adoption of a Shared Annual Leave Policy and Amending the Adams County Personnel Policy Accordingly***

Annexation into City of Othello

The Board entered the following findings on the proposed annexation into the City of Othello placed before the voters in the Primary Election held on September 17, 2002:

Registered voters in the proposed portion to be annexed into the City of Othello: Two (2)

Vote on Proposition No. 1: 2 'yes' votes and 0 'no' vote.

Proposition No. 1 did pass.

Public Works Organizational Chart

Commissioner Johnson moved, Plager seconded, to *approve the Public Works Organizational Chart as submitted by the Department and dated November 4, 2002.* Motion carried.

Consent Agenda

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

Preliminary minutes of October 28, 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	025600-025645	\$15,710.40
103	025646-025648	\$ 4,277.00
104	025649-025642	\$ 603.18
105	025653-025656	\$11,408.19
107	025657-025658	\$ 351.71
108	Hand Pay	\$ 213.79
112	025659-025660	\$ 220.88
166	025661	\$ 25.29
502	025662-025669	\$ 3,394.93
590	1717	\$ 697.24
TOTAL		\$36,902.61

Authorized Chairman to sign Contract for Strengthening Families Program 2002 for Brian Ethington for Professional Services – childcare during sessions

Correspondence Received

Public Employment Relations Commission, Sally Iverson, Representation Coordinator re: Investigation Statement pursuant to WAC 10-08-130, Case 16163-E-01-2682

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-81-02

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

IN THE MATTER OF AMENDING RESOLUTION NO. R-75-01 THAT ADOPTED THE SHARED ANNUAL LEAVE POLICY UNDER A PILOT TIMEFRAME AND NOW PROVIDING FOR THE PERMANENT ADOPTION OF A SHARED ANNUAL LEAVE POLICY AND AMENDING THE ADAMS COUNTY PERSONNEL POLICY ACCORDINGLY

WHEREAS, Resolution No. R-75-01 established a shared annual leave policy for a pilot period ending on December 31, 2002; and,

WHEREAS, the Board of Adams County Commissioners deem it expedient to continue to offer employees the option of utilizing the shared annual leave policy;

THEREFORE BE IT RESOLVED that the terms and provisions of the Shared Annual Leave Policy as provided under R-75-01 are hereby permanently adopted effective January 1, 2003; and,

BE IT FURTHER RESOLVED that the Adams County Personnel Policy is hereby amended accordingly to reflect the addition of this Shared Annual Leave Policy.

DATED this 4th day of November, 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