

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 21, 2003

(Tuesday due to Martin Luther King Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

Developmental Disabilities

Director Doyle expressed concerns with the 2003 budget that reflected no COLA's, a suspension of step/merit increases, and a decrease from 40 hours per week to 35 hours per week. The board reiterated their reasoning behind the decision.

Public Works

Public Works Director O'Brien reviewed equipment purchases needed for the department.

Adams County Fair

The board discussed a possible loan from IGS to provide additional funding for the horse barn/stalls to be constructed at the fairgrounds. No decision was made.

Pioneer Plaza

Commissioner Stevens moved, Johnson seconded, to *amend the Notice to Contractor for Construction of Pioneer Plaza to correct the bid opening date stated as "Friday, February 3, 2002" to read "Monday, February 3, 2003"*. Motion carried.

Land Purchase for Gravel

The Board authorized the Public Works Department to proceed with purchase of property for use as a gravel pit.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Sheriff's Association

Commissioner Johnson moved, Stevens seconded, to *approve the **Memorandum of Agreement between Adams County and the Adams County Sheriff's Association for the Contract Years 2002-2004 reflecting modifications to Section 24.2 and 24.3; and, the Memorandum of Agreement between Adams County and the Adams County Sheriff's Association for the Contract Years 2002-2004 reflecting modifications to Section 14.3.*** Motion carried.

Adams County Fair Horse Barn

Notice of Call for Bids was issued for construction and installation of horse barn/horse stall units on the Adams County Fairgrounds, Othello, Washington. Bid opening was set for Monday, February 10, 2003, at 11:00 a.m. in Room 202 of the Adams County Courthouse before the Board of County Commissioners.

Levy Contract

Commissioner Stevens moved, Johnson seconded, to *approve the 2003 Levy Contract between Adams County and the City of Othello.* Motion carried.

Consent Agenda

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

Preliminary minutes of January 13 and 15, 2003

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	030356-030397	\$ 87,916.56
001	Hand Pay	\$ 150.00
103	030398-030401	\$ 4,749.79
104	030402-030411	\$ 2,368.21
105	030412-030413	\$ 14,812.50

106	030414-030415	\$	560.49
108	030416	\$	38.80
116	030417-030418	\$	190.56
122	030419	\$	1,500.00
166	030420-030426	\$	7,831.02
502	030427-030434	\$	3,456.58
TOTAL			\$123,574.51

Approved **Resolution No. R-06-03 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-07-03 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Services Fund #590**

Approved **Resolution No. R-08-03 In the Matter of Rescinding Resolution No. R-83-00 that Created Position No. 1109**

Approved **Resolution No. R-09-03 In the Matter of Amending Resolution No. R-01-03 to Include Adams County Noxious Weed as Exempt from the 35 Hour Work Week 2003 Funding Limitation**

Declared Surplus obsolete computer equipment to be junked (Central Services Inventory #'s 6261, 6282, 6283, 12568, 12647, 12655, 12867, 12871, 12873, 12875, 12877)

Correspondence Received

Adams County Water Conservancy Board Minutes of December 16, 2002, and Agenda for January 27, 2003

Patrick Real Estate Co. re: compliance with recent Supreme Court decision in Dept. of Ecology v. Campbell & Gwinn and the effect on subdivisions and plats

Adjournment @ 4:30 p.m.

Submitted:
s/Nancy Burt, Acting
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-06-02
 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 December, 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: January 21, 2003		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$4,084.16		
401-537.10.12.01			0.00		
401-537.10.20.01			1,308.92		
401-537.80.10.01			193.36		
401-537.80.12.01			0.00		
401-537.80.20.01			49.92		
401 – Cash					\$5,636.36
To reimburse County Road #115 for salaries for December 2002.					
Entry Total	\$ 0.00	\$ 0.00	\$5,636.36		\$5,636.36
115 – Cash			\$5,636.36		
115-542.00.10.01					\$4,277.52
115-542.00.20.01					\$1,358.84
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$5,636.36		\$5,636.36

DATED this 21st day of January, 2003.

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

ATTEST:

s/Nancy Burt, Acting
Clerk of the Board

RESOLUTION NO. R-07-02

**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 December, 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: January 21, 2003

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.11.01			\$ 1,868.47	
590-519.30.00.20.01			496.25	
590-548.10.00.11.01			1,468.59	
590-548.10.00.20.01			421.77	
590-548.20.00.11.01			7,279.83	
590-548.20.00.20.01			2,079.24	
590-548.30.00.11.01			16,375.13	
590-548.30.00.20.01			4,429.15	
590-548.40.00.11.01			268.27	
590-548.40.00.20.01			74.17	
590-548.60.00.11.01			427.96	
590-548.60.00.20.01			127.22	
590 – Cash				\$35,316.05

To reimburse County Road Fund #115 for salaries for December, 2002.

Entry Total	\$ 0.00	\$ 0.00	\$35,316.05	\$35,316.05
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115 – Cash			\$35,316.05	
115-542.00.11.01				\$27,688.25
115-542.00.20.01				7,627.80

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

Entry Total	\$ 0.00	\$ 0.00	\$35,316.05	\$35,316.05
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DATED this 21st day of January, 2003.

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

ATTEST:
s/Nancy Burt, Acting
Clerk of the Board

RESOLUTION NO. R-08-03

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

**IN THE MATTER OF RESCINDING RESOLUTION NO. R-83-00 THAT CREATED
POSITION NO. 1109**

WHREAS, Resolution R-83-00 created Position No. 1109 – Solid Waste Coordinator/Emergency Management Coordinator/Fire Marshal – on October 16, 2000; and,

WHEREAS, the duties associated with this joint position have since been divided and included in other positions namely Position #301 and Position #1217;

THEREFORE BE IT RESOLVED that Resolution No. R-83-00 is hereby rescinded; and,

BE IT FURTHER RESOLVED that all other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

DATED this 21st day of January, 2003.

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

ATTEST:
s/Nancy Burt, Acting
Clerk of the Board

RESOLUTION NO. R-09-03

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

**IN THE MATTER OF AMENDING RESOLUTION NO. R-01-03 TO INCLUDE ADAMS
COUNTY NOXIOUS WEED AS EXEMPT FROM THE 35 HOUR WORK WEEK 2003
FUNDING LIMITATION**

WHEREAS, Resolution No. R-01-03 specifies certain departments as exempt from the 35 hour per week funding limitation imposed with the adoption of the 2003 Adams County Budget; and,

WHEREAS, Adams County Noxious Weed operates with dedicated funding and therefore should be exempt;

THEREFORE BE IT RESOLVED THAT the 35 hours/week funding limitation is not applicable to Adams County Noxious Weed

DATED this 21st day of January, 2003.

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

ATTEST:
s/Nancy Burt, Acting
Clerk of the Board