

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

March 24, 2003
(Monday)

Call to Order @ 8:30 a.m.

Agenda:

The agenda was corrected to reflect a time change for Executive Session with Attorney Werst from 9:30 a.m. to 2:30 p.m.

Present:

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

*0-330

Lobbyist

Lobbyist Jim Potts updated the Board via telephone on pending matters before the State Legislature.

*330-360

Othello Latin Senior Citizens Center

The Board discussed the past due taxes on the Othello Latin Senior Citizens Center. Commissioner Johnson moved, Stevens seconded, to *apply the 2003 County budgetary allocation for the Othello Latin Senior Citizens Center toward the payment of back property taxes rather than for operation/maintenance of the center.* Motion carried.

*360-414

Pledge of Allegiance

Chairman Plager led those present in the Chambers in the Pledge of Allegiance in recognition of U. S. military personnel.

*414-2286

Neilson Bridge

Commissioner Stevens moved, Johnson seconded, to *authorize Pay Estimate #1 to A & R Construction, Lewiston, Idaho, in the amount of*

\$18,091.75 for work completed to date on the Neilson Bridge CRP-137.
Motion carried.

Lyle Quarry Site

Commissioner Stevens moved, Johnson seconded, to *approve and authorize for signature the following documents- Notice of Potential Conflict of Interest, Multiple Representation for the Law Firm of Brock, Carpenter, McGuire and DeWulf, Buyer, Borrower Statement, and Real Estate Excise Tax Affidavit - for the purchase of a quarry site from Lester Lyle located between Cunningham Rd. and SR26.* Motion carried.

Community Litter Cleanup Program

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the DOE Community Litter Cleanup Program Grant that provides \$65,000 for litter pickup and illegal dump cleanup education and information for the period 2003-2005.* Motion carried.

National Foods Corporation

National Foods Corporation representative G. C. Bookey responded to Loren Wiltse by phone that the firm would be responding to compliance issues raised in the County letter dated March 5, 2003, within the next few weeks.

Public Works Union/Non-Union Staff

Public Works Director O'Brien was given authorization to change employee hours to ten (10) hour days beginning April 7 through October 31. There will be office coverage all five days of the workweek.

*2286-3733 (Tape #2) *0-575

Sheriff's Office

Sheriff Barger reported that ballistic vests had been ordered with reimbursement of a portion of the costs of these items approved retroactively to March, 1999; expressed appreciation for the funding authorization to order a vest for the Civil Deputy; noted that approximately

\$500 will provide the necessary improvements for the Ritzville Range and will be used now as a qualifying range; and, reported that cars authorized for purchase had been ordered.

9-11

Kellie Ottmar discussed upgrades to the computer/software for the radio system; noted repeater (frequency) upgrades will be scheduled later;

reported that a portion of Dictaphone and CAD maintenance costs will be reimbursed; and, that contracts for the phone system as well as other contracts (Operation of Wireless Enhanced 9-1-1, Implementation of Wireless Enhanced 9-1-1, and operation of Wireless Enhanced 9-1-1) were being reviewed by Prosecutor Flyckt.

Ottmar was asked to review and modify the 9-1-1 Coordinator job description to more accurately reflect the duties required of the position. The Board will review this revised description for reclassification consideration.

Executive Session

The Board went into a requested twenty minute executive session with Special Counsel Werst (via telephone) under RCW 42.30.110(1)(i) – litigation – from 2:40 p.m. until 3:00 p.m.; posted a five (5) minute extension until 3:05 p.m.; posted a five (5) minute extension until 3:10 p.m.; and, posted a ten (10) minute extension until 3:20 p.m.

*575-615

WSCCCE v. Adams County **PERC ULP #16336-U-02-4180**

The Board discussed the status of full compliance under PERC ruling in the matter of ULP #16336-U-02-4180 and by consensus authorized payment of back hours plus applicable interest for the following:

Connie Kline
Juan Garza
Shanna Alvarez
Kathy McCrady

Payment will be made at the end of the month to be disbursed on the regular payroll disbursement date of April 5, 2003. Appropriate PERC parties will be notified of this action.

*615-1034

Adams County Fair

Commissioner Stevens moved, Johnson seconded, to *re-appoint the following to the Adams County Fair Board to represent the District noted and with the terms as noted:*

<i>Val Watson</i>	<i>District I</i>	<i>12/01/02 through 11/30/05 (retroactive)</i>
<i>Robert Williams</i>	<i>District I</i>	<i>12/01/02 through 11/30/05 (retroactive)</i>
<i>Kathy Medcalf</i>	<i>District I</i>	<i>(moved from District II filling position)</i>

*formerly held by Skip Briney)
03/24/03 through 11/30/03*

Motion carried.

Commissioner Johnson moved, Stevens seconded, to *appoint the following to the Adams County Fair Board to represent the Districts noted and with the terms as noted:*

<i>Roy Dodge</i>	<i>District II</i>	<i>03/24/03 through 11/30/05</i>
<i>Eriberto (Eddie) Martinez</i>	<i>District II</i>	<i>03/24/03 through 11/30/04</i> <i>(filling unexpired position of Lydia Rocha)</i>

Motion carried.

Commissioner Stevens moved, Johnson seconded, to *appoint the following to the Adams County Fair Board to represent District noted and with the following term as noted:*

<i>Ken Johnson</i>	<i>District III</i>	<i>03/24/03 through 11/30/05</i>
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Motion carried two (2) to one(1) with Stevens and Johnson voting yes; Plager voting no.

Consent Agenda

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

Preliminary minutes of March 17 and 19, 2003

Approved Contract for Strengthening Families Program 2003 for Lorenzo Ontiveros, Jr. for preparation and teaching Parenting Education as a substitute teacher

Approved **Resolution No. R-34-03 In the Matter of Reimbursement of the County Road Fund #115 by the Current Expense Fund #001**

Approved **Resolution No. R-35-03 In the Matter of Correcting the Reimbursement of the County Road Fund #115 by the Current Expense Fund #001 in Resolution No. R-20-03**

Correspondence Received

Roy Dodge, Othello re: application for position on Adams County Fair Board

Adams County Republican Central Committee re: names in alphabetical order to be considered by Board of Commissioners for appointment to the Office of Adams County Clerk

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

RESOLUTION NO. R-34-03

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 BY
THE CURRENT EXPENSE FUND #001**

WHEREAS, cash was disbursed out of the County Road Fund #115 for certain net salary expenses in the Current Expense #001 for the months of January, dated February 5, 2003 and February, dated March 5, 2003; and,

WHEREAS, these disbursements should have been issued out of the Current Expense Fund #001;

THEREFORE BE IT HEREBY RESOLVED that the County Road Fund #115 WARRANTS ISSUED – PAYROLL account 589.00.10.00 be reduced by \$8,906.84 for February 5 and \$5,526.32 for March 5; and, that the Current Expense Fund #001 WARRANTS ISSUED – PAYROLL be increased by a total of \$14,433.16; and,

AND BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to make the appropriate journal entries to accommodate this correction by moving \$14,433.16 CASH from the Current Expense Fund #001 to the County Road Fund #115.

DATED this 24th day of March, 2003.

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

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

RESOLUTION NO. R-35-03

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

**IN THE MATTER OF CORRECTING THE REIMBURSEMENT OF THE COUNTY ROAD
FUND #115 BY THE CURRENT EXPENSE FUND #001 IN RESOLUTION NO. R-20-03**

WHEREAS, it has been determined that R-20-03 was unnecessary in the repayment of County Road Fund #115 by the Current Expense Fund #001;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for the reduction of Current Expense Fund #001 2003 expenditures for Departments 087 and 088, and the increase of the County Road Fund #115 2003 expenditures;

AND BE IT FURTHER RESOLVED that the Adams County Treasurer shall be authorized to reverse the original transactions that occurred in Resolution No. R-20-03.

Required Journal Entry	Effective Date: March 24, 2003	
Fund – BARS Code	Debit	Credit
115-542.00.10.00	\$11,855.00	
115-542.00.20.0	\$ 2,672.16	
115-CASH		\$14,528.15
<u>To correct reimbursement of County Road #115 for salaries for January, 2003.</u>		
Entry Total	\$14,528.15	\$14,528.15
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001-CASH	\$14,528.15	
001.087.558.60.10.01		\$ 7,151.41
001.087.558.60.20.01		\$ 1,450.39
001.087.558.70.10.01		\$ 954.26
001.087.558.70.20.01		\$ 305.44
001.088.559.60.10.01		\$ 3,309.00
001.088.559.60.20.01		\$ 805.63
001.088.559.70.10.01		\$ 441.32
001.088.559.70.20.01		\$ 110.70

To record a reduction in expenditures as a result of County Road Fund #115
reimbursement.

Entry Total	\$14,528.15	\$14,528.15
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DATED this 24th day of March, 2003.

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

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