

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

April 28, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda

Modifications to the agenda: 2:30 p.m. – recess for union negotiations; not subject to OPMA; reconvene at 3:30 p.m.

*0-1613

Lind-Hatton Road CRP-138

Bid opening scheduled for this date at 10:00 a.m. was rescheduled to Monday, May 5, 2003, at 10:00 a.m. due to two (2) modifications that clarified the specs for the project. The addendum to bidders was issued by the Public Works Department on Thursday, April 24, 2003.

Gravel Road Conference

The Board authorized O'Brien and Johns to attend the out of state conference and make the most cost-effective transportation arrangements.

*1613-1744

Amend 2003 Adams County Budget

Chairman Plager opened the public hearing. Auditor McBroom responded to questions from the Board. There were no members of the public present. Chairman Plager closed the hearing at 11:05 a.m.

Commissioner Stevens moved, Johnson seconded, to **approve Resolution No. R-47-03 In the Matter of Amending the 2003 Adams County Budget. Motion carried unanimously.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1744-2138

Herbicides

Bids were received and opened from:

	Bidders	Wilbur Ellis Spokane, WA	UAP Timberland Moses Lake, WA
<u>Product</u>	<u>Container Size</u>	<u>Price</u>	<u>Price</u>
Vengence	30 gallon	33.65l	No bid
Vengence 720	Bulk	33.65	No bid
Veteran 720	30 gallon	23.05	23.10
Veteran	Bulk	23.55	23.70
HiDep	30 gallon	15.03	15.50
Solutions WS	20 lb.	51.97/container	2.75/#
Savage	20 lb.	No bid	2.57/
Vanquish	2 ½ gallons	68.00l.	75.00
Vanquish	30 gallons	67.57	71.40
Tordon 22K	2 ½ gallons	77.63	77.65
Roundup Pro	15 or 30 gallons	32.75	28.90
Telar	16 oz.	17.50	18.90
Escort	16 oz.	16.95	17.15
Vista	2 ½ gallons	74.35	74.40
R-11 or Equiv	2 ½ gallons	8.25	8.35
R-900 or Equiv	2 ½ gallons	10.14	No bid
Syltac or Equiv	1 gallon	23.75	23.80
Hasten or Equiv	1 gallon	10.65	No bid

Bids will be reviewed and an award is scheduled for May 5, 2003.

*2138-3711 (Tape Changeover #2) *0-136

Credit Card Policy

Sheriff Barger presented a *draft* Credit Card Policy for the Department. Modifications will be made and the policy resubmitted.

Jail Intercom

Moon Security was authorized by Board consensus to install a new intercom system in the jail at an estimated cost of \$23,000 plus tax of \$1,748 plus permit of \$52 for a total of \$24,800.

Mug Camera

A digital camera will be purchased for booking purposes rather than using a Polaroid camera.

The 2:30 p.m. session with Gary Hunt, Spokane, was not held.

*136-212

Ritzville District Court

Chairman Plager presented on behalf of Judge Hille a request to fill the position formerly held by Grams in the Ritzville District Court office. Chairman Plager noted that Judge Hille believed that “special circumstances” existed within the Court due to the recent Superior Court Clerk appointment and it was critical that the position be filled for the District Court. The Board concurred with the request and authorized filling the position.

Consent Agenda

Commissioner Johnson moved, Stevens seconded, *to approve the Consent Agenda.* **Motion Carried Unanimously.**

Preliminary minutes of April 21 and 23, 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	031976-032077	\$ 32,879.89
	Hand Pay	\$ 850.00
103	032078-032083	\$ 6,905.57
104	032084-032108	\$ 4,831.77
105	032109	\$ 5,520.00
106	032110-032111	\$ 555.31
107	032112-032113	\$ 251.18
109	032114	\$ 69.72
111	032115	\$ 321.33
113	032116-032122	\$ 805.00
117	032123-032139	\$ 2,439.75
131	032140-032141	\$ 1,200.00
166	032142-032150	\$ 3,125.29

401	032151	\$	40.00
502	032152-032165	\$	10,513.22
001	0579-0582	\$	229.45
115	0583-0610	\$	8,260.92
401	0611-0619	\$	46,551.94
501	0620-0627	\$	813.35
590	0628-0642	\$	24,750.74
Totals		\$	150,914.43

Approved Inventory items #1753, 1719, 1756, and 725 (all four legged office chairs) as surplus to be junked

Approved **Resolution No. R-45-03 In the Matter of Establishing the County Tipping Fee to be Charged at the Transfer Stations**

Approved **Resolution No. R-46-03 In the Matter of Transferring Funds from the Distressed County/Public Facilities Fund #122 to the Current Expense Fund #001**

Permanent Minutes Signed

April 14 and 16, 2003

Correspondence Received

City of Othello re: appreciation for facilitating Othello Clean Up Days

Adjournment @ 4:30 p.m.

Submitted:
s/Linda Reimer, MMC
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-45-03

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

**IN THE MATTER OF ESTABLISHING THE COUNTY TIPPAGE FEE TO BE CHARGED
AT THE TRANSFER STATIONS**

WHEREAS, Adams County's solid waste contractor, Regional Disposal Company, is allowed a "cost of living adjustment" (COLA), for the transport, disposal and transfer station operations on a yearly basis; and,

WHEREAS, the county has been able to absorb the COLA increases from the contractor by reducing or adjusting its disposal rates collected at the Bruce and Ritzville Transfer Stations; and,

WHEREAS, the Adams County Solid Waste Advisory Committee (SWAC) recommends that the Board of County Commissioners begin assigning the cost of living increases to the disposal rates collected at the Bruce and Ritzville Transfer Stations and that such decision is based on an annual review and finding that such is necessary in order to insure proper funding of required post closure activities and any necessary remedial actions; and,

WHEREAS, the Board has determined that a tipping fee of \$15.00 in addition to the Contractor's rates should be set to cover the county's cost related to post-closure of the Bruce Landfill and other remedial actions as may be required;

THEREFORE BE IT HEREBY RESOLVED that the county's portion of the tipping fees to be charged at the Bruce and Ritzville Transfer Stations is hereby set at \$15.00 per ton;

AND BE IT FURTHER RESOLVED that the Adams County Public Works Department is authorized to make the appropriate notifications as required.

DATED this 28th day of April, 2003.

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

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

RESOLUTION NO. R-46-03

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE DISTRESSED
COUNTY/PUBLIC FACILITIES FUND #122 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Distressed County/Public Facilities Fund #122 for the support of the Current Expense Fund #001 to facilitate economic development;

THEREFORE BE IT RESOLVED that twenty-three thousand four hundred and no/100 (\$23,400) be transferred from the Distressed County/Public Facilities Fund #122 BARS 597.58.00.01 to the Current Expense Fund #001 BARS 397.76.00.00.

DATED this 28th day of April, 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, MMC
Clerk of the Board

RESOLUTION NO. R-47-03

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

IN THE MATTER OF AMENDING THE 2003 ADAMS COUNTY BUDGET

WHEREAS, unanticipated revenues and expenses have necessitated the need for an amendment to the Adams County 2003 Budget; and,

WHEREAS, the public was legally notified of the hearing on the matter on April 17 and 24, 2003; and,

WHEREAS, the public hearing was held on Monday, April 28, 2003, and all comments were heard and considered;

THEREFORE BE IT RESOLVED that the 2003 Adams County Budget is amended as follows:

<u>Budget</u>	<u>Change</u>	<u>Revised</u>
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Current Expense

Superior Court Mandated Expenses	\$ 137,951	\$ 5,075	\$ 143,026
Ritzville District Court Mandated Expenses	\$ 169,002	\$ 7,931	\$ 176,933
Auditor Mandated Expenses	\$ 288,751	\$ 23,583	\$ 312,334
Clerk of the Superior Court Mandated Expenses	\$ 106,219	\$ 9,349	\$ 115,568
Treasurer Mandated Expenses	\$ 226,760	\$ 491	\$ 227,251
Assessor Mandated Expenses	\$ 253,870	\$ 11,096	\$ 264,966
Prosecutor Mandated Expenses	\$ 244,593	\$ 9,808	\$ 254,401
Support Enforcement Mandated Expenses	\$ 117,473	\$ 1,451	\$ 118,924
Police Operations Mandated Expenses	\$1,175,211	\$ 139	\$1,175,350
Care and Custody Mandated Expenses	\$ 411,974	\$ 790	\$ 412,764
Juvenile Mandated Expenses	\$ 345,534	\$ 16,504	\$ 362,038
Planning Mandated Expenses	\$ 104,296	\$ 3,353	\$ 107,649
Building Mandated Expenses	\$ 76,114	\$ 148	\$ 76,262
WSU Extension Mandated Expenses	\$ 148,601	\$ 223	\$ 148,824
Non-Departmental Emergency Management	\$1,100,479	\$ 16,050	\$1,116,529
Non-Departmental Reserve Transfer	\$1,116,529	\$175,748	\$1,292,277

Non-Departmental Public Defender Contract Decrease	\$1,292,277	<\$44,439>	\$1,247,838
Total Current Expense Increase		\$237,300	
Criminal Justice			
Public Defender Contract Increase	\$ 278,490	\$ 44,439	\$ 322,929
Emergency Services			
Unanticipated Revenues	\$ 17,747	\$ 63,880	\$ 81,627

DATED this 28th day of April, 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, MMC
Clerk of the Board