

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

October 6, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-121

Public Works

Director O'Brien requested authorization to purchase up to three (3) vehicles in Auburn if they check out mechanically (two for public works, one for WSU Cooperative Extension). **Consensus authorized** proceeding with the purchases.

*121-950

Public Works

Director O'Brien reported that all staff would be reverting to 5/8's effective October 27, 2003.

Work progress reports were heard from O'Brien, Engineer Johns, Building and Planning Director Wiltse, and Economic Development Analyst Krug.

Public Works Union negotiations are scheduled to begin October 22, 2003. Snow plowing route information has been sent to appropriate local entities (schools, hospitals, etc.)

*950-2024 (Tape #2) *0-95

Jail Staff Training

Deputy Bernath discussed the on-going armed defense tactics training for jail staff for handling inmates and for detaining individuals during booking. Bernath requested approval to purchase expandable batons for the officers in order to bridge "hands on" to "firearm" gap. A grant application was submitted and is expected to be approved (\$2,000+/-); however, if

this source is not approved then #133 funds will be utilized to ensure officer safety.

Jail Incarcerations

Jail Administrator Banner will issue regular inmate incarceration reports to the Social Security Administration to comply with federal rules and regulations that prohibit inmates from drawing social security payments during their incarceration.

Civil Service Positions

Sheriff Barger reported that three individuals qualified in each of the following position testing categories: jail, dispatch, and patrol.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Recess @ 1:43 p.m.

Exempt under RCW 42.30.140 (4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, ...” telephonically with Attorney Brian Werst and Negotiator Gary Hunt.

Reconvene @ 2:00 p.m.

*95-177

Public Works Cost Accounting

Commissioner Stevens moved, Johnson seconded, to authorize the Chairman to sign *the Agreement for Final Design, Development and Implementation of Cost Accounting System for Public Works Department in an amount not to exceed \$16,990.00. Motion carried.*

Martin Hall

Commissioner Johnson moved, Stevens seconded, to *approve Resolution No. R-83-03 In the Matter of Approving and Authorizing the 2004 Maintenance and Operations Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters Properly Relating Thereto. Motion carried.*

Emergency Services

Commissioner Stevens moved, Johnson seconded, to *approve Resolution No. R-84-03 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of September 29 and October 1, 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	035198-035239	\$ 55,508.25
103	035240-035242	\$ 867.54
104	035243-035252	\$ 4,006.28
105	035253-035256	\$ 19,750.00
106	035257	\$ 133.90
110	Quick Pay	\$ 10,000.00
116	035258	\$ 240.64
117	035259-035260	\$ 363.20
130	035260	\$ 143.38
502	035261-035269	\$ 4,024.51
001	1723	\$ 30.88
115	1724-1733	\$195,711.35
401	1734-1735	\$ 334.87
501	1736-1738	\$ 862.30
590	1739-1743	\$ 466.89
TOTAL		\$292,443.99

Permanent Minutes Signed

September 22 and 24, 2003

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-83-03
ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2004 MAINTENANCE AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996
Adams County - August 19, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1995
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "Juvenile Rehabilitation Center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the Operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the amended and Restated Agreement.

Section 2: All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3: This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on October 6, 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-84-03

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

WHEREAS, Resolution 47-03 amended the Current Expense Fund #001 by \$16,050 for the operation of the Emergency Services #106;

THEREFORE BE IT HEREBY RESOLVED that \$16,050 be transferred from Current Expense Fund #001/099 BARS 597.25.00.01 to the Emergency Services Fund #106 BARS 397.25.60.00.

DATED this 6th day of October, 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