

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

October 13, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-905

Booker Road

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Adams County Agreement for Flashing Warning Beacon Maintenance #GM-01409 in the Matter of State DOT Maintenance of Local Agency Owned Flashing Warning Beacons. Motion carried.*

The State Department of Transportation will provide routine maintenance to the beacon lights on Booker (both sides of SR26 near Othello) at a cost of \$200 per year with any emergency costs incurred to be billed at actual cost.

Rainier, Kaylee, Kristina, and Deborah Court Roads

Commissioner Johnson moved, Stevens seconded, to *approve Resolution No. R-87-03 In the Matter of Lowering the Speed Limit on the Rainier Road #90344, Kaylee Road #90354, Kristina Road #90364, and Deborah Court #90374 with Kameron Estates Division 1 and 2. Motion carried.*

*905-1187

Central Services Staffing

The Board **by consensus** authorized Central Services Director Cantrell a six-week extension on employment of a temporary to cover during the absence of the regular employee Burt due to illness.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1187-3724 (Tape #2) *0-576

Prosecuting Attorney Office Staffing

Prosecutor Flyckt gave the following staffing information with resulting **consensus** decisions by the Board:

Resignation of Olson effective November 5, 2003

Authorization by Board to advertise for the two vacancies in the office – one position set at Range 6 and one set at Range 11; if no qualified candidate is found for the Range 11 position then Flyckt will return to Board of Commissioners to request hiring two (2) at Range 6

Emergency illness of Deputy Prosecutor Utigard-Borg

Payroll will be notified so appropriate papers and notifications are sent as anticipated recovery is 4-6 weeks

2003 Budget Amendment

Auditor McBroom reviewed the required budget amendments for the third quarter. The Board inquired about monitoring and audit of juvenile grants; status of Martin Hall expenses; and, details on the Adams County Fair and Fair Capital Improvement Funds. Date for the public hearing on amending the 2003 Budget was set for Monday, November 3, 2003, at 11:00 a.m.

*576-2472

County Levy Procedures

Assessor Anderson discussed the preliminary findings following the recent Department of Revenue Property Tax Division audit of county levy procedures. A formal written opinion on the matter is expected in the near future. That opinion will then dictate the direction the county needs to take this year and in the future.

*2472-2512

Developmental Disabilities

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the FY04-FY05 Day Program Contract with the Department of Health and Rehabilitative Services Administration, Division of Developmental Disabilities and Adams County.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of October 6 and 8, 2003

September, 2003 payroll in the amount of \$529,951.21; benefits \$124,857.98

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	035282-035344	\$ 30,493.51
001	Quick Pay	\$ 550.75
103	035345-035351	\$ 1,902.04
104	035332-035373	\$ 15,984.15
106	035374	\$ 350.00
107	035375	\$ 1,425.00
108	035376-035392	\$ 12,889.19
109	035393	\$ 623.23
112	035394-035397	\$ 442.40
116	035398	\$ 528.39
122	035399-05400	\$ 1,323.80
130	035401	\$ 190.00
131	035402	\$ 324.00
166	035403-035412	\$ 1,714.31
301	035413	\$ 406.10
502	035414-035415	\$ 3,410.54
001	1744-1749	\$ 610.24
115	1750-1780	\$115,075.63
122	1781	\$ 40.00
401	1782-1789	\$ 2,072.01
501	1790-1806	\$ 12,129.03
590	1807-1848	\$ 30,128.21
TOTAL		\$232,612.53

Approved **Resolution No. R-85-03 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should have been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-86-03 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should have been Incurred by the Intergovernmental Service Fund #590**

Permanent Minutes Signed

September 29 and October 1, 2003

Correspondence Received

Prosecutor Flyckt re: Annual Report to County Legislative Authority concerning all official bonds maintained by Adams County officials pursuant to RCW 36.27.020

Jennene Ring, Region Traffic/Maintenance Engineer re: review of two intersections on SR26/Taylor Road and SR26/Reynolds Road

Copy of letter to Attorney Whitaker from Prosecutor Flyckt re: disincorporation of Adams County Health District

Adams County Water Conservancy Board re: minutes of September 22 and Agenda for October 27

Paul Szott re: copy of City of Liberty Lake's Interlocal Agreement with the County of Spokane (Costs incident to prosecution, adjudication, incarceration and defense of misdemeanor and gross misdemeanor offenses)

Prosecutor Flyckt re: Termination of Interlocal Agreement between the City of Othello and Adams County regarding RCW 39.34.180 and copy of letter from Othello City Attorney Whitaker

Prosecutor Flyckt re: King County et al v. State of Washington et al/Superior Court Judges' Benefits Recoupment King County Superior Court Cause No. 02-2-01843-0

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

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 August 2003 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 2003 expenditures and the increase of 2003 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: October 13, 2003			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$5,332.94		
401-537.10.12.01			0.00		
401-537.10.20.01			1,637.53		
401-537.70.10.01			301.59		
401-537.70.20.01			8.33		
401-537.80.10.01					
401-537.80.12.01					
401-537.80.20.01			2.38		
401 – Cash					\$8,225.99
To reimburse County Road #115 for salaries for August 2003.					
Entry Total	\$ 0.00	\$ 0.00	\$8,225.99		\$8,225.99
115 – Cash			\$8,225.99		
115-542.00.10.01					\$6,284.49
115-542.00.20.01					\$1,941.50
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$8,225.99		\$8,225.99

DATED this 13th 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

RESOLUTION NO. R-86-03

**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 August 2003 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 2003 expenditures and the increase of 2003 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: October 13, 2003

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 477.12	
590-519.30.20.01			119.86	
590-548.10.11.01			1,609.97	
590-548.10.20.01			490.79	
590-548.20.11.01			957.69	
590-548.20.20.01			225.08	
590-548.30.11.01			15,634.90	
590-548.30.20.01			4,204.53	
590-548.40.11.01			286.20	
590-548.40.20.01			84.49	
590-548.60.11.01			334.24	
590-548.60.20.01			131.24	
590-548.70.11.01			2,791.25	
590-548.70.20.01			724.21	
590 – Cash				\$28,071.57
To reimburse County Road Fund #115 for salaries for August, 2003				
Entry Total	\$ 0.00	\$ 0.00	\$28,071.57	\$28,071.57
115 – Cash			\$28,071.57	
115-542.00.11.01				\$22,091.37
115-542.00.20.01				5,980.20
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.				
Entry Total	\$ 0.00	\$ 0.00	\$28,071.57	\$28,071.57

DATED this 13th 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

RESOLUTION NO. R-87-03

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

**IN THE MATTER OF LOWERING THE SPEED LIMIT ON THE RAINIER ROAD #90344,
 KAYLEE ROAD #90354, KRISTINA ROAD #90364 AND DEBORAH COURT #90374
 WITHIN KAMERON ESTATES DIVISION I AND 2.**

WHEREAS, the Public Works Department has received requests from homeowners within Kameron Estates Division 1 and 2 for a speed reduction; and,

WHEREAS, the roads lying within Kameron Estates Division 1 and 2 are within a residential area; and,

WHEREAS, the County Engineer has inspected these roads and recommends a 25 mph speed limit within Kameron Estates Division 1 and 2;

NOW, THEREFORE BE IT HEREBY RESOLVED that the speed limit be set at 25 mph on Rainier Road, Kaylee Road, Kristina Road and Deborah Court within Kameron Estates Division 1 and 2.

DATED this 13th 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