

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

May 17, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Richard Johnson

Absent:

Commissioner Jeffrey W. Stevens

*0-1840

Vehicles

Board **consensus** authorized the Public Works Department to proceed with the purchase of a number of vehicles for Integrated Health Care Services and Public Works from the GSA Auction scheduled in Spokane on May 25, 2004, provided they are within budget.

McManamon Road

Commissioner Johnson moved, Plager seconded, to *approve Resolution No. R-44-04 In the Matter of Reconstruction of McManamon Road #12711, CRP No. 149. Motion carried.*

Equipment Rental Rates

Commissioner Johnson moved, Plager seconded, to *approve Resolution No. R-45-04 In the Matter of Establishment of Equipment Rental Rates for County Intragovernmental Fund #590. Motion carried.*

Interlocal Agreement with City of Ritzville

Commissioner Johnson moved, Plager seconded, to *approve the Interlocal Agreement between Adams County and the City of Ritzville for the County to provide certain services, materials, and equipment to the City of Ritzville on an as needed basis with the City reimbursing the County per the specific work orders. Motion carried.*

Weber, Snauffer and Leo Dyck Bridges

Commissioner Johnson moved, Plager seconded, to *approve the Contract and Contract Bond for KLM Construction, Inc., Puyallup, for reconstruction of the Weber Bridge #48-1, CRP 141-1, Snauffer Bridge #281-1, CRP 142, and Leo Dyck Bridge #280-1, CRP 143.* **Motion carried.**

*1840-3070 (Tape #2) *0-72

Primary Election

Auditor McBroom and Elections Deputy Hunt provided an update regarding primary (“Presidential Primary” and “Montana Primary”), public educational plans, precinct voting vs. by-mail, and necessary changes to the voter registration system. Federal funding is anticipated to help defray some of the costs for the election process and for registration updates.

Recess @ 11:43 a.m.

Exempt under RCW 42.30.140(4)(a) – collective bargaining. Gary Hunt and Valerie Hunt were present.

Reconvene @ 11:50 a.m.

Recess @ 12:00 noon

Reconvene @ 1:00 p.m.

Board of Equalization

Commissioner Johnson moved, Plager seconded, to *re-appoint Gib Ard to the Adams County Board of Equalization effective May 17, 2004 through December 31, 2006; and, to re-appoint Ray Gilbert to the Adams County Board of Equalization effective May 17, 2004 through December 31, 2005.* **Motion carried.**

*72-1017

Juvenile Department

Chairman Plager called an executive session under RCW 42.30.110(1)(g) – personnel evaluation. Judge Richard Miller indicated that executive session was not necessary. Prosecutor Flyckt noted for the record that he was present at the request of the Board of Commissioners and would be responding to legal questions only as he would not be a participant in the general discussion.

Chairman Plager requested clarification on Dave Gowan’s March and April time sheets as signed and submitted to payroll. Judge Miller reported that the time sheets were submitted by staff in Gowan’s absence and have been subsequently corrected since Gowan’s return. The Board noted that

Gowan had insufficient vacation time for use during the month of May. Judge Miller noted that the May time sheet was not currently due but would be reviewed when submitted.

Chairman Plager informed the Judge that the Board was seeing a pattern within the department of inappropriate use of cell phones and of county vehicles; and, had received a complaint from a citizen regarding the daily programs of the department and how they were being conducting. Judge Miller requested that this or any other citizen with concerns regarding the department contact him directly.

Prosecutor Flyckt was requested by the Board to provide all department heads and the payroll department with specific information regarding "exempt employees" under FLSA.

Consent Agenda

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

Preliminary minutes of May 10 and 12, 2004

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	046869-046920	\$ 20,207.20
103	046921-046926	\$ 1,393.07
104	046927-046936	\$ 2,096.21
106	046937-046940	\$ 512.15
108	046941-046952	\$ 2,938.49
109	046953	\$ 623.23
111	046954	\$ 361.00
112	046955-046957	\$ 189.00
116	046958	\$ 6,942.35
117	046959-046962	\$ 774.03
166	046963-046978	\$ 2,553.05
502	046979-046984	\$ 5,595.47
001	4168-4169	\$ 883.01
115	4170-4194	\$ 35,840.20

122	4195-4196	\$ 2,914.00
401	4197-4202	\$ 15,385.08
401	Hand Pay	\$ 125.00
501	4203-4207	\$ 4,258.03
590	4208-4233	\$ 94,298.56
TOTAL		\$197,889.13

Approved **Resolution No. R-39-04 In the Matter of Reimbursement of the Planning Department (#087), Current Expense Fund #001 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-40-04 In the Matter of Reimbursement of the Planning Department (#087), Current Expense Fund #001 for Salary Expenses Which Should Have Been Incurred by the Building Department (#088), Current Expense Fund #001**

Approved **Resolution No. R-41-04 In the Matter of Reimbursement of the Planning Department (#087), Current Expense Fund #001 for Expenditures Which Should Have Been Incurred by the Distressed County Public Facilities Fund #122**

Approved **Resolution No. R-42-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Service Fund #590; and, Rescinding Resolution No. R-24-04**

Approved **Resolution No. R-43-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401; and, Rescinding Resolution No. R-28-04**

Permanent Minutes Signed

May 3 and 5, 2004

Correspondence Received

Randy Flyckt, Prosecutor re: Regulatory Takings
Adams Conservation District Minutes of April 15 and Agenda for
May 20

Adams County Water Conservancy Board Minutes of April 26 and
Agenda for May 24

Copy of letter from Department of Ecology to Paul Stoker,
Columbia Basin GWMA re: response to request for assistance and
guidance regarding the steps required to allow Lincoln County to join the
GWMA

Copy of letter to Cindy Doyle, Adams County Development Center
from Prosecutor Flyckt re: proposed bylaws for Adams County
Developmental Disabilities County Advisory Committee

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
-ABSENT-
Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-39-04

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

**IN THE MATTER OF REIMBURSEMENT OF THE PLANNING DEPARTMENT (#087),
CURRENT EXPENSE FUND #001 FOR EXPENDITURES WHICH SHOULD HAVE
BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for December, 2003 should have been
incurred by Solid Waste #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis
for reduction of Current Expense Fund #001, Planning Department #087, 2004
expenditures and the increase of 2004 expenditures for the Solid Waste Fund #401 and
the related cash transfers with the revenue received recorded as BARS
001.389.90.00.11.

Required Journal Entry	Effective Date: May 17, 2004
Fund – BARS Code	Debit Credit

401.537.10.10.01	\$2,039.51	
401.537.10.20.01	\$ 501.72	

001-Cash		\$2,541.23
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To reimburse Current Expense #001, Planning Department #087 for salaries (December 2003)

<u>Entry Total</u>	<u>\$2,541.23</u>	<u>\$2,541.23</u>
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001-Cash	\$2,541.23	
001.087.558.60.10.03		\$2,039.51
001.087.558.60.20.03		\$ 501.72

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

<u>Entry Total</u>	<u>\$2,541.23</u>	<u>\$2,541.23</u>
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DATED this 17th day of May, 2004.

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

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

**RESOLUTION NO. R-40-04
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF REIMBURSEMENT OF THE PLANNING DEPARTMENT (#087), CURRENT EXPENSE FUND #001 FOR SALARY EXPENSE WHICH SHOULD HAVE BEEN INCURRED BY THE BUILDING DEPARTMENT (#088), CURRENT EXPENSE FUND #001

WHEREAS, the below expenditures for salaries for December, 2003, were incurred by the Building Department (#088); and,

WHEREAS, the below expenditures for salaries for December, 2003, were incurred by the Planning Department (#087);

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for the increase of the 2004 expenditures for the Current Expense Fund #001, Building

Department (#088), and the reduction of the 2004 expenditures for the Current Expense Fund #001, Planning Department (#087).

Required: Journal Entry	Effective Date: May 17, 2004	
Fund – BARS Code	Debit	Credit
001.088.559.60.10.03	\$3,320.18	
001.088.559.60.20.03	\$ 816.76	
001.087.558.60.10.03		\$3,320.18
001.087.558.60.20.03		\$ 816.76

To record an increase of expenditures in the Building Department (#088) of the Current Expense Fund #001, and a decrease of expenditures in the Planning Department (#087) of the Current Expense Fund #001.

Entry Total	\$4,136.94	\$4,136.94
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DATED this 17th day of May, 2004.

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

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

RESOLUTION NO. R-41-04

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

**IN THE MATTER OF REIMBURSEMENT OF THE PLANNING DEPARTMENT (#087),
CURRENT EXPENSE FUND #001 FOR EXPENDITURES WHICH SHOULD HAVE
BEEN INCURRED BY THE DISTRESSED COUNTIES/PUBLIC FACILITIES FUND
#122**

WHEREAS, the below expenditures for salaries for December 2003 should have been incurred by the Distressed Counties/Public Facilities Fund #122;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of Current Expense Fund #001, Planning Department #087, 2004 expenditures and the increase of 2004 expenditures for the Distressed Counties/Public Facilities Fund #122 and the related cash transfers with the revenue received recorded as BARS 001.389.90.00.11.

<u>Required: Journal Entry</u>		<u>Effective Date: May 17, 2004</u>
<u>Fund – BARS Code</u>	<u>Debit</u>	<u>Credit</u>
122.558.80.10.01	\$298.22	
122.558.80.20.01	\$ 73.36	
001-Cash		\$371.58
To reimburse Current Expense #001, Planning Department #087 for salaries (December 2003)		
<u>Entry Total</u>	<u>\$371.58</u>	<u>\$371.58</u>
001 – Cash	\$371.58	
001.087.558.60.10.03		\$298.22
001.087.558.60.20.03		\$ 73.36
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.		
<u>Entry Total</u>	<u>\$371.58</u>	<u>\$371.58</u>

DATED this 17th day of May, 2004.

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

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

**RESOLUTION NO. R-43-04
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; AND, RESCINDING RESOLUTION NO. R-28-04

WHEREAS, the below expenditures for salaries for January 2004 should have been incurred by the Solid Waste Fund #401; and,

WHEREAS, previously approved Resolution NO. R-28-04 authorized this reimbursement but it was in error;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2004 expenditures and the increase of 2004 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

<u>Required: Journal Entry</u>		<u>Effective Date: May 17, 2004</u>			
<u>Fund – BARS Code</u>	<u>Debit</u>	<u>Budget</u>	<u>Credit</u>	<u>Debit</u>	<u>Actual</u>
					<u>Credit</u>
401-537.10.10.01				\$6,372.04	

401-537.10.12.01	0.00	
401-537.10.20.01	1,862.30	
401-537.70.10.01	919.93	
401-537.70.20.01	278.05	
401-537.80.10.01	168.16	
401-537.80.12.01		
401-537.80.20.01	40.20	
401 – Cash		\$9,640.68

To reimburse County Road #115 for salaries for January, 2004.

Entry Total	\$ 0.00	\$ 0.00	\$9,640.68	\$9,640.68
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115 – Cash	\$9,640.68	
115-542.00.10.00		\$7,460.13
115-542.00.20.00		\$2,180.55

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$9,640.68	\$9,640.68
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DATED this 17th day of May, 2004.

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

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

RESOLUTION NO. R-42-04

**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; AND, RESCINDING RESOLUTION NO. R-24-04

WHEREAS, the below expenditures for salaries for January, 2004 should have been incurred by the Intergovernmental Service Fund #590; and,

WHEREAS, previously approved Resolution No. R-24-04 authorized this reimbursement but it was in error;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2004 expenditures and the increase of 2004 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: May 17, 2004

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 1,325.44	
590-519.30.20.01			333.57	
590-548.10.11.01			2,002.24	
590-548.10.20.01			591.31	

590-548.20.11.01	6,579.25		
590-548.20.12.01	802.34		
590-548.20.20.01	1,799.55		
590-548.30.11.01	17,254.32		
590-548.30.12.01	29.79		
590-548.40.20.01	11.55		
590-548.30.20.01	4,696.55		
590-548.40.11.01	15.90		
590-548.40.20.01	4.36		
590-548.60.11.01	282.94		
590-548.60.20.01	98.28		
590-548.60.20.01	264.13		
590-548.70.11.01	3,209.81		
590-548.70.20.01	877.38		
590 – Cash			\$40,691.53

To reimburse County Road Fund #115 for salaries for January, 2004.

Entry Total	\$ 0.00	\$ 0.00	\$40,691.53	\$40,691.53
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115 – Cash	\$40,691.53		
115-542.00.10.00			\$30,669.90
115-542.00.12.00			1,620.63
115-542.00.20.00			8,401.00

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

Entry Total	\$ 0.00	\$ 0.00	\$40,691.53	\$40,691.53
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DATED this 17th day of May, 2004.

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

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

RESOLUTION NO. R-44-04

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

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct McManamon Road #12711 from MP 2.12 to MP 3.97 by grading, draining, shoulder widening, addition of crushed surfacing and a BST wearing surface.

Length of project: 1.50 miles Width of roadbed: 40.0 feet Surface: 30 feet
Type and depth of surfacing: Crushed surfacing and BST wearing surface
Estimated date of beginning: May 2004
Estimated date of completion: December 2007

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail:

	County Road Fund	Total
Preliminary Engineering	\$ 30,000	\$ 30,000
<u>Items of Work</u>		
Day Labor	\$ 55,000	\$ 55,000
Contract	\$480,000	\$480,000
Construction Engineering	\$ 35,000	\$ 35,000
TOTAL	\$600,000	\$600,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 17th day of May, 2004.

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

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

RESOLUTION NO. R-45-04

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

**IN THE MATTER OF ESTABLISHMENT OF EQUIPMENT RENTAL RATES FOR
COUNTY INTRAGOVERNMENTAL FUND #590**

WHEREAS, the State of Washington requires an annual review, and adjustment if necessary, of equipment rental rates imposed by the Intragovernmental Fund #590;

THEREFORE BE IT RESOLVED that having completed that process the attached modified rental rate chart as attached is hereby adopted.

DATED this 17th day of May, 2004.

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