

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 1, 2004

(Tuesday due to Memorial Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

Superior Court Clerk Staffing

Commissioner Johnson moved, Stevens seconded, to *approve Resolution No. R-52-04 In the Matter of Establishing Position No. 1403 and Setting Classification.* Motion carried.

Integrated Health Care Services

Commissioner Stevens moved, Johnson seconded, to *approve the Community Mental Health Services Renewal Application for License with the Department of Social and Health Services for Community Counseling Services to provide emergency crisis intervention, case management, psychiatric treatment, and counseling and psychotherapy services.* Motion carried.

Establishment of Capital Projects Fund #322

Commissioner Stevens moved, Johnson seconded, to *approve Resolution No. R-51-04 In the Matter of Establishing Adams County Capital Projects Fund #322.* Motion carried.

Chairman Plager left the meeting at 10:00 a.m.

Employee Shared Annual Leave

Commissioner Stevens moved, Johnson seconded, to *approve the donation of annual leave hours from the following individuals to Hollie Banner under the provisions set forth in Resolution No. R-75-01 and authorize the Chairman to sign the appropriate approval forms:*

Joanne Tebow (8)

Judy Crossler (16)
Barrett Scudder (8)
Marjorie Schoessler (14)
Cindy Warriner (6)
Karen Robertson (7)
Hattie Werner (16)
Janet Bowman (16)
Susan Kirkendall (8)

Motion carried.

Public Works

Director O'Brien reported on current road maintenance work and the recent theft of a county pickup from the Lind yard. A "sample" of a sign that would report construction details to the public for any ongoing construction site was reviewed.

Building Department

Director Wiltse was requested to research "noise ordinances" for review and consideration.

Economic Development

Analyst Krug reported on the results of his follow up on the "rail line" proposal from Clark County.

Sheriff Office Mid-Management Matrix

Sheriff Barger discussed the status of raises and the decision regarding "hire date v. anniversary date" for the four (4) positions within the Sheriff's Department. The matter will be researched and further discussed on Wednesday, June 2, 2004.

Amend 2004 Budget

Public hearing was set to consider amendments to the 2004 budget on Monday, June 21, 2004 at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Meeting Relocation

Notice was sent to press regarding the relocation of the regular Commissioner meeting on June 16, 2004, from the Ritzville location to Washtucna Town Hall, Washtucna, Washington.

Consent Agenda

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

Preliminary minutes of May 24, 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	047197-047233	\$ 36,432.72
103	047234-047238	\$ 5,672.94
104	047239-047251	\$ 9,137.26
107	047252	\$ 250.00
108	047253	\$ 971.06
502	047254-047260	\$ 1,244.07
001	4347-4348	\$ 156.24
115	4349-4356	\$ 2,680.36
122	Hand Pay	\$ 487.34
401	4357	\$ 54,073.32
501	4358-4362	\$ 402.81
590	4363-4371	\$ 23,193.86
TOTAL		\$134,701.98

Approved surplus of Auditor Office equipment #10198 Digi Ventruiis K9532CENRV/PC (obsolete)

Approved surplus Sheriff Office equipment #6307 Transceiver (no longer operational/junk)

Approved surplus Central Services equipment Hub (#'s 6217, 6218 6242); Transceiver (#'s 6240, 6239); CD Writer (#'s 6694, 6284); and Microrepeater #12554 (no longer operational/junk)

Approved **Resolution No. R-53-04 In the Matter of Distribution of Federal Surface Transportation Funds**

Permanent Minutes Signed

May 17 and 19, 2004

Correspondence Received

Copy of letter to Paul Stoker, Columbia Basin Ground Water Management Area from Keith Stoffel, DOE re: Odessa Subarea Aquifer Bill Vogler, WSAC re: Primary Election (via e-mail)

Copy of letter to Dean Vercruysse, Staff Representative Washington State Council of County and City Employees, AFL-CIO from Gary Hunt, Adams County Human Resources re: temporary position for the Office of the Adams County Clerk

Adjournment @ 12:00

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-51-04

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

**IN THE MATTER OF ESTABLISHING ADAMS COUNTY CAPITAL PROJECTS FUND
#322**

WHEREAS, the county is in the process of remodeling a building in Othello for the purpose of housing county services; and,

WHEREAS, it has been decided that for audit trail purposes the establishment of a separate fund will facilitate the tracking of all associated costs;

THEREFORE BE IT RESOLVED that the Adams County Capital Projects Fund #322 is hereby established.

DATED this 1st day of June, 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

RESOLUTION NO. R-52-04

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

**IN THE MATTER OF ESTABLISHING POSITION NO. 1403 AND SETTING
CLASSIFICATION**

WHEREAS, the Board of Adams County Commissioners during regular proceedings on May 12, 2004, authorized the establishment of a temporary part-time position within the Office of the Superior Court Clerk; and,

WHEREAS, certain parameters were established for this position and subsequently agreed to by the Superior Court Clerk; and,

WHEREAS, Human Resources has notified the Union of this temporary position;

THEREFORE BE IT RESOLVED that the following position is established with compensation and other requirements as noted:

Position No. 1403 – Clerical Support Staff
Classification: Range 6, Step 1
Temporary Part-time (86 hours/month) until December 31, 2004
**Regular Review jointly by Board of Commissioners and Superior
Court Clerk**
**Position continuation and additional funding for 2005 to be included
in review process**

DATED this 1st day of June, 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

RESOLUTION NO. R-53-04

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

IN THE MATTER OF DISTRIBUTION OF FEDERAL SURFACE TRANSPORTATION FUNDS

WHEREAS, Adams County established procedures regarding distribution of Federal Surface Transportation Funds under Resolution No. R-86-98;

NOW THEREFORE BE IT HEREBY RESOLVED that Adams County pay to the cities/towns the following amounts from the County Road Fund #115:

City/Town	Population	BARS Number	Amount
Othello	5,847	598.45.52.01	\$39,452
Ritzville	1,736	598.45.52.02	\$11,713
Lind	582	598.45.52.03	\$ 3,927
Washtucna	260	598.45.52.04	\$ 1,754
Hatton	98	598.45.52.05	\$ 661
Totals	8,523		\$57,507

DATED this 1st day of June, 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