

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

June 21, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Richard Johnson

*0-886

Weber Bridge

Leo Dyck Bridge

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the following:*

*Local Agency Agreement Supplement – LA-5491
Weber Bridge #48-1 - \$63,000 additional funding*

*Local Agency Agreement Supplement – LA-5493
Leo Dyck Bridge #280-1 - \$20,000 additional*

Motion carried.

E-911

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the following between the State of Washington, Military Department Emergency Management Division and Adams County:*

*Contract # E05-008 effective July 1, 2004 through June 30, 2005
for \$104,961*

*Contract #E05-007 effective July 1, 2004 through June 30, 2005 for
\$159,185*

*Signature Authorization Form
W-9*

Motion carried.

*886-1021

Amend 2004 Budget

Chairman Plager convened the public hearing on the proposed amendments to the 2004 budget.

Auditor McBroom discussed the required amendments. There were no members of the public present.

Commissioner Stevens moved, Plager seconded, to ***approve Resolution No. R-58-04 In the Matter of Amending the 2004 Adams County Budget.*** Motion carried.

Election Funds

Auditor McBroom reported that Federal funds and HAVA funds are forthcoming to cover costs associated with the upcoming election.

SWAC

Commissioner Stevens moved, Plager seconded, to *confirm the City of Ritzville's appointment of Dale Cantrell to the Solid Waste Advisory Committee retroactive from January 1, 2004, through December 31, 2006.* Motion carried.

Commissioner Stevens moved, Plager seconded, to *re-appoint Layne Iltz to fill the Business and Industry position on the Solid Waste Advisory Committee retroactive from January 1, 2004, through December 31, 2006.* Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1021-1649

State Auditor Entrance Conference

Audit Staff Alexandra Widman, Assistant Audit Manager; Alisha Shaw, Assistant State Auditor/AIC; and Reece Jenkin, Assistant State Auditor, conducted the Entrance Conference for the period January 1, 2002, through December 31, 2003.

*1649-2411

Akins Building

Prosecutor Flyckt and Deputy Prosecutor Utigard-Borg presented their review of the documents required in connection with Adams County's

participation in the State of Washington LOCAL program for the purchase and remodel of the Akins building located in Othello, Washington.

The county as of this date has not adopted final plans for the building and therefore consensus was to delay the application for the loan until fall, which would then qualify the county for mid-December funds disbursements.

*2411-3757 (Tape #2) *0-733

Juvenile

Prosecutor Flyckt addressed the concerns presented to the Board during previous meetings regarding separation of church and state policy. Prosecutor Flyckt reported that the county complies with State and Federal regulations regarding non-establishment of religion and reported that Juvenile Director Gowan assured him that juveniles were not compelled to attend church services and/or attend Sunday school. It was additionally noted that Judge Miller had reported to him that juveniles and their parents were provided an opportunity to attend parenting classes, but that it was not mandatory.

Prosecutor Flyckt provided copies of RCW Title 13 that provides for Juvenile court administration by the superior court. He concurred with the Board's prior recommendations to the public to take any specific concerns with the Juvenile Department directly to the Administrator (i.e. Superior Court Judge).

Contractual Review

The Board established a policy that will require all grant applications, grants, contracts, and agreements wherein the Adams County Board of Commissioners (i.e. legislative body) will be the recipient of state or federal funds and therefore will also require a budgetary appropriation of those funds to the respective department, that Drafts of the documents will be required thirty (30) days prior to execution date to facilitate Legal Counsel and Board review.

A memo will be sent to all parties setting forth the policy.

Consent Agenda

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

Preliminary minutes of June 14 and 16, 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	047535-047585	\$ 25,062.05
103	047586-047593	\$ 9,628.13
104	047594-047622	\$ 18,031.98
106	047623-047624	\$ 340.64
108	047625-047634	\$ 1,124.00
112	047635	\$ 56.00
115	047636	\$162,307.36
116	047637-047638	\$ 3,487.02
117	047639-047648	\$ 1,881.32
166	047649-047659	\$ 4,249.57
502	047660-047667	\$ 3,968.25
001	4621	\$ 750.02
115	4622-44634	\$ 26,686.52
122	4635-4636	\$ 462.15
401	4637-4640	\$ 176.69
501	4641-4647	\$ 5,890.75
590	4648-4659	\$ 13,564.88
TOTAL		\$277,667.33

Permanent Minutes Signed

June 7 and 9, 2004

Correspondence Received

Washington State Potato Commission re: retirement of Gary Pelter and request to see vacancy filled

Adams County Fire District No. 5 re: Memorandum regarding County Fire Inspections

Adams County Development Center minutes of May 3, 2004

Adjournment @ 4:00 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
-ABSENT-
Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-58-04

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

IN THE MATTER OF AMENDING THE 2004 ADAMS COUNTY BUDGET

WHEREAS, unanticipated revenues and expenses have necessitated the need for an amendment to the Adams County 2004 Budget; and,

WHEREAS, the public was legally notified of the hearing on the matter on June 10 and 17, 2004; and,

WHEREAS, the public hearing was held on Monday, June 21, 2004, and all comments were heard and considered;

THEREFORE BE IT RESOLVED that the 2004 Adams County Budget is amended as follows:

	<u>Budget</u>	<u>Change</u>	<u>Revised</u>
Criminal Justice			
Juvenile/Martin Hall Increase	\$ 106,215	\$ 20,580	\$ 126,795
Adams County Fair			
Increased Grounds Maintenance	\$ 136,300	\$ 4,800	\$ 142,800
Rodeo Lake Improvement			
Unanticipated Expenses	\$ 210	\$ 10,650	\$ 10,860
Adams County Capital Projects			
New Fund/Unbudgeted Revenue	\$ 0	\$1,300,000	\$1,300,000

DATED this 21st day of June, 2004.

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

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