

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

August 30, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda

Prosecutor Flyckt was added to the agenda with a 2:00 p.m. appointment.

*0-214

Developmental Disabilities

Board consensus authorized Director Doyle to proceed with hiring replacement for staff.

Doyle reported that the new computer was up and running with details for downloading CRIS to be finalized by month end. Board consensus authorized the purchase of a *Notebook* (\$799) for use by the department.

Executive Session

Director Doyle requested Executive Session under RCW 42.30.110(1)(i) – litigation – for ten (10) minutes. Deputy Prosecutor Utigard-Borg was present. Session was held from 9:10 a.m. until 9:20 a.m. An additional ten (10) minutes was requested and Executive Session held from 9:20 a.m. until 9:30 a.m.

*214-1729

Public Works

Director O'Brien reported on general maintenance work. Engineer Johns reported that Leo Dyck Bridge was now open, with girders going up on Weber Bridge.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Building Inspection Interlocals

Prosecutor Flyckt discussed the proposed updates to the Interlocal Agreements between the individual cities and the county to provide building inspection services. Documents will be prepared for execution in the near future.

Reichert's Showhouse

Prosecutor Flyckt discussed the current commercial lease (1999-2009) held by the County with Reichert's Showhouse, Othello; and, the request from Reichert to modify that lease to facilitate parking for the proposed expansion of the Showhouse. Attorney for Reichert, Stephen J. Felice, briefly joined the discussion. The request will be further researched with a decision expected early September.

Canvassing Board

Chairman Plager designated Commissioner Jeffrey W. Stevens to serve on the Canvassing Board for the Primary Election on September 14, 2004 from August 27, 2004 through September 24, 2004; and, for the General Election on November 2, 2004 from October 13, 2004 through November 17, 2004.

Consent Agenda

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

Preliminary minutes of August 23 and 25, 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	048917-048947	\$ 18,025.74
001	Hand Pay	\$ 947.17
103	048948-048950	\$ 2,531.28
104	048951-048963	\$ 4,649.35
106	048964	\$ 206.33
108	048965	\$ 1,294.60

112	048966-048967	\$ 134.75
115	048968	\$230,889.29
117	048969-048974	\$ 1,904.37
166	048975-048980	\$ 2,146.94
502	048981-048984	\$ 11,809.81
115	5436-5447	\$ 6,587.19
122	5448	\$ 150.00
401	5449-5450	\$ 59,025.19
501	5451-5452	\$ 104.12
590	5453-5664	\$ 20,891.44
	TOTAL	\$361,297.57

Approved **Resolution No. R-71-04 In the Matter of Distribution of 2004 Federal Surface Transportation Funds**

Approved **Resolution No. R-72-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Solid Waste Fund #401** (June salaries)

Approved **Resolution No. R-73-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Intergovernmental Service Fund #590** (June salaries)

Approved **Resolution No. R-74-04 In the Matter of Reimbursement of the County Road Fund for Expenditures which should have been Incurred by the Solid Waste Fund #401** (July salaries)

Approved **Resolution No. R-75-04 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Intergovernmental Service Fund #590** (July salaries)

Approved Consent to Assignment of Qwest Public Pay Telephone Agreement to FSH Communications, LLC (pay phone in County Services Building)

Permanent Minutes Signed

August 16, 2004

Correspondence Received

Prosecutor Flyckt re: Proposed Interlocal Agreement with the Town of Lind

Copy of letter to Loren Wiltse from Prosecutor Flyckt re: Proposed Interlocal Agreement Regarding Building Inspection

Adjournment @ 3:45 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-71-04

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

IN THE MATTER OF DISTRIBUTION OF 2004 FEDERAL SURFACE
TRANSPORTATION FUNDS

WHEREAS, Adams County established procedures regarding distribution of Federal Surface Transportation Funds under Resolution No.-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	\$41,287
Ritzville	1,736	598.45.52.02	\$12,258
Lind	582	598.45.52.03	\$ 4,110
Washtucna	260	598.45.52.04	\$ 1,836
Hatton	98	598.45.52.05	\$ 692

DATED this 30th day of August 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-73-04
 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**

WHEREAS, the below expenditures for salaries for June 2004 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 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: August 30, 2004

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 1,125.87	
590-519.30.20.01			249.44	
590-548.10.11.01			1,587.23	
590-548.10.20.01			478.89	
590-548.20.11.01			1,632.61	
590-548.20.20.01			396.23	
590-548.30.11.01			17,928.78	
590-548.30.12.01			188.80	
590-548.30.20.01			4,157.48	
590-548.40.11.01			239.91	
590-548.40.20.01			63.19	
590-548.60.11.01			472.67	
590-548.60.20.01			119.54	
590-548.70.11.01			1,716.26	
590-548.70.20.01			403.00	
590 – Cash				\$30,759.90

To reimburse County Road Fund #115 for salaries for June 2004

Entry Total	\$ 0.00	\$ 0.00	\$30,759.90	\$30,759.90
115 – Cash			\$30,759.90	
115-542.00.11.0				\$24,703.33
115-542.00.12.0				188.80
115-542.00.20.00				5,867.77

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

Entry Total	\$ 0.00	\$ 0.00	\$30,759.90	\$30,759.90
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DATED this 30th day of August 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-74-04
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**

WHEREAS, the below expenditures for salaries for July 2004 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 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.

Required: Journal Entry

Effective Date: August 30, 2004

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.01			\$6,359.62	
401-537.10.12.01			0.00	
401-537.10.20.01			1,884.13	
401-537.70.10.01			328.00	
401-537.70.20.01			98.67	
401-537.80.10.01			19.56	
401-537.80.12.01				
401-537.80.20.01			1.56	
401 – Cash				\$8,691.54
To reimburse County Road #115 for salaries for July 2004.				
Entry Total	\$ 0.00	\$ 0.00	\$8,691.54	\$8,691.54
115 – Cash			\$8,691.54	
115-542.00.10.00				\$6,707.18
115-542.00.20.00				\$1,984.36

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

Entry Total	\$ 0.00	\$ 0.00	\$8,691.54	\$8,691.54
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DATED this 30th day of August 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-75-04

**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**

WHEREAS, the below expenditures for salaries for July 2004 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 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: August 30, 2004			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.11.01			\$ 560.51		
590-519.30.20.01			92.05		
590-548.10.11.01			2,149.16		
590-548.10.20.01			631.87		
590-548.20.11.01			17.79		
590-548.20.20.01			4.70		
590-548.30.11.01			15,246.53		
590-548.30.20.01			3,455.73		
590-548.40.11.01					
590-548.40.20.01					
590-548.60.11.01			146.76		
590-548.60.20.01			39.68		
590-548.70.11.01			3,825.33		
590-548.70.20.01			922.75		
590 – Cash					\$27,092.86
To reimburse County Road Fund #115 for salaries for July 2004.					
Entry Total	\$ 0.00	\$ 0.00	\$27,092.86		\$27,092.86
115 – Cash			\$27,092.86		
115-542.00.11.00					\$21,946.08
115-542.00.20.00					5,146.78
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$27,092.86		\$27,092.86

DATED this 30th day of August, 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