

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

January 10, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Rudy Plager (attendance at CADCA Meeting in Washington, D.C.)

Recess @ 9:30 a.m.

Session exempt under Open Public Meetings Act per RCW 42.30.140(4)(b) – that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body ... in the collective bargaining.

Gary Hunt and Valerie Andersson Hunt were present.

Reconvened @ 10:40 a.m.

*0-1194

2005 Tandem Axle Cab and Chassis

Public Works Director O'Brien presented a recommendation that the County purchase a 2005 Tandem Axle Cab and Chassis utilizing the Lincoln County bid (October 4, 2004) from Transport Equipment, Inc. in the amount of \$76,444.23 including sales tax.

Documents noting all the bids and information were provided. The Board tabled the request until January 18, 2005, in order to review the bids.

Lind-Hatton Road CRP-139

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-04-05 In the Matter of Amending Resolution No. R-68-02 to Correct the Funding Amounts for the Reconstruction of Lind-Hatton*

Road – County Road Project No.139 by Adding Funding for Day Labor. Motion carried.

Ed Victor Bridge #205-1 CRP-146

Commissioner Hartwig moved, Stevens seconded, to approve **Resolution No. R-05-05 In the Matter of Amending Resolution No. R-03-03 to Correct the Funding Amounts for the Reconstruction of Ed Victor Bridge #205-1 – County Road Project No. 146 by Adding Funding for Day Labor. Motion carried.**

Duck Pond Bridge #412-3

Commissioner Hartwig moved, Stevens seconded, to approve **Resolution No. R-06-05 In the Matter of Reconstruction of Duck Pond Bridge #412-3 County Road Project No. 150. Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to approve the Local Agency Agreement with the Washington State Department of Transportation for the Reconstruction of Duck Pond Bridge #412-3.
Motion carried.

Commissioner Hartwig moved, Stevens seconded, to approve the Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation for the Reconstruction of Duck Pond Bridge #412-3. **Motion carried.**

*1194-1631

K-9 Funds

Sheriff Barger informed the Board that the individual managing approximately \$17,000 of private funds originally donated and designated for the K-9 program had informed him that those funds were available for local law enforcement purposes since the K-9 program was no longer functioning in the county. Auditor McBroom reported that the State Auditor's Office had been contacted by her and those funds are allowable for county use. McBroom recommended that this revenue and the expenditures be recorded on special line items within the budget so accurate tracking would assured for audit purposes. A resolution will be prepared in the near future to provide for receipt and expenditure of these funds with Barger providing the Board a listing of the proposed equipment purchases.

*1631-1643

Martin Hall Detention

Auditor McBroom informed the Board that December charges for Martin Hall "bed days" was \$35,000 and exceeded the recent project 2004 budget amendment therefore only a portion would be paid from funds remaining in the 2004 budget with the balance from the 2005 budget.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Central Services

Director Cantrell introduced his current staff to the Board with each then identifying their primary areas of responsibility.

Telephone System

Commissioner Hartwig moved, Stevens seconded, to *approve and authorize the Chairman to sign the QWEST Network Service Agreement, QWEST DS1 Service to provide for installation of T1 service between the County Services Building and the County Courthouse.* **Motion carried.**

Health Department

The Board spoke with Brent Stenson, Adams County Health Department, to review the permits and fees required by owners operating the Old Hotel Restaurant. Following discussion and review of the facts, the Board by consensus authorized the refund of half of the penalty fee (\$90).

County Public Services Building (Akins)

Treasurer Danekas reviewed the financial status of the county in terms of debt and bonding capacity so that accurate information was available for the January 18, 2005 meeting with the USDA representative who is handling the loan application for a portion of the construction funding. Danekas is scheduled to have a conference call with the State Treasurer Office this week to clarify matters related to that loan process. Auditor McBroom and Facilities Director O'Brien were present for the session.

Consent Agenda

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

December, 2004 Payroll in the amount of \$564,358.27 and Benefits in the amount of \$133,675.97 (Warrant # Series 505706-505841; Direct Deposit # Series 9019-9167; Benefit/Deduction # Series 1031226-1031242)

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	050101-050147	\$ 22,113.62
001	Hand Pay	\$ 340.00
103	050148-050150	\$ 2,784.66
104	050151-050169	\$ 17,051.34
108	050170-050173	\$ 790.62
117	050174-050175	\$ 291.75
166	050176-050180	\$ 451.51
502	050181-050192	\$ 10,479.23
001	7077-7080	\$ 83.90
115	7081-7094	\$ 69,351.51
122	7095-7096	\$ 100.00
321	7097	\$ 8,500.00
401	7098-7102	\$ 56,556.63
501	7103-7111	\$ 2,820.80
590	7112-7134	\$ 9,340.27
	TOTAL	\$201,055.84

Approved Resolution No. R-01-05 In the Matter of Establishment of the Prosecuting Attorney's Salary for 2005

Approved Resolution No. R-02-05 In the Matter of Increasing the Taxing District's Regular Levy from that which was Levied the Previous Year (Current Expense) per RCW 84.55.120

Approved Resolution No. R-03-05 In the Matter of Increasing the Taxing District's Regular Levy from that which was Levied the Previous Year (County Road) per RCW 84.55.120

Approved Surplus Declaration of Central Services Equipment (Inventory Numbers 4323-4326 (Typewriters), 6293, 6295, 12557, 12648,

12666 (Printers), 12920-12925 PC's, and 6624 (Fax Machine) to be junked

Permanent Minutes Signed

December 20, 2004

Correspondence Received

Adams County Assessor re: 2004 Assessed Valuations and 2005 Tax Levy Limitations

Copy of letter to County Road (Public Works) from Adams County Assessor re: 2004 Value Certification and 2005 Tax Levy Limitations

Department of Ecology, Water Resources Program Janet Carlson re: training status of Adams County Water Conservancy Board Commissioners (Lyle, Muscott, Swinger, Sr., and McNeil – alternate)

Ferry County Corrections, Shane O. Grimm, Superintendent re: extra bed space available for housing of inmates sentenced from 30-365 days and invitation for County to take advantage of this availability at minimal cost including transporting of inmates from Adams County and back upon sentence completion

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/Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
-ABSENT-
Rudy Plager, Commissioner

RESOLUTION NO. R-01-05

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

**IN THE MATTER OF ESTABLISHMENT OF THE PROSECUTING ATTORNEY'S
SALARY FOR 2005**

WHEREAS, State Law requires a resolution establishing the Prosecuting Attorney's annual salary to allow state payment of one-half of the Prosecuting Attorney's salary;

THEREFORE BE IT RESOLVED that the Adams County Prosecuting Attorney's annual salary for 2005 shall be \$68,005.

DATED this 10th day of January 2005.

**BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**
s/Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
-ABSENT-
Rudy Plager, Commissioner

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

RESOLUTION NO. R-02-05

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

**IN THE MATTER OF INCREASING THE TAXING DISTRICT'S REGULAR LEVY FROM
THAT WHICH WAS LEVIED THE PREVIOUS YEAR (CURRENT EXPENSE) PER RCW
84.55.120**

WHEREAS, the Legislative Authority of Adams County has met and considered its budget for the calendar year 2005; and,

WHEREAS, the Legislative Authority of Adams County after hearing and after duly considering all relevant evidence and testimony presented, determined that Adams County requires a regular levy in the amount of \$2,877,040.00, which includes an increase in property tax revenue from the previous year, and amounts resulting from the

addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the district and in its best interest;

NOW, THEREFORE BE IT RESOLVED by the Legislative Authority of Adams County that an increase in the regular property tax levy is hereby authorized for the 2005 levy in the amount of \$27,932.00 that is a percentage increase of one percent (1%) from the previous year. This increase is exclusive of additional revenue resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and any additional amounts resulting from any annexations that have occurred and refunds made.

DATED this 10th day of January 2005.

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

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

RESOLUTION NO. R-03-05

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

**IN THE MATTER OF INCREASING THE TAXING DISTRICT'S REGULAR LEVY FROM
THAT WHICH WAS LEVIED THE PREVIOUS YEAR (COUNTY ROAD) PER RCW
84.55.120**

WHEREAS, the Legislative Authority of Adams County has met and considered its budget for the calendar year 2005; and,

WHEREAS, the Legislative Authority of Adams County after hearing and after duly considering all relevant evidence and testimony presented, determined that Adams County requires a regular levy in the amount of \$1,138,944.00, which includes an increase in property tax revenue from the previous year, and amounts resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the district and in its best interest;

NOW, THEREFORE BE IT RESOLVED by the Legislative Authority of Adams County that an increase in the regular property tax levy is hereby authorized for the 2005 levy in the amount of \$11,007.00 that is a percentage increase of one percent (1%) from the previous year. This increase is exclusive of additional revenue resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and any additional amounts resulting from any annexations that have occurred and refunds made.

DATED this 10th day of January 2005.

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

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

**RESOLUTION NO. R-04-05
ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF AMENDING RESOLUTION NO. R-68-02 TO CORRECT THE FUNDING AMOUNTS FOR THE RECONSTRUCTION OF LIND-HATTON ROAD – COUNTY ROAD PROJECT NO. 139 BY ADDING FUNDING FOR DAY LABOR

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to construct a new alignment for the Lind-Hatton Road #33511 from MP 1.67 to MP 3.78 to replace the existing alignment by constructing a new roadbed, draining, crushed surfacing, and a BST wearing surface.

Length of project: **2.11 miles** Width of roadbed: **38 feet** Surface: **30 feet**
Type and depth of surfacing: **Crushed surfacing and BST wearing surface**
Estimated date of beginning: **August 2002**
Estimated date of completion: **January 2006**

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	\$ 75,000	\$ 75,000
Right-of-way	\$ 21,000	\$ 21,000
<u>Items of Work</u>		
Day Labor	\$ 52,000	\$ 52,000

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	\$ 56,000	\$ 56,000
Right-of-way		
<u>Items of Work</u>		
Day Labor		
Contract	\$ 366,000	\$ 366,000
Construction Engineering	\$ 40,000	\$ 40,000
Contingencies		
TOTAL	\$ 462,000	\$ 462,000

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 10th day of January 2005.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
-ABSENT-
Rudy Plager, Commissioners

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