

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 9, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Roger L. Hartwig
Commissioner Rudy Plager

Superior Court Clerk Staffing

Clerk Gibler notified the Board of a staff resignation and requested authorization to fill the position (which is currently permanent/part-time) as a permanent/full-time position. The Board took the matter under consideration.

Certificate of Good Practice

Chairman Stevens presented the Certificate of Good Practice to Engineer Johns. The County Road Administration Board (CRABoard) transmitted a certificate to the State Treasurer pursuant to RCW 36.78.090. This action assures the continued distribution of monthly state gas tax allotment from the Office of the State Treasurer.

Hills/Urquhart Road

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Project Agreement for Construction Proposal for RAP funds on Hills/Urquhart Road (MP 01.41 to MP 07.55) in the amount of \$1,350,000.* **Motion carried.**

Recess @ 10:05 a.m.

Human Resources Gary and Valerie Hunt met with the Board, under Open Public Meeting exemption per RCW 42.30.140(4)(b) to discuss union strategy/position until 11:05 a.m.

Reconvene @ 11:05 a.m.

Washington Rural Counties Insurance Program

Scott Davis, Program Manager for Canfield and Associates and Stan Dammel, Ritzville, local agent presented a brief overview of the Washington Rural Counties Insurance Program. Canfield and Associates functions as the Third Party Administrator for the Pool

County Public Services Building

Commissioner Hartwig moved, Plager seconded, to ***approve Resolution No. R-37-05 In the Matter of Reimbursement Resolution. Motion carried.*** This resolution replaces Resolution No. R-25-04 only in the respect that the County is modifying the principal amount expected to be issued for the property described in Section 2 (acquisition and remodel) from \$1,300,000 to \$2,500,000.

Recess @ 12:00

Chairman Stevens left the meeting at 12:00.

Reconvene @ 1:00 p.m.

Dispatch Staff

Jail Administrator Banner requested clarification of the compensation rate for the recently authorized part-time/temporary dispatcher (that individual being the same individual that recently resigned) until a full-time/permanent replacement is found. The Board noted that the pay would be the same rate as that individual had been earning.

Petty Cash Fund

Jail Administrator Banner requested an increase in the petty cash amount for the Commissary Fund to accommodate the large number of inmates purchasing phone calls. Banner will request Auditor McBroom to draft an appropriate resolution for Board signature.

Inmate Individual Storage Units

Jail Administrator Banner requested authorization to purchase from the Inmate Commissary Funds individual soft storage bags available from a correctional magazine. Approximately 40 bags would be purchased at \$17.00 per bag. Board **consensus authorized.**

Superior Court Clerk Staffing

The Board **by consensus denied** the request to fill an office vacancy (currently permanent/part-time) as a permanent/full-time position.

Indigent Burial

Prosecutor Flyckt discussed receipt of a recent indigent burial reimbursement request from Stevens Funeral Home, Othello. Although not budgeted funds as a specific line item in the Coroner's budget, the Board requested that it be paid within that line item with necessary budget amendments as needed toward the end of the year.

Food Sense Food Stamp Nutrition Education Program

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Letter of Agreement for Food Stamp Nutrition Education Program for WSU to provide county space within their offices for use by the Adams County Food Sense Coordinator from October 2005 through September 2006 (\$1,000 of the annual \$9,100 rent paid by WSU to Adams County)*. **Motion carried.**

QWEST Contract for County Services Building

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the QWEST ISDN PRS/DSS Spring Fling Promotion Contract for services at the County Services Building, Othello effective April 4, 2005 through July 1, 2005*. **Motion carried.**

Adams County Planning Commission

Commissioner Plager moved, Hartwig seconded, to *re-appoint Kay Meilke to the Adams County Planning Commission effective April 1, 2005 through March 31, 2009*. **Motion carried.**

Consent Agenda

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

Preliminary minutes of May 2 and 4, 2005

April Payroll in the amount of \$578,873.61 and Benefits in the amount of \$144,069.86 (Warrant # Series 506252-506381; Direct Deposit # Series 9985-10142; Benefit/Deduction # Series 1034192-1034212)

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	052182-052257	\$ 18,232.62
103	052258-052259	\$ 505.31
104	052260-052272	\$ 4,645.42
105	052273-052276	\$ 18,916.67
109	052277	\$ 111.90
111	052278	\$ 359.52
112	052279-052282	\$ 219.32
116	052283	\$ 224.39
117	052289-052288	\$ 2,174.15
166	052290-052299	\$ 1,728.30
502	052300-052311	\$ 9,214.08
001	1402-0403	\$ 169.55
115	1404-1435	\$ 13,151.04
122	1436-1437	\$ 170.31
401	1438-1445	\$ 3,898.45
501	1446-1458	\$ 3,587.66
590	1459-1483	\$ 33,306.20
TOTAL		\$110,614.89

Approved Declaration to Declare Surplus Items to be junked for
Adams County Auditor (Inventory #4384, 4352, 10197)

Approved Resolution **No. R-36-01 In the Matter of Transferring
Funds From the Current Expense Fund #001 to Courthouse O&M
Fund #501**

Permanent Minutes Signed

April 25 and 27, 2005

Correspondence Received

Adams County Juvenile Court re: round table discussion as follow
up to Robby Robinson presentation

Prosecutor Flyckt re: Request to meet with Board regarding
Employee Work Hours

Karen T. Lee, Employment Security Department re: redesign of
services to families on public assistance

Public Defender Morgan re: copy of article in May 4, 2005
Spokesman Review and county's questioning of increased filings in
Adams County has no merit

Prosecutor Flyckt re: personnel and anticipated staff vacancy in the Office of Support Enforcement

Prosecutor Flyckt re: official letter State of Washington LOCAL (Local Option Capital Asset Lending)

Copy of letter to Paul Stoker, Executive Director Columbia Basin GRMA from Department of Ecology Jay J. Manning re: Petition to amend Columbia Basin Ground Water Management Area Designation

Adjournment @ 4:20 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
s/Rudy Plager, Commissioner

RESOLUTION NO. R-36-05

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that forty thousand and no/100 (\$40,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 9th day of May, 2005.

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

s/Rudy Plager, Commissioner

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

RESOLUTION NO. R-37-05

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

IN THE MATTER OF REIMBURSEMENT RESOLUTION

Section 1. Adams County (the "Local Agency") reasonably expects to reimburse the expenditures described herein with the proceeds of a financing contract to be entered into by the Local Agency (the "Reimbursement Obligation").

Section 2. The expenditures with respect to which the Local Agency reasonably expects to be reimbursed from the proceeds of Reimbursement Obligations are for acquisition of a building and the remodel of that building.

Section 3. The expenditures with respect to which the Local Agency reasonably expects to be reimbursed from the proceeds of Reimbursement Obligations will be made from Adams County Integrated Health Care Services Fund #104.

Section 4. The maximum principal amount of Reimbursement Obligations expected to be issued for the property described in Section 2 is \$2,500,000.00.

Section 5: Resolution No. R-37-05 replaces Resolution No. R-25-04 only in the respect that the County is modifying the principal amount expected to be issued for the property described in Section 2 **from** \$1,300,000 **to** \$2,500,000.00.

Adopted this 9th day of May, 2005.

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

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