

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 18, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition:

Adoption of Resolution No. R-48-05 was added to the Consent Agenda

Public Works

Mower

The Board **by consensus** authorized the Public Works Department to proceed with negotiations toward the purchase of a used/refurbished mower.

Ed Victor Bridge #205-1

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplemental #3 with the Washington State Department of Transportation for the Ed Victor Bridge #205-1 for the increase in cost for preliminary engineering due to additional labor and equipment costs to recover section boundaries and establish the new roadway alignment description for easement and agreement with the Washington Parks and Recreation Trail and landowners; and, for the increase in funding for contract due to additional cost for a vertical alignment change at the Washington Parks and Recreation Trail.* **Motion carried.**

Lind Shop Roof

Commissioner Plager moved, Hartwig seconded, to *approve the Agreement with Bunker Buildings, Spokane to replace the roof on the Lind Shop at a cost of \$10, 465.18.* **Motion carried.**

E-911/Sheriff's Office Remodel

Commissioner Plager moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Agreement with The DOH Associates, Wenatchee, to prepare a Feasibility Report for the E-911/Sheriff's Office Remodel at an hourly not to exceed a total fee of \$7,500 including reimbursable expenses.* **Motion carried.**

Rock Raking

Director O'Brien discussed the following options in response to a recent petition requesting the practice of rock raking on county gravel roads to cease:

1. Do nothing
2. Rock Raking
3. Square Blading
4. Blade
5. Soil Stabilizer
6. Paving

Pros/Cons for each option were discussed along with the estimated per mile basic cost to treat the road surface exclusive of other related road costs (weed spraying etc,)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Columbia Basin Ground Water Management Area (GWMA)

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Findings of Fact based on the Public Hearings on the Columbia Basin Ground Water Management Area Petition.* **Motion carried.**

The Board attached a letter addressed to Jay Manning, Director of DOE to be included with the Findings of Fact.

Bid Opening: Dump Body

Bids for one (1) refurbished 10 yd. Dump body were opened from:

ED-KA Manufacturing
P. O. Box 37
Garfield, WA 99130

\$31,484.84 incl. 7.6% sales tax

Husky International Trucks, Inc. \$28,432.43 incl. 8.5% sales tax
N. 824 Thierman Rd.
Spokane, Washington 99212

Bids will be reviewed and awards

On-Site Public Works Project Review

The Board departed at 1:45 p.m. with Public Works staff O'Brien and Johns for an on-site project review of roads and bridges; and, to view a rock raking operation in progress.

The Board returned to the meeting room at 4:35 p.m.

William Schillinger

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Amendment Number 12 to Agreement between Adams County and Washington State University concerning Adams County Support for William Schillinger to allow expenditures up to \$27,500 through the extended period ending June 30, 2006.* **Motion carried.** All other terms and conditions of the Agreement remain unchanged.

Probation Counselor – Position #904-G

Commissioner Hartwig moved, Plager seconded, to *approve* **Resolution No. R-47-05 In the Matter of Creating Position No. 904-G – Juvenile Probation Counselor – Grant Funded.** **Motion carried.**

This is a Courthouse Union position, classified at Range 11, and valid for the duration of grant funding.

Canvassing Board

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Authorization designating Heidi K. Hunt, Jenny Shields, Hattie Werner, Janet Bowman and Kathy McCrady to serve as representatives for the purposes of carrying out the provisions of RCW 29.36.310 (prepare, inspect, and secure all absentee and precinct vote-by-mail ballots).* **Motion carried.**

Integrated Health Care Services

Health Department

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign DSHS Contract #0563-78891 to provide a nursing assessment of children with special needs effective 7/1/05 through 0/30/05 on a fee for service basis.* **Motion carried.**

(This was a re-signing of the contract due to required DSHS changes to reflect Health Department rather than Health District and to note the correct Federal employer identification number.)

Lind-Hatton Road Project #2

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate #4 Pre-Final for HLT Construction, Inc., Usk, Washington for work completed to date on the Lind-Hatton Road Project #2 in the amount of \$10,154.84.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of July 11 and 13, 2005

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	053551-053603	\$ 15,902.79
001	Hand Pay	\$ 13.78
103	053604-053605	\$ 241.19
104	053606-053617	\$ 9,154.15
105	053618-053619	\$ 10,816.67
111	053620	\$ 359.52
117	053621-053626	\$ 2,153.67
166	053627-053631	\$ 2,652.37
322	053632	\$ 13,082.11
502	053633-053641	\$ 5,533.27
001	3049-3052	\$ 2,635.36
115	3053-3071	\$ 9,208.86
122	3072-3073	\$ 225.59
401	3074-3077	\$ 312.35

501	3078-3088	\$ 11,133.56
590	3089-3119	\$ 45,050.49
TOTAL		\$128,475.73

Approved **Resolution No. R-43-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Solid Waste Fund #401** (March, 2005)

Approved **Resolution No. R-44-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Intergovernmental Service Fund #590** (March, 2005)

Approved **Resolution No. R-45-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Solid Waste Fund #401** (April, 2005)

Approved **Resolution No. R-46-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Intergovernmental Service Fund #590** (April, 2005)

Approved **Resolution No. R-48-05 In the Matter of Transferring Funds from Current Expense Fund #001 to the Enhanced 911 Fund #103**

Permanent Minutes Signed

July 5 and 6, 2005

Correspondence Received

Adams County Auditor re: Notice of Call for 2006 Budgets with submittal deadline of August 8, 2005

Copy of letter from Paul J. Szott, Public Defender to Attorney Strohmaier re: 2004-2005 Public Defender Contract

Adjournment @ 5:00 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-43-05
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 March, 2005 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 2005 expenditures and the increase of 2005 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: July 18, 2005		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$6,075.97		
401-537.10.12.01				0.00	
401-537.10.20.01			1,703.16		
401-537.70.10.01				0.00	
401-537.70.20.01					
401-537.80.10.01			161.44		
401-537.80.12.01					
401-537.80.20.01			40.06		
401 – Cash					\$7,980.63
To reimburse County Road #115 for salaries for March, 2005.					
Entry Total	\$ 0.00	\$ 0.00	\$7,980.63	\$7,980.63	
115 – Cash			\$7,980.63		
115-542.00.10.00				\$6,237.41	
115-542.00.20.00				\$1,743.22	
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$7,980.63	\$7,980.63	

DATED this 18th day of July, 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-44 05

**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 March, 2005 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 2005 expenditures and the increase of 2005 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: July 18, 2005				
Fund – BARS Code	Debit	Budget	Credit	Debit	Actual	Credit
590-519.30.11.01				\$ 811.77		
590-519.30.20.01				175.01		
590-548.10.11.01				1,733.71		
590-548.10.20.01				554.67		
590-548.20.11.01				706.82		
590-548.20.20.01				160.06		
590-548.30.11.01				18,487.34		
590-548.30.20.01				4,216.98		
590-548.40.11.01				77.94		
590-548.40.20.01				18.54		
590-548.60.11.01				283.96		
590-548.60.20.01				71.32		
590-548.70.11.01				2,553.46		
590-548.70.20.01				545.24		
590 – Cash						\$30,396.82
To reimburse County Road Fund #115 for salaries for March, 2005.						
Entry Total	\$ 0.00		\$ 0.00	\$30,396.82		\$30,396.82
115 – Cash				\$30,396.82		
115-542.00.10.00						\$24,655.00
115-542.00.20.00						5,741.82
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.						
Entry Total	\$ 0.00		\$ 0.00	\$30,396.82		\$30,396.82

DATED this 18th day of July, 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

**RESOLUTION NO. R-45-05
 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 April, 2005 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 2005 expenditures and the increase of 2005 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: July 18, 2005				
Fund – BARS Code	Debit	Budget	Credit	Debit	Actual	Credit
401-537.10.10.01				\$7,006.01		
401-537.10.12.01				0.00		
401-537.10.20.01				1,993.22		
401-537.70.10.01				0.00		
401-537.70.20.01						
401-537.80.10.01				9.08		
401-537.80.12.01				388.92		
401-537.80.20.01				67.45		
401 – Cash						\$9,464.68
To reimburse County Road #115 for salaries for April 2005.						
Entry Total	\$ 0.00		\$ 0.00	\$9,464.68		\$9,464.68
115 – Cash				\$9,464.68		
115-542.00.10.00						\$7,404.01
115-542.00.20.00						\$2,060.67
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.						
Entry Total	\$ 0.00		\$ 0.00	\$9,464.68		\$9,464.68

DATED this 18th day of July, 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-46-05
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 April, 2005 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 2005 expenditures and the increase of 2005 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: July 18, 2005

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 674.32	
590-519.30.20.01			154.75	
590-548.10.11.01			1,318.73	
590-548.10.20.01			447.50	
590-548.20.11.01			458.38	
590-548.20.12.01			66.61	
590-548.20.20.01			104.35	
590-548.30.11.01			14,615.95	
590-548.30.12.01			133.72	
590-548.30.20.01			4,896.49	
590-548.40.11.01			1,498.84	
590-548.40.20.01			348.38	
590-548.60.11.01			454.87	
590-548.60.20.01			114.88	
590-548.70.11.01			18,826.66	
590-548.70.20.01			954.01	
590 – Cash				\$45,068.44

To reimburse County Road Fund #115 for salaries for April, 2005.

Entry Total	\$ 0.00	\$ 0.00	\$45,068.44	\$45,068.44
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115 – Cash			\$45,068.44	
115-542.00.11.00				\$37,847.75
115-542.00.12.00				200.33
115-542.00.20.00				7,020.36

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

Entry Total	\$ 0.00	\$ 0.00	\$45,068.44	\$45,068.44
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DATED this 18th day of July, 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-47-05

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

**IN THE MATTER OF CREATING POSITION NO. 904-G – JUVENILE PROBATION
COUNSELOR – GRANT FUNDED**

WHEREAS, a Federal Grant has been received for the Suspension Education Enhancement Project and Aggression Replacement Training that will be implemented through a partnership between Adams County and the Othello School District; and,

WHEREAS, the Grant provides for the hiring of a Title V Coordinator as an employee of Adams County Juvenile Court Services; and,

WHEREAS, the position was authorized by the Board of County Commissioners on July 6, 2005; and,

WHEREAS, the position was deemed contingent upon continued grant funding;

THEREFORE BE IT HEREBY RESOLVED that the following position is created as follows:

Juvenile Probation Counselor
Position #904-G
Courthouse Union Position
Position Valid for Duration of Grant Funding
Classification Range 11

DATED this 18th day of July, 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-48-05

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE ENHANCED 911 FUND #103**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Enhanced 911 Fund #103;

THEREFORE BE IT RESOLVED that one hundred forty-eight thousand one hundred five and no/100 dollars (\$148,105) be transferred from Current Expense Non-Departmental BARS 001.099.597.28.70.00 to the Enhanced 911 Fund #103 BARS 397.28.70.00.

DATED this 18th day of July, 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