

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 25, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

Absent:

Vice-Chairman Roger L. Hartwig

Agenda Addition:

An 11:00 a.m. appointment for Central Services Director Cantrell was approved as an addition to the agenda.

Elections

Nick Handy, State Director of Elections, was introduced to the Board by Auditor McBroom.

Public Works

Director O'Brien provided an update for on-going road maintenance, roads scheduled for maintenance due to harvest traffic, and, work beginning on Muse Road.

Refurbished Dump Body

Commissioner Plager moved, Stevens seconded, to *approve per recommendation of the Public Works Department the bid to refurbish one (1) 10 yd. dump body to Husky International in the amount of \$28,432.43.*

Motion carried.

Road Safety Project

Director O'Brien and Engineer Johns reviewed the preliminary proposal for funding application for two-lane road safety projects. Specific projects are yet to be identified following compilation of all information such as traffic counts, accident numbers, and so forth.

Central Services

Director Cantrell presented a 2006 budgetary proposal for a “Web and Database Analyst” position. Issues relevant to the request along with estimated costs and a job summary were presented. No action was taken. The Board requested that the proposal not be included in the preliminary 2006 budget.

Estimated costs for departments (funds) for implementation of the upgraded telephone system were approved for inclusion in the 2006 preliminary budget.

Integrated Health Care Services

Health Department

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Agreement #600-353-01, Amendment #2 between the Spokane Regional Health Department and Adams County Health Department for additional funding of \$1,085 for HIV intervention.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

Amend 2005 Budget

Auditor McBroom reviewed the proposed budget amendments for the 2005 budget.

The Board set a public hearing to consider an amendment to the 2005 Adams County Budget for Monday, August 8, 2005, at 1:30 p.m. in Room 202 of the Adams County Courthouse, Ritzville.

Executive Session

Prosecutor Flyckt requested a fifteen (15) minute executive session under RCW 42.30.110(1)(i) – litigation. Session was held from 2:30 p.m. until 2:45 p.m. with an additional five (5) minutes requested and then held from 2:45 p.m. until 2:50 p.m.

No action was taken following the executive session.

Consent Agenda

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

Preliminary minutes of July 18 and 20, 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	053754-053797	\$ 47,434.03
103	053798-053801	\$ 3,381.30
104	053802-053812	\$ 7,422.12
106	053813	\$ 205.02
108	053814-053821	\$ 1,932.88
109	053822	\$ 126.12
112	053823-053824	\$ 29.50
115	053825	\$247,215.89
322	Hand Pay	\$ 6,753.28
401	053826	\$ 58.50
502	053827-053834	\$ 16,026.98
001	37175	\$ 20.64
115	3176-3192	\$216,181.72
122	3193	\$ 12.00
401	3195-3199	\$ 7,088.87
501	3200-3206	\$ 937.89
590	3207-3220	\$ 14,651.64
TOTAL		\$569,478.38

Approved **Resolution No. R-49-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401** (May, 2005)

Approved **Resolution No. R-50-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Service Fund #590** (May, 2005)

Approved **Resolution No. R-51-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401**
(June, 2005)

Approved **Resolution No. R-52-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Service Fund #590** (June, 2005)

Permanent Minutes Signed

July 11 and 13, 2005

Correspondence Received

WSU Extension re: appreciation for budget for WSU Extension Program

Department of Ecology re: Palouse River Water Quality Studies in the Palouse River Watershed

Department of Ecology re:

New Hope Executive Director Sharon Kiehn re: ESHB 1314 and request for county money under law to support services provided by New Hope

Department of Public Works re: Organization of Department and request for a promotion within the department

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

**RESOLUTION NO. R-49-05
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 May, 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 25, 2005			
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	Credit
401-537.10.10.01			\$6,162.21		
401-537.10.12.01			0.00		
401-537.10.20.01			1,802.73		
401-537.70.10.01			0.00		
401-537.70.20.01					
401-537.80.10.01					
401-537.80.12.01					
401-537.80.20.01					
401 – Cash					\$7,964.94
To reimburse County Road #115 for salaries for May, 2005.					
Entry Total	\$ 0.00	\$ 0.00	\$7,964.94		\$7,964.94
115 – Cash			\$7,964.94		
115-542.00.10.00					\$6,162.21
115-542.00.20.00					\$1,802.73
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$7,964.94		\$7,964.94
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DATED this 25th day of July, 2005.

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

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

**RESOLUTION NO. R-50-05
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 May, 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 25, 200				
Fund – BARS Code	Debit	Budget	Credit	Debit	Actual	Credit
590-519.30.11.01				\$ 830.78		
590-519.30.20.01				172.28		
590-548.10.11.01				1,389.85		
590-548.10.20.01				452.18		
590-548.20.11.01				1,508.11		
590-548.20.20.01				239.58		
590-548.30.11.01				17,219.80		
590-548.30.12.01				40.23		
590-548.30.20.01				264.03		
590-548.40.11.01				62.70		
590-548.40.20.01				108.99		
590-548.60.11.01						
590-548.60.20.01				28.08		
590-548.70.11.01				2,645.23		
590-548.70.20.01				686.97		
590 – Cash						\$29,805.37
To reimburse County Road Fund #115 for salaries for May, 2005.						
Entry Total	\$ 0.00		\$ 0.00	\$29,805.37		\$29,805.37
115 – Cash				\$29,805.37		
115-542.00.10.00						\$23,966.79
115-542.00.12.00						\$ 40.23
115-542.00.20.00						5,798.35
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.						
Entry Total	\$ 0.00		\$ 0.00	\$29,805.37		\$29,805.37

DATED this 24th day of July, 2005.

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

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

**RESOLUTION NO. R-51-05
 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 June, 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 25, 2005		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$5,743.88		
401-537.10.12.01			0.00		
401-537.10.20.01			1,635.33		
401-537.70.10.01			0.00		
401-537.70.20.01					
401-537.80.10.01			\$ 82.70		
401-537.80.12.01					
401-537.80.20.01			\$ 20.48		
401 – Cash					\$7,482.39
To reimburse County Road #115 for salaries for June, 2005.					
Entry Total	\$ 0.00	\$ 0.00	\$7,482.39		\$7,482.39
115 – Cash			\$7,482.39		
115-542.00.10.00					\$5,826.58
115-542.00.20.00					\$1,655.81

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

Entry Total	\$ 0.00	\$ 0.00	\$7,482.39		\$7,482.39
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DATED this 25th day of July, 2005.

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

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

RESOLUTION NO. R-52-05

**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 June, 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 25, 2005

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 782.68	
590-519.30.20.01			145.14	
590-548.10.11.01			1,189.51	
590-548.10.20.01			379.45	
590-548.20.11.01			5,621.25	
590-548.20.20.01			731.77	
590-548.30.11.01			20,500.60	
590-548.30.20.01			5,757.53	
590-548.40.11.01			464.96	
590-548.40.20.01			116.66	
590-548.60.11.01			288.72	
590-548.60.20.01			70.43	
590-548.70.11.01			10,542.54	
590-548.70.20.01			371.33	
590 – Cash				\$46,982.57
To reimburse County Road Fund #115 for salaries for June, 2005.				
Entry Total	\$ 0.00	\$ 0.00	\$46,982.57	\$46,982.57
115 – Cash			\$46,982.57	
115-542.00.10.00				\$39,410.26
115-542.00.11.00				
115-542.00.20.00				7,572.31
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.				
Entry Total	\$ 0.00	\$ 0.00	\$46,982.57	\$46,982.57

DATED this 25th day of July, 2005.

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

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