COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

August 8, 2005
(Monday)

Call to Order @ 8:30 a.m.

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

Executive Session
Executive session was requested by Attorney Brian Werst (via telephone) for ten (10) minutes under RCW 42.30.110(1)(i) – litigation – and held from 9:20 a.m. until 9:30 a.m.

Economic Development
Economic Analyst Krug provided updated information on development of the 2006 Washington Visitors Guide, wind power proposals, employment training programs, business financing options, and training for businesses aiming for repeat customers.

Commissioner Plager noted that he had received the report prepared by WSU on the "Economic Impact of Irrigation Water Shortage in the Odessa Sub-Basin: Potato Production and Processing" and requested additional information that would detail the TOTAL impact on all crops should there be a water shortage from the Odessa Sub-Basin.

Building and Planning
Director Wiltse reported that meeting details pertaining to single wide trailers (year, moving of, L&I inspections) would be forthcoming. Wiltse provided a brief review of some pending building projects within the county
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Public Works
General maintenance and construction reports were provided by Director O'Brien and Engineer Johns. The proposal to utilize Paths & Trails funds for construction of sidewalks through the poultry and rabbit barns at the

Adams County Fairgrounds was discussed in connection with the RCW governing usage of those funds.

Recess @ 12:00
Reconvene @ 1:00 p.m.

Amend 2005 Budget
Chairman Stevens convened the public hearing to consider amendments to the 2005 Adams County Budget at 1:30 p.m.

Auditor McBroom reviewed each of the fund/departmental amendments.

There were no members of the public present. Press from the Ritzville Journal was present.

There being no further comments Chairman Stevens closed the hearing at 1:40 p.m.

Commissioner Plager moved, Hartwig seconded, to *approve* ***Resolution No. R-62-05 In the Matter of Amending the 2005 Adams County Budget***. **Motion carried**.

Public Defender Sub-Contracts
Commissioner Hartwig moved, Stevens seconded, to *approve the Sub-Contract with Stephen J. Felice under the 2004-2005 Public Defender Contract between Adams County and Dennis W. Morgan and Paul J. Szott for the period January 1, 2004 through December 31, 2005*. **Motion carried**.

Mr. Felice is assigned indigent defense services for the Adams County Juvenile Court and one conflict of interest under the primary contract.

Commissioner Hartwig moved, Stevens seconded, to approve the Sub-Contract with Michael Felice under the 2004-2005 Public Defender Contract between Adams County and Dennis W. Morgan and Paul J. Szott for the period July 1, 2005 through December 31, 2005, for a total compensation of $18,400. ***Motion carried.***

State Equipment Reimbursement (Juvenile)

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Purchase Reimbursement Agreement between Washington State Administrative Office of the Courts and the Adams County Juvenile Court for purchase of a computer in the amount of $1,250 including tax and shipping*. **Motion carried**.

Consent Agenda

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

Preliminary minutes of August 1 and 3, 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:

Fund	Control Number	Amount
001	053964-054012	$ 10,794.72
103	054013	$ 462.08
104	054014-054025	$ 6,552.07
105	054026-054032	$123,483.34
108	054033-054042	$ 700.84
108A	054043	$ 299.55
109	054044	$ 306.10
113	054045	$ 62.40
116	054046	$ 20.22
117	054047	$ 630.35
166	054048-054058	$ 1,584.64
166	Hand Pay	$ 3,658.63
502	054059-054068	$ 5,885.91
001	3374	$ 113.80
115	3375-3395	$132,633.21
401	3396-3398	$ 883.58
501	3399-3410	$ 11,662.13
590	3411-3438	$ 33,139.91
TOTAL		$332,873.48

Permanent Minutes Signed

July 25 and 27, 2005

Correspondence Received

Brian M. Werst, Stamper, Rubens, Stocker & Smith, P.S. re: Substitution of Counsel – Public Defense Contract Arbitration

CRABoard re: regular motor vehicle fuel tax allocation factors for 2006

Office of Crime Victims Advocacy re: informational meeting Tuesday, August 9, 2005 2-4 p.m., Lincoln County Drug Center, Davenport

Adjournment @ 4:30 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-62-05

ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF AMENDING THE 2005 ADAMS COUNTY BUDGET

WHEREAS, unanticipated revenues and expenses have necessitated the need for an amendment to the Adams County 2005 Budget; and,

WHEREAS, the public was legally notified of the hearing on the matter on July 28 and August 4, 2005; and,

WHEREAS, the public hearing was held on Monday, August 8, 2005, and all comments were heard and considered;

THEREFORE BE IT RESOLVED that the 2005 Adams County Budget is amended as follows:

	Budget	Change	Revised
Current Expense			
Police Operations			
Unanticipated Rev/Traffic Grant/Supplies	$1,345,769	$ 920	
Unanticipated Rev/Capital Outlay		$ 17,200	
Unanticipated Rev/Traffic Grnt/Capital Outlay		$ 1,245	$1,364,114
Care and Custody			
Mandated Exp/Medical and Housing	$ 391,684	$ 52,,000	$ 443,684
Juvenile			
Capital Outlay	$ 331,094	$ 1,740	
Personnel/Benefits		$ 16,000	
Block Grant		$ 10,000	$ 358,834
TOTAL CURRENT EXPENSE		$ 99,005	
Integrated Health Care Services			
Capital Projects	$1,852,174	$ 955,000	$2,807,174
Criminal Justice			
Juvenile/Martin Hall Detention	$ 136,875	$ 162,000	$ 298,875
Public Defender Subcontract	$ 227,000	$ 18,400	$ 245,400
Jail Inmate Welfare			
Unanticipated Rev/Phone Cards	$ 7,300	$ 4,900	$ 12,200
Development Disabilities			
Interim Loans/Non-Expenditures	$ 183,103	$ 13,000	$ 196,103
L&I Retro			
Mandated Exp/Professional Services		$ 255	$ 255
Rodeo Lake Improvements			
Emergency Expenses/Beaver Control	$ 120	$ 2,300	$ 2,420
TOTAL AMENDMENTS ALL FUNDS		$1,254,860	

DATED this 8th day of August, 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