

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting**

### **Ritzville, Washington**

**October 5, 2005**

(Wednesday)

### **Call to Order @ 9:00 a.m.**

#### **Present:**

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

### **Preliminary 2006 Budget Review Sessions**

#### **WSU Cooperative Extension**

- Bottom line for '06 remains approximately the same as for '05
- Transportation costs as budgeted are manageable provided State reimbursement rate remains at .485
- A 2005 budget amendment may be necessary due additional vehicle insurance costs over the budgeted estimate; professional services line item may be applied to those costs since one staff person is still not back full time

#### **Superior Court**

- No major changes from '05 to '06 given the proviso that jury and professional services fees may be quite large due to the November, '05 trial
- Purchase of law books has been decreased
- Trial Court Funding revenue information reviewed along with very preliminary fiscal impact estimates

#### **Juvenile**

- Personnel changes reviewed with notation that overtime often fluctuates
- State reimbursement is an option for some of the overtime coverage

- Reviewed all grants within the department and noted a revenue increase in '06
- Discussed security concerns at the A.L.P.S. school during the late afternoon/evening session – Gowan in discussion with High School on the matter
- Reviewed vehicles within the department with a Board note that two vehicles will be transferred from the Sheriff's Department in the very near future – both have lower mileage and shields
- Reviewed the moderate supervision program and noted additional funds requested
- Budgeted three (3) months of rent for the current office space assuming relocation to the new facility by end of March at the latest
- Discussed detention line item and #'s on which that amount is based
- Discussed the in house/office A.R.T. program for youth after school and requested authorization to utilize available funding for staff, incentives, etc. as authorized by the State – **Board by consensus authorized proceeding with the program as soon as it could be scheduled in 2005.**

#### **Superior Court Clerk**

- Reviewed Fact Sheet presented by Clerk including total case filings for 2002-2005 to date, revenue increase and DCS reimbursements, filing data explanation, and staffing
- Requested conversion of Position #1403 from part-time to full-time
- Heard that scanning of 2005 documents is current
- Reviewed LFO collections - noted lack of staff time which prevents being timely with this task, discussed in-house v. collection options, noted that State funding is available to be applied toward costs associated with these collections
- Requested at a minimum the continuance of the part-time employee to full-time during November and December due to the trial schedule – **Board by consensus agreed to consider the request after trial scheduling details are confirmed.**

#### **Baumann & Templin Road**

Commissioner Hartwig moved, Plager seconded, to *approve Final Pay Estimate to Central Washington Asphalt, Moses Lake, Washington for work completed 8/25/05 on the Baumann & Templin Road paving project in the amount of \$22,153.90.* **Motion carried.**

**Adjournment @ 12:00**

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