

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**October 17, 2005
(Monday)**

Call to Order @ 8:30 a.m.

Present:

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

Agenda Change:

Budget review session for Treasurer was changed from 1:30 p.m.
to 2:00 p.m.

Lobbyist

Jim Potts provided some updates on recent legislation and items pending for the next session. A contract for 2006 lobbyist services will be forthcoming for execution by the Board.

[10:02:49 AM](#)

Duck Pond Bridge

Bids were opened from:

Wilder Construction Company Whatcom County Branch 3876 Hannegan Road Bellingham, Washington 98226-9103	\$640,971.80
N. A. Degerstrom, Inc. P.O. Box 425 Spokane, Washington 99210-0425	\$547,124.04
A&R Construction, Inc. 2037 Second Avenue North P. O. Box 881 Lewiston, Idaho 83501	\$498,612.38

North Central Construction, Inc. P. O. Box 850 Moses Lake, Washington 98837	\$534,884.65
Apollo, Inc. 1133 W. Columbia Drive P. O. Box 7305 Kennewick, Washington 99336	\$499,944.83
Tommer Construction, Inc. P. O. Box 1150 Ephrata, WA 90023	\$449,110.80
Vono, Inc. P. O. Box 6004 Kennewick, Washington 99336	\$473,031.90

Engineer's Estimate: \$442,343.00

[10:11:09 AM](#)

Self-Propelled Broom

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Concurrence to Award for purchase of a Self-Propelled Broom/Superior DT80C Sweeper from Ben-Ko-Matic Brush & Equipment, Co. for \$32,114.00 plus sales tax.* **Motion carried.**

Othello Sheds

Commissioner Plager moved, Hartwig seconded, to *accept the low quote from Hochstatter Electric, Moses Lake, for installation of lights and outlets in the Othello sheds for the low quote of \$4,096.40.* **Motion carried.**

[10:52:55 AM](#)

[11:01:43 AM](#)

2006 Budget Review Session

Auditor

- Election budget based on three elections for 2006 – schools, primary and general elections; noted worker costs down due to the county being vote-by-mail; reported that cities/districts are charged for their election related costs; the county receives State reimbursement of licensing related postage since residents can

renew on-line; reported that part-time help allocation was increased for the Othello licensing office

- LEOFF I individuals identified and costs for the long term care policy reviewed
- Non-Departmental 099 line items reviewed; budgeted amount for a L&I retro assessment may be eliminated and if required then allocated via budget amendment; funds budgeted for transfer into Criminal Justice Fund due to insufficient funds in #105 – Auditor McBroom recommended the Board consider paying for public defender and juvenile detention (seven beds budgeted for 2006) out of one fund (current expense) for easier tracking of expenditures rather than a fund that requires a transfer to meet expenses

[11:43:52 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Duck Pond Bridge

Commissioner Plager moved, Hartwig seconded, to *award the bid for the reconstruction of Duck Pond Bridge to Tommer Construction Co., Inc. in the amount of \$449,110.80 and further to authorize the Chairman to sign the Concurrence of Award.* **Motion carried.**

2006 Budget Review Session @ Public Works Conference Room

Treasurer

- Requested a preliminary budget addition of \$275 for advertising due to a scheduled retirement within the office mid-year 2006
- Preliminary '06 budget decreased as submitted by \$7,910 due to the shift of Terra Scan expenses to Central Services although Current Expense Fund will still be assuming those costs
- Explained the “Senior Citizen Exemption” – purpose of program, qualifications for, and how billed
- Explained the “tax deferral” program and how the State administered that program

Sheriff Department

- Notified the Board of a deputy resignation, requested and **authorized by Board consensus** to fill the vacancy
- Reported that personnel master list for all accounts reflect minor changes

Police Operations

- Revenue from law enforcement contracts for Lind and Washtucna will be down in 2006; Ritzville reflects slight increase
- Budgeted a \$12,000 transfer from #130 Drug Enforcement to be used for drug related cases (investigations, vehicle impounds) – these expenses will be tracked in order to monitor future transfers from that fund for on-going operations
- Stop Grant received and will be used for purchase of equipment (digital camera equipment)
- Increases in other line items explained – uniforms, gas, insurance, vehicle maintenance

Care and Custody

- Reminder that a request was on the table for a Corrections Supervisor position
- Noted increased time spent in court, concerns with third floor courthouse security, additional overtime hours required – discussed the option of having a position that is focused on “collections” and could also be a presence in the court
- Reviewed increases for gas, jail mattresses and bedding, medical care, insurance

E-911

- Requested two (2) new positions for dispatch to facilitate the changes occurring when the county begins to dispatch county-wide (no longer under contract with City of Othello for a portion of dispatch services)
- Reiterated that there are currently three (3) vacancies in dispatch that need to be filled – discussed difficulty in finding pool of individuals to fill these positions
- Board inquiry and discussion on viability of taking over dispatch on a county-wide basis – revenue support, increased workload given current staffing level, steps involved in process, if no contractual payment to City then those funds could be allocated to additional personnel, training period required for dispatch personnel, dispatch not a requirement of the Sheriff's Office
- Noted the formula used to negotiate law enforcement contracts with the same to be applicable for negotiations with City of Othello

Drug Enforcement

- Noted the planned \$12,000 transfer
- Noted other increases in gas, travel, meals, and investigation expenses

D.A.R.E.

- Funds allocated for “Kids at Risk” program (\$1,500)
- D.A.R.E. program no longer conducted by Adams County but some funds are allocated for purchase of related items for use at school, fairs, and other related functions

Jail Inmate Welfare Fund

- brief review only

[4:23:35 PM](#)

Adams County Fair Board

Commissioner Hartwig moved, Plager seconded, to *appoint Mark Weber, Othello, to fill the unexpired board term in District II effective October 17, 2005, through November 30, 2007.* **Motion carried.**

Food Sense Food Stamp Nutrition Education Program

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Verification of Support form required by each of the contributing partners under the Food Stamp Nutrition Program that itemizes the actual contribution given to the program.* **Motion carried.**

Building Inspector – City of Ritzville

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Interlocal Agreement between Adams County and the City of Ritzville providing for building inspection services by Adams County for the City of Ritzville under the terms and conditions set forth.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of October 10 and 12, 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	055280-055341	\$ 39,237.89
103	055342-055344	\$ 2,988.64
104	055345-055356	\$ 21,651.05
106	055357-055359	\$ 2,105.86
108	055360-055382	\$ 12,087.15
112	055383	\$ 197.00
114	055384-055385	\$ 785.15
166	055386-055387	\$ 2,342.60
502	055388-055398	\$ 4,340.26
001	4206-4207	\$ 803.55
115	4208-4223	\$ 37,052.64
122	4224-4226	\$ 2,422.81
401	4227-4231	\$ 3,890.49
501	4232-4241	\$ 10,596.26
590	4242-4273	\$ 49,775.45
TOTAL		\$190,276.80

Approved **Resolution No. R-75-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401** (July)

Approved **Resolution No. R-76-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590** (July)

Approved **Resolution No. R-77-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401** (August)

Approved **Resolution No. R-78-05 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590** (August)

Approved **Resolution No. R-79-05 In the Matter of Declaring Public Works Items as Surplus to be Auctioned**

Approved **Resolution No. R-80-05 In the Matter of Declaring Public Works Items as Surplus to be Transferred to Adams County Fire Protection District #5**

Permanent Minutes Signed

October 3 and 5, 2005

Correspondence Received

Ted Biermann, District Secretary for Adams County Fire District #2
re: Levy Certification for Adams County Fire District #2 for 2006 and
Certification of Population of Adams County Fire District #2

Copy of letter to US Department of Energy from James R. F. Curdy,
Mattawa re: property relevant to Hanford Facility

Adjournment @ 5:05 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-75-05
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 July 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: October 17, 2005		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10.01			\$6,424.81		
401-537.10.12.01			0.00		
401-537.10.20.01			1,836.62		
401-537.70.10.01			0.00		
401-537.70.20.01					
401-537.80.10.01			18.15		
401-537.80.12.01					
401-537.80.20.01			4.48		
401 – Cash					\$8,284.06
To reimburse County Road #115 for salaries for July, 2005.					
Entry Total	\$ 0.00	\$ 0.00	\$8,284.06		\$8,284.06

115 – Cash			\$8,284.06		
115-542.00.10.00					\$6,442.96
115-542.00.20.00					\$1,841.10
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$8,284.06		\$8,284.06
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DATED this 17th day of October, 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-76-05
 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 July 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: October 17, 2005		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	

590-519.30.11.01	\$ 696.47		
590-519.30.20.01	126.04		
590-548.10.11.01	1,349.01		
590-548.10.20.01	466.05		
590-548.20.11.01	4,781.39		
590-548.20.20.01	302.23		
590-548.30.11.01	12,406.87		
590-548.30.12.01	357.41		
590-548.30.20.01	2,876.14		
590-548.40.11.01	441.665		
590-548.40.20.01	114.31		
590-548.60.11.01	225.36		
590-548-60.12.01	25.98		
590-548.60.20.01	54.54		
590-548-70.11.01	3,512.38		
590-548.70.20.01	890.94		
590 – Cash			\$28,566.78

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

Entry Total	\$ 0.00	\$ 0.00	\$28,566.78	\$28,566.78
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115 – Cash	\$28,566.78		
115-542.00.10.00			\$23,413.14
115-542.00.12.00			383.39
115-542.00.20.00			4,770.25

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

Entry Total	\$ 0.00	\$ 0.00	\$28,566.78	\$28,566.78
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DATED this 17th day of October, 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-77-05
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 August 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: October 17, 2005

Budget

Actual

Fund – BARS Code	Debit	Credit	Debit	Credit
401-537.10.10.01			\$7,479.02	
401-537.10.12.01			0.00	
401-537.10.20.01			2,039.62	
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				\$9,518.64
To reimburse County Road #115 for salaries for August, 2005.				
Entry Total	\$ 0.00	\$ 0.00	\$9,518.64	\$9,518.64
115 – Cash			\$9,518.64	
115-542.00.10.00				\$7,479.02
115-542.00.20.00				\$2,039.62
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.				
Entry Total	\$ 0.00	\$ 0.00	\$9,518.64	\$9,518.64

DATED this 17th day of October, 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-78-05
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 August 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: October 17, 2005		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
590-519.30.11.01			\$ 908.08		
590-519.30.20.01			144.25		
590-548.10.11.01			1,800.32		
590-548.10.20.01			573.93		
590-548.20.11.01			2,889.21		

590-548.20.20.01	352.56	
590-548.30.11.01	17,776.00	
590-548.30.20.01	4,195.26	
590-548.40.11.01	303.10	
590-548.40.20.01	70.52	
590-548.60.11.01	672.30	
590-548-60.12.01	28.26	
590-548-60.20.01	163.37	
590-548.70.11.01	1,530.80	
590-548.70.20.01	336.44	
590 – Cash		\$31,744.40

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

Entry Total	\$ 0.00	\$ 0.00	\$31,744.40	\$31,744.40
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115 – Cash	\$31,744.40	
115-542.00.10.00		\$25,879.81
115-542.00.12.00		\$ 28.26
115-542.00.20.00		\$ 5,836.33

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

Entry Total	\$ 0.00	\$ 0.00	\$31,744.40	\$31,744.40
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DATED this 17th day of October, 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-79-05
ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF DECLARING PUBLIC WORKS ITEMS AS SURPLUS TO BE AUCTIONED.

WHEREAS, the Adams County Public Works Department has items that are no longer used in the operations of the department;

THEREFORE BE IT RESOLVED that the following items are hereby declared surplus and will be sold at public auction/or disposed of:

AMOUNT	ITEM	EQUIP./ INVENTORY NO.
1	Computer Hutch	#3935
1	Computer Hutch	#1126
1	Wooden Desk	#387
1	Wooden Desk	#919170

1	Cannon Printer	#5583
1	Metal Desk	#10102
1	Metal Desk	#10103
1	Printer Stand	#950
1	Wooden Swivel Chair	#3692
1	Metal Swivel Chair	#1203
1	Metal Chair	#3655
1	Metal Swivel Chair	#821335
5	Orange Metal Chairs	no #
1	FMC Wheel Balancer	#11007
9	6.70 15LT Implement Wheel Tires	no #
1	Black&Decker Wet Valve Grinder	#267
1	Black & Decker Vibro Centric Driver	# 4162
1kit	Thread Master Valve guide knurling tool	#377
1kit	Black & Decker Vibro Centric Kit	#3641

VEHICLES:			Mileage
1	1990 Chevy Lumina SN# 2G1WL54T8L1167100	#001	167,582
1	1994 Ford Crown Victoria SN# 2FALP71W1RW1RX192635	none	133,684
1	1999 Ford Crown Victoria SN# FAFP71WOXX176999	524	110,766
1	1993 Ford Taurus SN# 1FACP52U7PG276852	517	151,722
1	1999 Ford Crown Victoria SN# 2FAFP71W1XX177000	525	102,191
1	1995 Oldsmobile Achieva 1G3NL55M7SM345348	594	108,983
1	1998 Ford Crown Victoria SN# 2FAFP71WIWX150312	522	102,799

DATED this 17th day of October, 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-80-05

ORDER OF BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

IN THE MATTER OF DECLARING PUBLIC WORKS ITEMS AS SURPLUS TO BE TRANSFERRED TO ADAMS COUNTY FIRE PROTECTION DISTRICT NO. 5

WHEREAS, the Adams County Public Works Department has items that are no longer used in the operation of the department;

THEREFORE BE IT HEREBY RESOLVED that the following items are hereby declared surplus to be transferred to Adams County Fire Protection District No. 5:

AMOUNT	ITEM	EUIP./INVENTORY NO.
1	2KW 3 phase Delco Generator w/GM Marine Diesel water cooled	No number
1	1970 6'x35' Trailer SN#38074	No number

DATED this 17th day of October, 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