

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 17, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:02:59 AM](#)

Joe Schmick

Joe Schmick, Colfax, political candidate for the position of 9th District Representative, visited with the board regarding his platform and received input from the board regarding county concerns.

[9:25:59 AM](#)

[10:12:31 AM](#)

Public Works

Director O'Brien provided general maintenance project updates. Engineer Johns provided construction updates and reviewed data on speed limits/accidents on Bench Road.

[10:58:23 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:59:14 PM](#)

Election Laws

Auditor McBroom and Elections Administrator Hunt updated the board on issues related to "internal political party rules for nominating candidates". Information recently received from Katie Blinn, Assistant Director of Elections from the Office of the Secretary of State was reviewed. It was noted that there was concern that candidates may be discouraged from filing for office due to confusion on the party rules and those may affect what the local County Auditor is/will be doing at filing time.

[2:16:38 PM](#)

[4:07:22 PM](#)

Board of Adjustment

Commissioner Stevens moved, Hartwig seconded, to *appoint Terry Thompson to the Adams County Board of Adjustment effective April 17, 2006, until March 31, 2007.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *appoint Brent Giles to the Adams County Board of Adjustment effective April 17, 2006, until March 31, 2007.* **Motion carried.**

Exempt Positions

Commissioner Hartwig moved, Stevens seconded, to *approve **Resolution No. R-35-06 In the Matter of Identifying Adams County Positions Exempt Under Provisions of the Fair Labor Standards Act (FLSA); and, Rescinding Resolution No. R-68-97.*** **Motion carried.**

Medical Benefits

Commissioner Hartwig moved, Plager seconded, to *rescind the motion of March 27, 2006, that amended Section 4 – Benefits – Section 1. Medical Benefits. Other Benefits. within the Adams County Personnel Policy.* **Motion carried.**

The policy will continue to read as last amended September 20, 2004.

Personnel Policy

Commissioner Stevens moved, Hartwig seconded, to *approve **Resolution No. R-37-06 In the Matter of Amending the Adams County Personnel Policy (Adopted July 14, 1997 and Subsequently Amended Thereafter in 1998, 200, 2001, 2003, and 2004).*** **Motion carried.**

Commissioners Plager, Hartwig, and Stevens signed a statement stating their acceptance and agreement to govern the staff under their supervision under the terms of the Adams County Personnel Policy adopted July 14, 1997 and as subsequently amended thereafter.

Consent Agenda

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

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	061690-061731	\$ 19,647.76
103	061732-061737	\$ 9,764.77
104	061738-061760	\$ 26,336.41
106	061761-061763	\$ 2,129.90
107	061764-061765	\$ 500.00
108	061766-061771	\$ 724.96
112	061773	\$ 124.50
117	061773-061790	\$ 6,368.94
166	061791-061802	\$ 1,724.66
502	061803-061807	\$ 7,296.64
001	1006	\$ 630.57
115	1007-1023	\$ 17,734.40
122	1024-1027	\$ 460.38
401	1028-1034	\$ 9,291.62
501	1035-1045	\$ 17,853.48
590	1046-1073	\$ 74,304.46
TOTAL		\$194,893.45

Approved **Resolution No. R-36-06 In the Matter of Transferring Funds from the Community Network Fund #104B to the Adams County Health District Safety Network Fund #668C**

[4:18:56 PM](#)

Permanent Minutes Signed

April 3 and 4, 2006

Correspondence Received

Terry Thompson re: application for appointment to Adams County Board of Adjustment

Park and Recreation District No. 3 re: request for maintenance work on walking path

Copy of letter to Jeff Brown, Adams County Appraiser from Adams County Assessor Dave Anderson re: recognition and commendation for work regarding regression analysis and mass appraisal

Copy of letter to Brad Kent, Kent Farms from Brent R. Stenson, Director of Environmental Health re: proposed Kent Farms Section 11 Short Plat and items needing attention prior to Adams County Health Department approval

Adams County Water Conservancy Board minutes of March 27, 2006 and agenda for April 24, 2006

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

RESOLUTION NO. R-35-06

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

IN THE MATTER OF IDENTIFYING ADAMS COUNTY POSITIONS EXEMPT UNDER PROVISIONS OF THE FAIR LABOR STANDARDS ACT (FLS); AND, RESCINDING RESOLUTION NO. R-68-97

WHEREAS, a review has recently been completed to identify all positions within Adams County that qualify as exempt under provisions of the Fair Labor Standards Act;

THEREFORE BE IT HEREBY RESOLVED that the following Adams County positions are classified as exempt under FLSA effective January 1, 2006:

Public Works Director
County Engineer
Assistant Public Works Director/Assistant County Engineer
Engineering Supervisor
Equipment and Shop Maintenance Supervisor
Maintenance Analyst
Road Supervisor
Economic Development Analyst

Building and Planning Director/Solid Waste Manager
Assistant Building and Planning Director/Solid Waste Manager
GIS Coordinator
Undersheriff
Jail Administrator
Civil Deputy
E-911 System Manager
Adams County Sheriff Administrative Assistant
Central Services Director
Juvenile Services Administrator
Integrated Health Care Services Director
Integrated Health Care Services Assistant Director/Administrative Assistant
Clerk of the Board/Executive Services Manager
Deputy Prosecutor

AND BE IT FURTHER RESOLVED that Resolution No. R-68-97 is hereby rescinded.

DATED this 17th day of April, 2006.

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

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

RESOLUTION NO. R-36-06

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE COMMUNITY NETWORK
FUND #104B TO THE ADAMS COUNTY HEALTH DISTRICT SAFETY NETWORK
FUND #668C**

WHEREAS, when the Community Network Fund #104B was created by Resolution No. R-28-06 all monies were transferred from the Adams County Health District Safety Network Fund #668C into the Community Network Fund #104B; and,

WHEREAS, because a portion of payroll dated March 20, 2006, had already occurred in the Adams County Health District Safety Network Fund #668C the remaining portion dated April 5, 2006 needed to take place in the same fund; and,

WHEREAS, because of the transfer, there were no monies left in the Adams County Health District Safety Network Fund #668C;

THEREFORE BE IT HEREBY RESOLVED that two thousand six hundred two and 78/100 dollars (\$2,602.78) be transferred back from the Adams County Community Network Fund #104B BARS 597.00.00.00 to the Adams County Health District Safety Network Fund #668C BARS 397.00.00.00.

DATED this 17th day of April, 2006.

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

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

RESOLUTION NO. R-37-06

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

**IN THE MATTER OF AMENDING THE ADAMS COUNTY PERSONNEL POLICY
(ADOPTED JULY 14, 1997 AND SUBSEQUENTLY AMENDED THEREAFTER IN 1998,
2000, 2001, 2003, AND 2004)**

WHEREAS, numerous changes in personnel related matters have occurred since the last amendment on September 20, 2004; and,

WHEREAS, it is expedient that these changes be officially adopted and incorporated into the policy manual;

THEREFORE BE IT HEREBY RESOLVED THAT the Adams County Personnel Policy is amended to reflect the following changes:

- Section 5B - Release of Adams County Electronic Data – New
- Section 16 – Script correction
- Section 18 – revised
- Section 19 - Revised; Resolutions R-65-03 and R-112-03 Rescinded
- Appendix A - Revised, Resolution R-68-97 rescinded, R-35-06 replaces
- Appendix F - Script correction
- Appendix I – R-117-04 replaces
- Appendix K – Authorizing Establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRS VEBA") Plan - New

DATED this 17th day of April, 2006.

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

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