

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 28, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens (absent until 1:30 p.m. – attendance at meeting with CTED regarding Economic Development Plans for Adams County et al)

[9:32:10 AM](#)

Finance Committee Meeting

Treasurer Danekas called the meeting to order. Auditor McBroom was present.

Treasurer Danekas presented information from the Noxious Weed Control Board requesting registered warrants. Treasurer Danekas reviewed preliminary financial information and noted that registered warrants would be necessary through the balance of 2006 and probably through the first five months of 2007.

Marilyn Sielaff, Clerk of the Noxious Weed Control Board, was present for the session and noted that the Board would be discussing finances and a possible assessment increase during their September 12, 2006, meeting.

Treasurer Danekas noted that Adams County Fire District #4 would not be going on registered warrants at this time due to approved loan arrangements.

[9:46:15 AM](#)

[10:03:25 AM](#)

Lind-Hatton Road

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the CRABoard Rural Arterial Program Prospectus for 2007-2009 for Lind-Hatton Road.* **Motion carried.**

Urquhart Road

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the CRABoard Rural Arterial Program Prospectus for 2007-2009 for Urquhart Road.* **Motion carried.**

Benge-Winona Road

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the CRABoard Rural Arterial Program Prospectus for 2007-2009 for the Benge-Winona Road.* **Motion carried.**

Seivers Road

Commissioner Hartwig moved, Plager seconded, to *approve the Quit Claim Deed between Adams County and Larry L. and Sherie Schafer and the Quit Claim Deed between Adams County and Schafer Ranch Ltd. for Seivers Road #75374 (Gering Road. to Urquhart Road.* **Motion carried.**

County Owned Property

Discussion was held regarding sales of county owned parcels. Five parcels recently submitted were reviewed with the majority of the parcels withdrawn from the sale. A review of all county owned parcels to determine their viability for sale will be completed in the near future.

County Public Services Building

Janitorial Tech duties were reviewed with Board approval given to the proposal to schedule a Ritzville staff person for a half day in Othello on Friday to eliminate over time with the full time Othello tech. This staffing schedule will be evaluated after a few months.

A grant funded half-time litter supervisor position was given hire approval (this replaces what was originally planned to be half-time janitorial tech/half-time litter supervisor).

[10:59:32 AM](#)

[11:00:24 AM](#)

Amend 2006 Budget

Chairman Plager opened the public hearing to consider amendments to the 2006 Adams County budget. Auditor McBroom was present and noted that all amendments had been prior reviewed with the Board during the recent Finance Committee Meeting and there were no changes or additions. No members of the public were present.

Chairman Plager closed the public hearing at 11:01 a.m.

[11:01:30 AM](#)

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-69-06 In the Matter of Amending the 2006 Budget*. **Motion carried.**

[11:02:19 AM](#)

[11:29:18 AM](#)

Emergency Management

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign Amendment #1 to Contract E06-064 with Spokane County for an additional \$2,000 for training/exercise*. **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign an amendment to Contract #E06-059B modifying language and equipment tracking regulations*. **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *approve and authorize the Chairman to sign Agreement C070279FED, LETPP FFY 2005 an agreement between Washington State Patrol and Adams County to provide equipment to law enforcement for enhanced capabilities for detecting, deterring, disrupting and preventing acts of terrorism in the amount of \$48,633*. **Motion carried.** (This is a sub-grant of Department of Homeland Security Agreement 2005 GE T5-0032. LETPP FFY2005, CFDA No. 97.067.)

[11:55:38 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:01:14 PM](#)

WRIA 43 – Watershed Plan

Gene St. Godard, Principal Hydrogeologist, Water and Natural Resource Group, presented an update on the *Draft Watershed Plan* for WRIA 43 Upper Crab/Wilson Creek.

Details were provided on:

- Four Phases of Watershed Planning
- Initiating Governments involved in the planning
- Planning Process

- Sections of the Plan with specific Section 4 details discussed

The 60-day public review and comment period on the Plan began July 18, 2006 and runs through September 19, 2006. The final Plan is scheduled to come before each County Legislative branch after November 21, 2006.

[1:53:00 PM](#)

[2:32:19 PM](#)

Exit Conference – Washington State Auditor's

Washington State Audit Staff Deborah F. Pennick, Pullman Team Audit Manager, along with Alexander Whitman and Kelcy Bradley conducted the Exit Conference for the audit period January 1, 2004 through December 31, 2005.

Areas discussed included:

- Audit Scope
- Audit Coverage
- Accountability for Public Resources/Legal Compliance
- Financial Statements
- Federal Compliance
- Audit Reports (to be issued)
- Audit Recommendations
- Future Audit Issues

The county will be issued a Management Letter relating to restricted revenue requirements.

[3:31:23 PM](#)

[3:56:01 PM](#)

The Board **authorized by consensus** the purchase of a postage machine for the County Public Services Building at an estimated cost of \$2,500 plus buy-out of the contract on the old machine estimated at \$300.

The Board agreed with Central Services Director Scorup's recommendation to not renew the maintenance agreement on the Video Conferencing system and remain with the two (2) units instead of three (3) due to limited usage.

The Board concurred with Central Services Director Scorup's recommendation to buy less expensive/less capacity printers for some offices and retain one (1) new printer for emergencies as required.

[4:16:54 PM](#)

[4:42:52 PM](#)

Minimum Selling Price for County Owned Property

Board consensus rejected the sale of five (5) parcels submitted by the County Treasurer in which Wayne Keeton expressed an interest in purchasing. The Board chose to spend additional time to research all county owned parcels and to complete a physical review of them prior to placing any of the parcels for sale.

RSN

Commissioner Hartwig moved, Stevens seconded, to *approve the North Central Washington Regional Support Network Amended Agreement to Associate between the Counties of Adams, Grant, Okanogan, Lincoln, Pend Oreille, Stevens, and Ferry for the purpose of expanding the boundaries of the existing regional support network to include Lincoln, Pend Oreille, Stevens, and Ferry counties, in order to plan, authorize and coordinate mental health services.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of August 21 and 23, 2006

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 | 064183-064224 | \$ 12,655.95 |
| 103 | 064225 | \$ 658.09 |
| 104 | 064226-064239 | \$ 5,849.41 |
| 105 | 064240-064245 | \$ 40,250.00 |
| 107 | 064246 | \$ 750.00 |
| 112 | 064247 | \$ 251.75 |
| 131 | 064248 | \$ 1,500.00 |
| 322 | 064249 | \$ 8,304.33 |
| 502 | 064250-064253 | \$ 536.19 |
| 001 | 3066-3067 | \$ 317.80 |
| 115 | 3068-3081 | \$ 6,123.72 |

| | | | |
|-------|-----------|----|--------------|
| 122 | 3082-3083 | \$ | 250.00 |
| 401 | 3084-3087 | \$ | 281.01 |
| 501 | 3088-3091 | \$ | 713.49 |
| 590 | 3092-3095 | \$ | 40,951.31 |
| TOTAL | | | \$119,393.05 |

Approved Amendment Number 13 to Agreement between Adams County and Washington State University – Support for William Schillinger extending the period of agreement through June 30, 2007
[4:45:40 PM](#)

Permanent Minutes Signed
 August 14 and 16, 2006

Correspondence Received
 Ken Sharp, Indiana re: safety on roads

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-69-06

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

IN THE MATTER OF AMENDING THE 2006 ADAMS COUNTY BUDGET

WHEREAS, unanticipated revenues and expenses have necessitated the need for an amendment to the Adams County 2006 Budget; and,

WHEREAS, the public was legally notified of the hearing on the matter on August 17 and August 24, 2006; and,

WHEREAS, the public hearing was held on Monday, August 28, 2006, and all comments were heard and considered;

THEREFORE BE IT RESOLVED that the 2006 Adams County Budget is amended as follows:

| | <u>Budget</u> | <u>Change</u> | <u>Revised</u> |
|---|---------------|---------------------|----------------|
| Current Expense #001 | | | |
| Civil Service Dept# 050 | | | |
| Mandated Expenses | \$ 3,000 | \$ 3,000 | \$ 6,000 |
| Non-Departmental Trnsfr to Reserve | \$1,420,928 | \$ 200,000 | \$1,620,928 |
| TOTAL CURRENT EXPENSE | | \$ 203,000 | |
| <u>Criminal Justice Sales Tax Fund #105A</u> | | | |
| Bond Payment | \$ 90,500 | \$ 6,000 | \$ 96,500 |
| <u>Emergency Management Fund #106</u> | | | |
| Approved Professional Services | \$ 77,156 | \$ 7,000 | \$ 84,156 |
| <u>Paths & Trails Fund #110</u> | | | |
| Unforeseen Expenditures | \$ 750 | \$ 21,000 | \$ 21,750 |
| <u>Jail Inmate Reserve Fund #112</u> | | | |
| Unanticipated Revenue | \$ 17,000 | \$ 7,000 | \$ 24,000 |
| <u>Capital Project Fund #322</u> | | | |
| Final Building Costs | \$ 850,000 | \$ 779,800 | \$1,629,800 |
| TOTAL AMENDMENTS ALL FUNDS | | \$ 1,023,800 | |

DATED this 28th day of August, 2006.

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

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