

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 11, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:01 a.m.

Public Works Equipment

Director O'Brien discussed purchase of trucks/boxes noting bids received last year and later rejected, bids received by other counties, and the State bid pricing. Following discussion, Commissioner Plager moved, Stevens seconded, to *accept the Public Works recommendation and proceed with the purchase of two trucks/boxes off State bid.* **Motion carried.**

Replacement of the hoist in the Ritzville Shop was discussed with Board encouragement to proceed as soon as possible.

Cow Creek Bridge

Commissioner Plager moved, Stevens seconded, to *rescind the action of June 4, 2007 authorizing the Chairman to sign the Archaeological Contract with the Spokane Tribe of Indians due to an error by the Tribe and to authorize the Chairman to sign the new contract with the Spokane Tribe of Indians.* **Motion carried.**

Delineators and Stop Signs

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #2 for the Othello area delineators and stop signs re-allocating project funds for day labor in the following amounts: \$950 for PE Agency to Day Labor; \$3,500 for Agency Supplied Materials to Day Labor; and \$400 from CE Agency to Day Labor.* **Motion carried.**

McManamon Road

Commissioner Plager moved, Stevens seconded, to *sign the U. S. Department of Interior, Bureau of Reclamation Dedication Deed to Adams County for the McManamon Road Widening Project.* **Motion carried.**

10:40 a.m.

11:01 a.m.

Amend 2007 Adams County Budget

Chairman Hartwig opened the public hearing to consider amendments to the 2007 Adams County Budget.

Auditor McBroom reviewed each of the fund/departmental amendments.

Chairman Hartwig closed the hearing at 11:13 a.m.

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-50-07 In the Matter of Amending the 2007 Adams County Budget.* **Motion carried.**

11:13 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

2:45 p.m.

Amend Adams County Personnel Policy

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-53-07 In the Matter of Amending the Adams County Personnel Policy.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of June 4 and 6, 2007

May, 2007 Payroll in the amount of \$659,896.01; and Benefits in the amount of \$192,259.50 (Warrant # Series 510507-510639; Direct Deposit # Series 16323-16485; Benefit/Deduction # Series 1054209-1054227)

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	072627-072688	\$ 14,544.85
103	072689-072691	\$ 427.82
104	072692-072711	\$ 23,167.74
106	072712	\$ 36.55
112	072713	\$ 103.10
123	072714	\$ 1,800.00
502	072715-072723	\$ 7,830.32
001	2044-2050	\$ 485.34
115	2051-2076	\$ 29,067.62
401	2077-2085	\$ 3,277.49
501	2086-2096	\$ 5,065.19
590	2097-2139	\$ 38,359.05
590	Hand Pay	\$ 1,647.40
	TOTAL	\$125,812.47

2:47 p.m.

Permanent Minutes Signed

May 29 and 31, 2007

Correspondence Received

Washington State Liquor Control Board re: Beached Bar & Grill
(The New Mar-Don Resort Inc., 8198 Hwy 262 E, Othello)

Adams County Noxious Weed Control Board re: Agenda for June
12 and Minutes of May 8, 2007

Adjournment @ 2:50 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-50-07

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

IN THE MATTER OF AMENDING THE 2007 ADAMS COUNTY BUDGET

WHEREAS, unanticipated revenues and expenses have necessitated the need for an amendment to the Adams County 2007 Budget; and,

WHEREAS, the public was legally notified of the hearing on the matter on May 31 and June 7, 2007; and,

WHEREAS, the public hearing was held on Monday, June 11, 2007, and all comments were heard and considered;

THEREFORE BE IT RESOLVED that the 2007 Adams County Budget is amended as follows:

	<u>Budget</u>	<u>Change</u>	<u>Revised</u>
Current Expense			
<u>Support Enforcement</u>			
Capital Purchases/Lateral Files	\$ 142,043	\$ 10,100	\$ 152,043
<u>Care and Custody</u>			
Digital Video Recorder System	\$ 459,554	\$ 4,300	\$ 463,854
<u>Juvenile Department #085</u>			
Capital Purchases/Grant Funded	\$ 442,070	\$ 1,800	\$ 443,870
TOTAL CURRENT EXPENSE		\$ 16,100	
<u>Integrated Health Care Services Fund 104</u>			
2007 Budgeting Correction	\$1,843,566	\$ 68,232	\$1,911,798
<u>Adams County Community Network Fund 104B</u>			
Personnel	\$ 50,456	\$ 2,746	\$ 53,202
Operational	\$ 76,634	\$116,716	\$ 191,350
<u>Criminal Justice Sales Tax Fund 105A</u>			
Digital Video Recorder Cap Purchase	\$ 35,200	\$ 3,800	\$ 39,000
<u>Emergency Management Fund 106</u>			
Payback of 2006 Loan	\$ 79,922	\$170,500	\$ 250,422

<u>Development Disabilities Fund 117</u>			
Payback of 2004 and 2007 Loan	\$ 197,692	\$ 13,000	\$ 210,692
<u>Trial Court Improvement Fund 119</u>			
Court Equipment/2006 Carryover	\$	\$ 4,000	\$ 4,000
<u>Wa Waste Sys Dev Fund 126</u>			
Unanticipated Revenue/Expenditures	\$ 5,940	\$ 12,000	\$ 17,940
<u>Adams County Cap Proj Fund 322`</u>			
2006 Expenditure Carryover	\$	\$400,000	\$ 400,000
<u>Central Services Fund 502</u>			
2007 Budgeting Correction	\$ 489,516	\$ 3,000	\$ 492,516
TOTAL AMENDMENTS ALL FUNDS		\$810,094	

DATED this 11th day of June, 2007.

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

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

RESOLUTION NO. R-53-07

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

IN THE MATTER OF AMENDING THE ADAMS COUNTY PERSONNEL POLICY

WHEREAS, changes in personnel related matters have occurred since the last amendment on January 24, 2007; and,

WHEREAS, legislative changes that have an effect on personnel have occurred since the last amendment; 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 effective immediately**; and,

BE IT FURTHER RESOLVED that Resolution No. R-41-98 listed in Appendix G of the Policy is hereby rescinded.

DATED this 11th day of June, 2007.

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

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