

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

October 19, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, October 19, 1998, in Ritzville, with Chairman Schlagel and Commissioners Wills and Logan present.

Vouchers audited and certified by the auditing officer as required by RCW 42.23.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the board.

Commissioner Logan moved, Wills seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (985541-985584) for \$12,140.72; #102 (985585-985592) for \$7,176.52; #103 (985593) for \$41.79; #104 (985594-985624) for \$18,217.62; #107 (985625) for \$625.00; #108 (985626-985674) for \$26,497.64; #109 (985675) for \$485.81; #111 (985676) for \$1,000.00; #114 (985677) for \$161.40; #116 (985678) for \$87.50; #117 (985679-985679A) for \$471.60; #131 (985680) for \$118.30; #166 (985681-985705) for \$2,806.75; #101 (1062-1074) for \$24,024.45; #115 (1075-1114) for \$28,128.64; #401 (1115-1119) for \$1,593.49; #590 (1120-1162) for \$47,542.93; for a total of \$171,120.16. Motion carried.

Commissioner Wills moved, Logan seconded, to approve and authorize the chairman to sign the **Enhanced 911 Operations Contract #EM998242 Amendment that reflects a change in effective date to September 1, 1997 through June 30, 1999.** Motion carried. The remaining terms and conditions of the contract remain in full force and effect.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-75-98 IN THE MATTER OF ADOPTING NEW JOB DESCRIPTIONS FOR THE ADAMS COUNTY SHERIFF'S DEPARTMENT AND DELETING AN EXISTING JOB DESCRIPTION.** Motion carried. Position No. 1213 originally adopted as Dispatcher/Corrections Officer was deleted; Position No. 1213 was then adopted for Dispatcher; Position No. 1214 as Corrections Officer; and Position No. 1215 as E911 System Manager.

*0-216

Commissioner Logan moved, Wills seconded, to approve the Addendum to the Building Lease for the Adams County Development Center which was originally signed September 3, 1991, which extends the lease for two (2) years from December 31, 1997 to December 31, 1999. Motion carried.

Commissioner Logan moved, Wills seconded, to approve the Addendum to the Developmental Disability Service Agreement dated September 3, 1991, to authorize and

add to the original agreement to allow for Community Access under the Service Agreement. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Work Order Amendment for Family Support for \$4,543.00 for the period July 1, 1998 through June 30, 1999. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Contract between Moses Lake Parent to Parent Community Health Center (Host Agency) and the Columbia Basin Parent to Parent Agency to provide Parent-to-Parent services for the Developmental Disabilities Center.

The board went into executive session under RCW 42.30.110(i) from 9:35 a.m. until 9:45 a.m. with Special Counsel Tom Kingen.

*216-

The board went into executive session under RCW 42.30.110(i) from 10:00 a.m. until 10:20 a.m. Present were Public Works Director Long, Engineer Lijek, Engineering Techs O'Brien and Biggar, and Special Counsel L. R. "Rusty" McGuire.

Commissioner Wills moved, Logan seconded, to authorize the Pay Estimate to Grady's, Inc., Airway Heights, Washington for the Danekas Rd. & Schoessler Rd. Construction Project in the amount of \$290,411.01. Motion carried.

Commissioner Wills moved, Logan seconded, to authorize Final Pay Estimate and Release of Retainage to Grady's Inc, Airway Heights, Washington for the Rosenoff Rd. Project in the amount of \$50,164.42. Motion carried. Special Counsel McGuire confirmed that the lien filed against Grady's, Inc. by Basin Paving on this project in the amount of \$33,249.34 had been satisfied.

Public Works Director Long discussed general road maintenance and discussed the recent trip to assess and to tag State surplus equipment.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-68-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401.** Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-73-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590.** Motion carried.

The board recessed for lunch at 12:00 noon and reconvened at 1:00 p.m.

The board conducted the fourth quarter jail inspection.

Treasurer Danekas and Auditor Crossler held a Finance Committee meeting with the board, which was followed by a review of the 1999 preliminary budgets.

The board went into executive session with Special Counsel Tom Kingen under RCW 42.30.110(i) from 4:25 p.m. until 4:35 p.m.

Correspondence was received from:

Copy of letter from Irwin W. Graedel, Lincoln County Commissioner, to Senator Slade Gorton re: opposition to funding, at any cost, of the ICBM Plan (Interior Columbia Basin Ecosystem Management Plan)

WSAC re: Information on CRAB Services

DNS/Checklist for BN Santa Fe RR re: Connell to Cunningham Double Main Line Railroad Track

DNS/Checklist for Conditional Use Permit for Porfiria Garza, Othello to continue with use of an existing farm labor camp

Copy of letter from City of Othello Administrator to Department of Public Works Long re: ISTEAD Distribution

Preliminary minutes of October 12 and 14, 1998, were reviewed and approved.

Permanent minutes of October 5, 1998, were signed.

There being no further business to come before the board the meeting adjourned at 4:40 p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-68-98

**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 September 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 1998 expenditures and the increase of 1998 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: 10-19-98

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit

401-537.10.10	\$803.06
401-537.10.12	0.00
401-537.10.20	302.59
401-537.80.10	477.52
401-537.80.12	0.00
401-537.80.20	190.35

401 – Cash \$1,773.52

To reimburse County Road #115 for salaries for September, 1998)

Entry Total	\$ 0.00	\$ 0.00	\$1,773.52	\$1,773.52
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115 – Cash	\$1,773.52	
115-542.00.10.01		\$1,280.58
115-542.00.20.01		\$ 452.94

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$1,773.52	\$1,773.52
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DATED this 19th day of October, 1998.

s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-73-98

**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 September should have been incurred by the Intergovernmental Service Fund #501;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 1998 expenditures and the increase of 1998 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: 10-19-98

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.10			\$ 291.54	
590-519.30.00.20			105.64	
590-548.10.00.10			3,354.86	
590-548.10.00.20			1,175.88	
590-548.20.00.10			331.07	
590-548.20.00.20			117.97	
590-548.30.00.10			10,051.01	
50-548.30.00.20			3,176.33	
590-548.60.00.10			188.10	
590-548.60.00.20			72.05	

590 – Cash \$18,864.45

To reimburse County Road Fund #115 for salaries for December, 1998.

Entry Total	\$ 0.00	\$ 0.00	\$18,864.45	\$18,864.45
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115 – Cash			\$18,864.45	
115-542.00.10.01				\$14,216.58
115-542.00.20.01				4,647.87

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

Entry Total	\$ 0.00	\$ 0.00	\$18,864.45	\$18,864.45
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DATED this 19th day of October, 1998.

s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AAE
Clerk of the Board

RESOLUTION NO. R-75-98

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

**IN THE MATTER OF ADOPTING NEW JOB DESCRIPTIONS FOR THE ADAMS
COUNTY SHERIFF'S DEPARTMENT AND DELETING AN EXISTING JOB
DESCRIPTION**

WHEREAS, Resolution No. R-35-94 details the requirements for adopting and/or modifying job descriptions within Adams County; and,

WHEREAS, these requirements have been met by the Sheriff's Department;

THEREFORE BE IT RESOLVED THAT the following is hereby adopted:

Position No. 1213 originally adopted as Dispatcher/Corrections Officer is deleted.
Position No. 1213 is now **DISPATCHER**
Position No. 1214 is **CORRECTIONS OFFICER**
Position No. 1215 is **E911 SYSTEM MANAGER**

DATED this 19th day of October, 1998.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:

s/Linda Reimer, CMC/AE
Clerk of the Board