

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

November 16, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, November 16, 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 Wills moved, Schlagel seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (986119-986182) for \$26,617.33; #102 (986183-986189) for \$2,551.58; #104 (986190-986220) for \$3,178.04; #105 (986221-986222) for \$14,062.50; #109 (986223) for \$48.50; #112 (986224-986225) for \$127.76; #131 (986226-986227) for \$99.05; #166 (986228-986246) for \$1,004.97; #101 (1085-1103) for \$8,587.53; #115 (1104-1133) for \$24,853.80; #401 (1134-1138) for \$1,452.32; #590 (1139-1184) for \$16,133.54 for a total of \$98,716.92. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-81-98 IN THE MATTER OF NOMINATION TO THE GROUND WATER ADVISORY COMMITTEE (DAIRY, FEEDLOT AND CATTLEMEN GWAC) FOR THE GROUND WATER MANAGEMENT AREA (GWMA)**. Motion carried. Jake Harder was nominated for this GWAC to fill the "cattlemen" position for Adams County.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-82-98 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 Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-83-98 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.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-84-98 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND #101**. Motion carried.

The board conducted a juvenile budget workshop with Superior Court Judge Miller and Juvenile Administrator Gowan.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Local Interagency Agreement Supplement requesting additional federal funds (\$55,000) for Danekas/Schoessler Road construction. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Local Interagency Agreement Supplement requesting federal funds for reconstruction of Jonathan Borgens Bridge #243-1. Motion carried.

Public Works Director Long provided information regarding "per diem" for board review.

Long informed the board that he had sent a letter to the Union regarding increasing the hourly wage for a mechanic and requesting addition of a maintenance position which would facilitate reducing the size of each of the grader districts in the county. SWAC agenda and the Booker Auction report were reviewed.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-80-98 IN THE MATTER OF PAYMENT OF LOAN BY COUNTY ROAD FUND #115 TO IGS #590**. Motion carried.

Public Works Director Long reviewed O&M, Emergency, and Capital Improvement proposed 1999 budgets.

WSU Cooperative Extension and Central Services reviewed proposed 1999 budgets.

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

It being the time of 1:30 p.m. and the place set for the opening of bids for one (1) new heavy duty diesel flatbed truck, bids were opened from:

Andrews Equipment Service	\$44,670.00	
4620 E. Trent Ave.	3,618.27	8.1% sales tax
Spokane, Washington 99212	\$48,288.27	
Husky International	\$42,517.00	
824 N. Thierman Rd.	3,443.88	8.1% sales tax
Spokane, WA 99212	\$45,960.99	

The board held a budget workshop with Prosecutor-elect Brueher.

Commissioner Logan moved, Wills seconded, to accept the resignation of Blythe Caw from the Adams County Planning Commission. Motion carried.

Commissioner Logan moved, Schlagel seconded, to appoint Larry H. Bray to the Adams County Planning Commission to fill the unexpired position vacated by Blythe Caw effective November 16, 1998, through March 31, 2000. Motion carried.

Auditor Crossler and Medical Benefits Committee Chair discussed "composite" rates for health insurance. This was an informational session.

\
Correspondence was received from:

Copy of letter to Assistant AG from David Sandhaus, Prosecutor re: Centurytel of Washington, Inc. v. Dept. of Revenue
Ted Biermann, District Secretary re: Certification by Adams County Fire Protection District No. 2 of 1999 budget
Educational Service District 123 re: certification of tax levies for 1999
DNS/Checklist for Farmworker Educational Network @ Valley Communications site

Preliminary minutes of November 9, 1998, were reviewed and approved. Permanent minutes of November 2, 1998, were signed.

There being no further business to come before the board the meeting adjourned at 4:30 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-80-98

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

IN THE MATTER OF PAYMENT OF LOAN BY COUNTY ROAD FUND #115 TO igs #590

WHEREAS, a loan was granted from Intergovernmental Services Fund #590 to County Road Fund #115 on August 17, 1998 pursuant to Resolution #R-57-98; and,

WHEREAS, the County Road Fund now has sufficient funds to repay said loan;

NOW THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer \$500,000.00 (five hundred thousand dollars) plus interest of \$6,843.70 from Adams County Road Fund #115 BARS 581.20.00.00 to Intergovernmental Services Fund #590 BARS 381.20.00.00.

Dated this 16th day of November, 1998.

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

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: 11-16-98		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$695.11		
401-537.10.12			0.00		
401-537.10.20			260.87		
401-537.80.10			25.60		
401-537.80.12			0.00		
401-537.80.20			9.73		
401 – Cash					\$991.31
To reimburse County Road #115 for salaries for October, 1998.					
Entry Total			\$991.31		\$991.31

115 – Cash			\$991.31		
115-542.00.10.01					\$720.71
115-542.00.20.01					\$270.60

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

Entry Total			\$991.31		\$991.31
-------------	--	--	----------	--	----------

DATED this 16th day of November, 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-83-98

**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 October 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: 11-16-98		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.10			\$ 916.54		
590-519.30.00.20			335.52		

590-548.10.00.10	3,051.71	
590-548.10.00.20	1,069.62	
590-548.20.00.10	645.03	
590-548.20.00.20	234.69	
590-548.30.00.10	10,347.43	
590-548.30.00.20	3,234.70	
590-548.60.00.10	335.94	
590-548.60.00.20	129.91	
590 – Cash		\$20,301.09

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

Entry Total	\$20,301.09	\$20,301.09
-------------	-------------	-------------

115 – Cash	\$20,301.09	
115-542.00.10.01		\$15,296.65
115-542.00.20.01		5,004.44

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

Entry Total	\$20,301.09	\$20,301.09
-------------	-------------	-------------

DATED this 16th day of November, 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-84-98

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND #101**

WHEREAS, funds were allocated in the Current Expense Fund 001 for the operation of Courthouse O&M Fund 101;

THEREFORE BE IT HEREBY RESOLVED that \$12,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.18.30 to the Courthouse O&M Fund 101 BARS 397.18.30.00 to be effective November 16, 1998.

DATED this 16th day of November, 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