

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

December 7, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, December 7, 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 moved, seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (986489-986591) for \$28,746.71; #101 (986592-986598) for \$2,408.20; #103 (986599-986604) FOR \$5,687.97; #104 (986605-986622) for \$6,957.53; #105 (986623-986626) for \$19,356.45; #106 (986627) for \$418.00; #108 (986628) for \$220.00; #110 (986629) for \$41,964.50; #111 (986630) for \$5,000; #112 (986631) for \$59.20; #113 (986632) for \$100.00; #131 (986633) for \$684.00; #101 (1000-1011) for \$3,220.73; #115 (981012-1033) for \$7,625.45; #401 (981034-981036) for \$14,390.03; #590 (981037-981071) for \$11,873.82; for a total of \$148,712.59. Payroll in the amount of \$388,240.17 and benefits in the amount of \$93,545.63. Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-90-98 IN THE MATTER OF APPROVING AND AUTHORIZING THE 1999 MAINTENANCE AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL), AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.** Motion carried.

Commissioner Logan moved, Wills seconded, to approve the **First Amendment to Contract to Provide Groundskeeping Services for Adams County Courthouse.** Motion carried. This amendment continues services with Thomas J. Benzel for a three year term (January 1, 1999 through December 31, 2001) at a compensation rate of \$1,250 per month for the Courthouse and \$75 per month for the Public Works Department grounds.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-91-98 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND #101.** Motion carried.

Public Works Director Long reported on road maintenance; noted that a preliminary estimate for repair of the courthouse roof was received at approximately \$25,000; and,

informed the board that engineering staff are working in conjunction with the Irrigation District to address concerns of the bridge on the Cemetery Path in Othello.

The board by consensus authorized the Public Works Department to proceed with equipment and product purchase for de-icing road intersections provided funds are available within the 1998 budget.

Long discussed janitorial concerns with supplies and equipment being ordered by IPS, Inc. and with scheduled work not being completed. Current payment to the firm will be withheld until these issues are resolved.

A draft job description for a position comprising emergency services director, county fire marshall, and solid waste coordinator was left for board review.

Building and Planning Director Caputo requested the board to send a letter of support for the Sprague Lake boat launch to the Department of Natural Resources.

John Taylor, Adams County Economic Development Council Director discussed 1999 billing and reviewed his 1998 progress report.

Juvenile Administrator Gowan asked for clarification on vehicle purchases for the department in 1999 and inquired about the status of reclassification requests submitted by the department. The Board is not accepting reclassification requests and Gowan was referred to Section 7 of the Adams County Personnel Policy.

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

The board held a 1999 budget workshop with Sheriff Kline and Undersheriff Weise.

John A. Gertlar from Allied Security, Spokane, presented and reviewed the facility security proposal for the County Services Building, Othello and the Courthouse in Ritzville.

Preliminary minutes of November 30, 1998, were reviewed and approved. Permanent minutes of November 9, 16, 18, and 23, 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

W. L. Schlagel, Chairman

Bill Wills, Commissioner

Shawn R. Logan, Commissioner

ATTEST:

Linda Reimer, CMC/AAE
Clerk of the Board

RESOLUTION NO. R-90-98

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

**IN THE MATTER OF APPROVING AND AUTHORIZING THE 1999 MAINTENANCE
AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED
INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL),
AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO**

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996
Adams County - July 22, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1996
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and

maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams county Board of County Commissioners ("the Board") to approve the Operating Budget for the operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the Amended and Restated Agreement.

Section 2: All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3: This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on December 7, 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

RESOLUTION NO. R-91-98

**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 FURTHER RESOLVED that \$5,594 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 December 7, 1998.

DATED this 7th day of December, 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/AAE
Clerk of the Board