

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

December 21, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, December 21, 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 (986661-986717) for \$12,848.78; #102 (986718-986725) for \$1,797.20; #103 (986726-986732) for \$24,587.17; #104 (986733-986739) for \$4,701.27; #105 (986740) for \$1,500.00; #107(6739A) for \$500.00; #112 (986741-986742) for \$116.84; #115 (986743-986745) for \$373,635.32; #116 (986746) for \$5,478.00; #130 (986747) for \$14.29; #131 (986748-986751) for \$447.05; #133 (986752) for \$266.83; #166 (986753) for \$1,342.50; #101 (1144-1158) for \$6,716.92; #115 (1159-1197) for \$13,957.28; #321 (1198) for \$1,194.86; #321 (1199-1202) for \$235.02; #401 (1203-1249) for \$17,777.36; for a total of \$467,116.69.

Juvenile Administrator Gowan again presented his request for department staff reclassification. The request was officially denied by majority consensus.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-94-98 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO THE CURRENT EXPENSE RESERVE FUND #001B.** Motion carried.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Lobbyist Registration for James W. Potts, Lamont, Washington. Motion carried.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-99-98 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND 101.** Motion carried.

Commissioner Wills moved, Logan seconded, to approve **INDIGENT DEFENSE SUBCONTRACT between Dennis W. Morgan and Paul J. Szott (Contractor) and Stephen J. Felice (Subcontractor) under co-extensive terms with the Adams County Public Defender Contract.** Motion carried.

*0-1911

It being the time of 10:00 a.m. and the time and place set for the continuance of the public hearing on the proposed 1999 Adams County budget, Chairman Schlagel reconvened the public hearing.

Auditor Crossler and Treasurer Danekas responded to questions regarding various funds. Public Works Director Long was also present to respond to questions.

Hearing no further comments Chairman Schlagel recessed the public hearing at 10:56 a.m. to reconvene this same date at 2:30 p.m.

*1911-2060

It being the time of 11:00 a.m. and the place set for the public hearing on Amending the 1998 Adams County budget, Chairman Schlagel opened the public hearing.

Hearing no comments, Chairman Schlagel closed the public hearing at 11:05 a.m.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-96-98 IN THE MATTER OF AMENDING THE 1998 ADAMS COUNTY BUDGET.** Motion carried.

*2067-2384

Public Works Director Long updated the board on road maintenance; reported that training is on-going for staff on application of a road de-icer product; updated the board on the vehicle purchase options through State surplus; and, reported on GIS training status.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-98-98 IN THE MATTER OF ADOPTING THE 1999 ANNUAL ROAD PROGRAM.**

The board went into executive session under RCW 42.30.110(i) from 11:12 a.m. until 11:20 a.m. County Risk Pool Manager Long and Commissioner-elect Stevens were present.

*2384-2428

Commissioner Logan moved, Wills seconded, to deny the Claim for Damages Against Adams County filed by Jerrilynn Hadley.

The board recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign Amendment B to Contract #EM997055 between the Washington State Military Department and Adams County which extends the implementation portion of the contract from December 31, 1998, to June 30, 1999. Motion carried. No additional funds are generated as a result of this amendment.

Commissioner Logan moved, Wills seconded, to declare the following items located in the Treasurer's Office as surplus to be junked: Inventory # 3923 and 3939, Monroe Calculators. Motion carried.

*2428-3402

Viki Leuba, Department of Ecology, informed the board that she is currently working on development of an internal communication strategy document that sets forth details regarding communications with staff and volunteers involved with the GWMA.

Leuba reported that data on the water samples from the 550 tested wells had been received and following verification the data will be delivered to the Conservation Districts who will then release the data to the well owners. All data will then be released to the GWMA committees.

*3402-3738 (tape changeover #2) *0-527

It being the time of 2:30 p.m. and the time and place set for the continuance of the public hearing on the 1999 budget, Chairman Schlagel reconvened the public hearing.

Approved budget corrections were further clarified by Auditor Nancy Crossler.

Hearing no further comments, Chairman Schlagel closed the hearing at 2:49 p.m.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-95-98 IN THE MATTER OF ADOPTING THE 1999 ADAMS COUNTY BUDGET.**

Commissioner Logan moved, Wills seconded, to approve the Interlocal Agreement between the City of Othello and Adams County relating to the Rodeo Lake Steering Committee. Motion carried.

Frank Korbel, Ritzville, inquired if the county was planning to give an extension to Waste Management (USA Waste) and wanted to be on record as opposing the granting of an extension for the building of the waste facility.

Correspondence was received from:

Copy of letter to Floyd J. Rogalski, Cle Elum Ranger District from Dee Caputo re: Olympia Pipeline Proposal

Preliminary minutes of December 14, 1998, were reviewed and approved.

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/AEE
Clerk of the Board

RESOLUTION NO. R-94-98

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE CURRENT EXPENSE RESERVE FUND #001B**

WHEREAS, it was the intent of the Board of Commissioners and the Finance Committee to build the Reserve Fund whenever possible;

AND, WHEREAS, there are funds available in the Current Expense General Fund;

THEREFORE BE IT HEREBY RESOLVED that \$50,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.14.00 to the Current Expense Reserve Fund 001B BARS 397.14.00 to be effective December 21, 1998.

DATED this 21st 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

RESOLUTION NO. R-95-98

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

IN THE MATTER OF ADOPTING THE 1999 ADAMS COUNTY BUDGET

WHEREAS, public hearings on the proposed 1999 budget were held in Ritzville on December 14, 1998, and continued to December 21, 1998; and,

WHEREAS, verbal comments regarding the budget were considered and discussed;

THEREFORE BE IT RESOLVED THAT the Adams County Board of Commissioners adopts the 1999 Adams County Budget, including receipts, disbursements, amounts to be raised by taxation, levies as set forth, and 1999 appropriations, for those funds listed below:

Current Expense	
Commissioners	\$ 137,181

Superior Court	208,360
Ritzville District Court	128,992
Othello District Court	137,593
Board of Equalization	8,240
Auditor	326,184
Clerk	134,925
Treasurer	216,206
Assessor	275,757
Prosecuting Attorney	251,002
Support Enforcement	181,928
Civil Service	2,700
Personnel Department	3,600
LEOFF	12,000
Police Operations	1,024,876
Care and Custody	491,488
Juvenile	279,969
Planning	146,886
Building	62,107
Coroner	15,000
WSU Coop Extension	129,787
WSU Crop & Soil	12,500
Non-Departmental	1,034,142
Current Expense Reserve 001B	374,805
Courthouse O&M	164,253
Central Services 102	294,948
Enhanced 911 103	322,120
Community Counseling 104	805,774
Criminal Justice 105	600,000
Criminal Justice Sales Tax 105A	245,000
Emergency Services 106	49,664
Veteran's Relief 107	10,800
Adams County Fair 108	122,750
Adams County Fair Cap Imp 108A	11,550
Law Library 109	7,000
Paths and Trail 110	35,250
Adams Co Reg Landfill 111	67,300
Jail Inmate Welfare Res 112	3,000
Educ Support Prgm 113	5,000
Treasurer's O&M	5,600
County Road 115	7,306,728
Auditor's O&M 116	31,450
Dev Disability 117	133,962
Martin Hall Reserve 118	50,368
Pub Facilities 122	60,000
WWS Development 126	1,800
Drug Enforcement 130	11,250
D.A.R.E. 131	10,824

L&I Retro 133	110,000
Crime Victims Comp 135	23,202
Crime Victims Reserve 135A	70,724
Noxious Weed 166	308,866
Ad Co Debt Serv 210	113,000
Rodeo Lake Cap Imp 301	60,000
Capital Improvement 321	110,050
Solid Waste 401	2,122,002
IGS 590	4,686,986
Total Current Expense	5,221,423
Total CE Reserve	374,805
Total Other Funds	17,961,221
Grand Total	\$23,557,449

AND BE IT FURTHER RESOLVED THAT the adopted budget includes the following employee package modifications for non-bargaining employees and the Public Works Union employees over the previous year's adopted budget:

Hourly wage increase of \$.25 per hour
Employee fully paid medical insurance premium

AND, BE IT FURTHER RESOLVED THAT the adopted budget includes the following Elected Official package modifications (in addition to those already stipulated in Resolution No. R-37-98) over the previous year's adopted budget:

Elected Official fully paid medical insurance premium

AND BE IT FURTHER RESOLVED THAT Positions 1002 and 1005 based in the Prosecutor's Office are modified from 1,820 hours per year to 2,080 hours per year; Positions 1401 and 1402 based in the Superior Clerk's Office are modified from 1,750 hours per year to 2,080 hours per year; and, Position 602 based in WSU Cooperative Extension Office is modified from 1,456 hours per year to 1,820 hours per year.

DATED this 21st 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/AE
Clerk of the Board

RESOLUTION NO. R-96-98

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

IN THE MATTER OF AMENDING THE 1998 ADAMS COUNTY BUDGET

WHEREAS, a public hearing was held on Monday, December 21, 1998, during regular County Commissioner proceedings to consider the amendments to the 1998 Adams County budget; and,

WHEREAS, justification for the amendments was presented and deemed acceptable by the Board;

THEREFORE BE IT RESOLVED that the 1998 Adams County Budget is hereby amended as follows:

FUND	ADOPTED	CHANGE	AMENDED
Current Expense			
Othello District Court			
Unanticipated Repairs/Trial Expenses	\$122,151	\$ 5,000	\$127,151
Auditor			
Unanticipated Election Expenses	\$303,063	\$14,500	\$317,563
Non-Departmental			
Transfer to Reserve/Levy Contracts	\$739,647	\$ 80,000	\$819,647
Adams County Fair			
Unbudgeted Non-Expenditures			
Non-Revenues	\$127,450	\$ 6,000	\$133,450
Unanticipated Revenues	\$133,450	\$ 14,000	\$147,450
Developmental Disability			
Unanticipated Revenues	\$133,617	\$ 6,000	\$139,617

DATED this 21st 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/AE
Clerk of the Board

RESOLUTION NO. R-98-98

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

IN THE MATTER OF ADOPTING THE 1999 ANNUAL ROAD PROGRAM

WHEREAS, the County Road Administration Board Standards of Good Practice require the adoption of the Annual Road Program in accordance with WAC 136 Chapter 16;

THEREFORE BE IT RESOLVED that the Adams County Board of Commissioners hereby adopts the Annual Road Program as presented by the Adams County Engineer on December 21, 1998.

DATED this 21st 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/AEE
Clerk of the Board

RESOLUTION NO. R-99-98

**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 \$10,000 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 December 21, 1998.

DATED this 21st 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/AE
Clerk of the Board