

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 7, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, June 7, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

The board went into executive session with Special Counsel Tom Kingen (via telephone) from 8:30 a.m. until 9:00 a.m.

The board held an executive session with Special Counsel Peter Buck (via telephone) from 9:02 a.m. until 9:15 a.m.

Prosecutor Gary Brueher received board authorization to proceed with equipment upgrades (fax machine and copy machine) and lease of a postage meter based on recommendation of the DSHS Office of Support Enforcement. These costs are reimbursable by the State. Brueher was scheduled to meet with State staff later this date to review the Support Enforcement operations.

The board left the meeting room to go on-site to the Lind/Warden Road construction project with Public Works Director Long and Engineer Lijek.

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

Commissioner Stevens moved, Wills seconded, to approve Pay Estimate No. 1 for Steelman-Duff, Inc., Clarkston, Washington for work completed to date on the Lind/Warden Road Construction Project in the amount of \$109,051.12. Motion carried.

Commissioner Wills moved, Stevens seconded, to approve **Resolution No. R-56-99 In the Matter of Transferring Funds from Fund #401 Adams County Solid Waste Fund to Fund #106 Adams County Emergency Management Fund for Operation and Maintenance**. Motion carried.

Commissioner Stevens moved, Wills seconded, to appoint Floyd R. Coffman, Othello, to fill the unexpired term of Jack Reichert (Position #5) on the Adams County Noxious Weed Control Board effective June 7, 1999, through March 1, 2000. Motion carried.

The board discussed with Adams County Noxious Weed Control Board Coordinator Sue Sackmann their proposal to establish a rule that any resident within a county noxious weed board region is eligible for appointment to a vacant position within that region. Sackmann will discuss the proposal with the Weed Board during their regular meeting scheduled for June 8, 1999.

County Risk Manager Long reported that he had been informed by a local insurance agent about an accident over the weekend with a vehicle/employee of the Juvenile Department. He was awaiting formal contact from the Juvenile Department regarding the accident so as to secure specific details for insurance purposes.

Commissioner Stevens moved, Wills seconded, to approve the Consent Agenda:

Preliminary minutes of June 1, 1999

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.23.080, 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: #001 (992484-992549) for \$21,690.20; #104 (992550-992559) for \$5,310.66; #105 (992560-992561) for \$15,062.50; #109 (992562) for \$61.62; #115 (992563) for \$209,124.49; #122 (992564) for \$6,000.00; #133 (992565) for \$127.07; #166 (992566) for \$23.70; #301 (992567) for \$534.91; #401 (992568) for \$66.00; #101 (991062-991064) for \$1,130.06; #115 (991065-991078) for \$25,714.37; #401 (991079) for \$21.00; #590 (991080-991087) for \$1,337.57; for a total of \$286,204.15

May, 1999 payroll in the amount of \$431,818.22 with benefits in the amount of \$112,464.64

Resolution No. R-54-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution NO. R-55-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Correspondence was received from:

Summons filed Spokane County in the matter of Susan C. Hobler and Linda Southwell v. Adams County

Copy of letter sent to Governor Locke (salmon legislation) by Paul Parker, Policy Director Environment, Land Use and Resources

June 8 Agenda and Minutes of May 11 of Adams County Noxious Weed Control Board

Lisa Lantz, Executive Secretary of Washington State Noxious Weed Control Board re: districts and qualifications for potential members on board

There being no further business to come before the board the meeting adjourned at 4:10 p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

**RESOLUTION NO. R-54-99
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 April 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 1999 expenditures and the increase of 1999 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: 06-7-99		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual	Credit
401-537.10.10			\$3,549.11		
401-537.10.20			1,033.95		
401-537.80.12			505.54		
401-537.80.20			209.49		
401 – Cash					\$5,298.09

To reimburse County Road #115 for salaries for April, 1999.

Entry Total	\$ 0.00	\$ 0.00	\$5,298.09	\$5,298.09
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115 – Cash			\$5,298.09	
115-542.00.10.01				\$4,054.65
115-542.00.20.01				\$1,243.44

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

Entry Total	\$ 0.00	\$ 0.00	\$5,298.09	\$5,298.09
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DATED this 7th day of June, 1999.

s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

**RESOLUTION NO. R-55-99
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 April 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 1999 expenditures and the increase of 1999 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: 06-07-99			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.11			\$1,775.97		
590-519.30.00.20			678.46		
590-548.10.00.11			2,297.35		
590-548.10.00.20			974.87		
590-548.20.00.11			6,658.96		
590-548.20.00.20			2,643.99		
590-548.30.00.11			12,605.85		
590-548.30.00.20			4,975.69		
590-548.60.00.11			422.89		
590-548.60.00.20			162.45		
590-548.60.00.11			429.61		
590-548.60.00.20			170.21		
590 – Cash				\$33,796.30	
To reimburse County Road Fund #115 for salaries for April, 1999					
Entry Total	\$ 0.00	\$ 0.00	\$33,796.30	\$33,796.30	
115 – Cash			\$33,796.30		
115-542.00.10.01				\$24,190.63	
115-542.00.20.01				9,605.67	
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$33,796.30	\$33,796.30	

DATED this 7th day of June, 1999.

s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-56-99

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

IN THE MATTER OF TRANSFERRING FUNDS FROM FUND #401 ADAMS COUNTY SOLID WASTE FUND TO FUND #106 ADAMS COUNTY EMERGENCY MANAGEMENT FUND FOR OPERATION AND MAINTENANCE

WHEREAS, funds were budgeted in Adams County Solid Waste Fund #401 to pay a portion of the salary and wages for Adams County Emergency Management Fund #106;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer \$12,000.00 from Adams County Solid Waste Fund #401 BARS 597 25 60 01 to Adams County Emergency Management Fund #106 BARS 397 25 60 01.

DATED this 7th day of June, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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