

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville July 26, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, July 26, 1999, at 8:00 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Added to the Consent Agenda were the following:

Pay estimate #3 for Steelman-Duff, Inc.  
Surplus Property from Treasurer's Office

Added to the Agenda due to county elected official and county staff availability at 8:00 a.m.

V-tel Video Conferencing Proposal

Added to the Agenda:

Risk Pool Manager Leon Long re: report on recent conference

\*0-982

The board convened early to discuss the "V-tel Video Conferencing Proposal" being installed in Ritzville and Othello in conjunction with the Martin Hall Facility. Sheriff Mike Kline and Central Services Director Cantrell were present for the review and discussion.

Commissioner Wills moved, Stevens seconded, to authorize the chairman to sign the Purchase Agreement for V-tel Video Conferencing Equipment with U S West Communications Services, Inc. in the amount of \$17,140.25. Motion carried.

CRABoard Executive Director Jay P. Weber visited with the board regarding his recent visit to Adams County with the Public Works Director, Engineer, and staff. Present and future road issues, along with revenue expectations, were discussed.

\*982-1994

Attorney Milton P. Sackmann and District Manager Gary DeVore of the Adams Conservation District discussed appointment and implementation of a Water Conservancy Board. This Board would be empowered to make decisions regarding local level requests for changes (not new applications) in water rights. Names of citizens who might consider being appointed to the board and would be willing to commit to the training requirements were reviewed. A follow-up session to review by-laws and resolutions relating to establishment of a Water Conservancy Board was set for 10:00 a.m. on Monday, August 9, 1999.

\*1994-2262

It being the time of 11:00 a.m. and the place set for the public hearing to consider amendments to the 1999 Adams County Budget, Chairman Schlagel opened the hearing.

Chairman Schlagel reviewed the individual amendments. Auditor McBroom confirmed that the additional funds for the Juvenile Department were for "juvenile detention costs only" and would be added to that particular line item.

There were no members of the public present. Chairman Schlagel closed the hearing at 11:08 a.m.

Commissioner Stevens moved, Wills seconded, to approve **RESOLUTION NO. R-62-99 IN THE MATTER OF AMENDING THE 1999 ADAMS COUNTY BUDGET**. Motion carried.

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

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the Interagency Committee for Outdoor Recreation Application Authorization Memorandum and the Youth Athletic Facilities Program Certification of Applicant/Sponsor Match for the proposed Taggares Park in Othello, Washington. Motion carried. A letter of support for the proposed park was sent to the IAC.

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the Rural Arterial Program Project Agreement for Construction Proposal for the Lind-Hatton Road in the amount of \$410,989.00. Motion carried.

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

Preliminary minutes of July 19, 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 (993433-993471) for \$27,098.74; #102 (993472-993476) for \$5,686.37; #103 (993477) for \$1,927.10; #104 (996478-993484) \$3,338.21; #105 (993485) for \$718.77; #106 (993486) for \$54.56; #112 (993487-993488) for \$172.76; #113 (993489) for \$108.51; #115 (993490) for \$193,713.13; #117 (993491-993500) for \$1,305.20; #131 (993501) for \$128.41; #401 (993502) for \$28.56; #101 (1061-1069) for \$4,835.43; #115 (1070-1086) for \$62,808.73; #590 (1087-1104) for \$18,548.36; for a total of \$320,472.84

Corrections to the below noted 1998 Permanent Minutes per recommendation from the Washington State Auditor's Office following the 1998 Audit:

January 5 – The first entry for Fund #115 is shown as 15.

January 5 – The second entry for Fund #115 is shown as \$33,461.91 and should be \$33,386.91. The hand pay amount of \$75 in 083A is separately listed and then included in the Fund 115 total as well.

February 2 – The total for all funds is shown as \$82,132.07 and should have been \$204,962.19. This is a combination of a typographical error of \$100,000 and Fund #115 expenditures of \$22,830.12 not included in the original total.

February 17 – The total does not include the hand pay amount of \$1,251. The total should be \$55,848.11.

March 9 - Some voucher numbers in Fund 001 are incorrectly shown as (98796-98834, **9834A, 9835**-98868). It should read (98796-98834, **98834A, 98835**-98868).

March 23 – The total amount of the vouchers includes voucher #1220 in Fund #115 for \$1,565.17 that the commissioners did not approve. The amount for Fund #115 should be \$70,108.01 and the total for all funds should be \$329,960.43.

April 20 – The amount shown for Fund #101 is \$11,400.40 and should be \$11,400.90.

April 27 – The amount shown for Fund #131 is \$144.09 and should be \$244.09.

April 27 – The total does not include the hand pay amount of \$200. The total should be \$23,761.63.

May 26 – The total amount approved is shown as \$227,281.03 and should be \$227,281.86.

June 1 – The voucher number for Fund #321 is shown as 102 and should be 1026.

June 15 – The amount shown for Fund 001 is \$7,396.50 and should be \$7,396.70.

June 15 – The amount shown for Fund #107 is shown as \$875 and should be \$375.

June 29 – The voucher numbers and amounts shown for Fund #401 are (1288-1290) \$648.56 and (1288-1290) \$871.89. It should read as Fund #321 (1287) \$648.56 and Fund #401 (1288-1290) \$871.89.

August 3 – The minutes from this meeting are included in the book twice.

September 21 – The voucher numbers for Fund #102 are shown as (985130-**9851350**) and should be (985130-**985135**). The numbers for Fund #103 are (985156-**9851570**) and should be (985156-**985157**). The numbers for Fund #108 are (985158-**9851780**) and should be (985158-**985178**). The amount for Fund #104 is \$6,260.12 and should be \$6,260.21.

October 5 – The total amount is \$52,898.77 but does not include a \$2,000 hand pay. The total amount should be \$54,898.11.

November 2 – The voucher numbers for Fund #103 are shown as (985960-59620) and should be (985960-985962)

November 9 – The fund number for Fund #117 is shown as #17.

November 23 – The voucher numbers for Fund #108 are shown as (986397-9864160) and should be (986397-986416)

December 7 – The vouchers numbers for Funds #115 (981012-1033), (981037-981071). The public works funds vouchers have not included the 98 prefix for the first 11 eleven months of the year.

December 14 – There is no dollar amount shown for Fund #109 but a voucher sequence is noted. The amount should be \$490.37.

Pay Estimate #3 to Steelman-Duff, Inc., Clarkston, Washington for work completed to date on the Lind/Warden Road in the amount of \$70,673.88

Inventory #10964 Monroe Calculator located in the Adams County Treasurer's Office declared surplus to be junked

Upon recommendation of the State Auditor's Office, the board by consensus agreed that effective August 2, 1999, preliminary written minutes would not be released following adjournment of official proceedings. Preliminary minutes will be released the following week after official approval by the board.

Correspondence was received from:

DNS/Checklist for zone change for a proposed truck stop facility to locate on I-90 Interchange near Ritzville

Clifford D. Ligons, Field Manager, Border Resource Area for Bureau of Land Management re: completed acquisition of Escure Ranch property located in Adams and Whitman Counties

Copy of letter to Sergeant Dean Satchwell from Sheriff Mike Kline re: physical fitness for duty

There being no further business to come before the board the meeting adjourned at 3:30 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/AE  
Clerk of the Board

**RESOLUTION NO. R-62-99**

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

**IN THE MATTER OF AMENDING THE 1999 ADAMS COUNTY BUDGET**

**WHEREAS**, a public hearing was held on Monday, July 26, 1999, during regular Commissioner proceedings to consider the amendments to the 1999 Adams County budget; and,

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

**THEREFORE BE IT RESOLVED** that the 1999 Adams County Budget is amended as follows:

	<u>BUDGET</u>	<u>CHANGE</u>	<u>REVISED</u>
<b><u>Current Expense</u></b>			
Civil Service Commission Unanticipated Advertising Expenses	\$ 2,700	\$ 2,000	\$ 4,700
Law Enforcement Retirement Unanticipated Increase in Premiums	\$ 12,000	\$ 4,000	\$ 16,000
Juvenile Department Unanticipated Detention Costs	\$279,969	\$ 74,200	\$354,169

**Jail Inmate Welfare Reserve**

Unanticipated Revenues	\$ 3,000	\$ 3,000	\$ 6,000
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**Education Support Programs**

Unanticipated Revenues	\$ 5,000	\$ 5,000	\$ 10,000
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**Washington Waste Systems Dev.**

Unanticipated Revenues	\$ 1,800	\$ 5,000	\$ 6,800
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**Crime Victims Compensation**

Computer Equip./Reserve Transfer	\$ 23,202	\$ 20,000	\$ 43,202
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**DATED** this 26<sup>th</sup> day of July, 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/AAE  
Clerk of the Board