

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

October 5, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

11:04 a.m.

Budget Workshop – Auditor

- (001/023) Expenditures associated with 2010 Elections including expenses for staff, interpreter services, programming, and additional workers
- Department of Licensing sub-agency operations activity and revenue
- (001/060) LEOFF reviewed
- (001/099) Non-Departmental
- (001C) Ltd Tax GO Bond
- (107) Veterans Relief discussed current cash balance, how funding is allocated with more details available from the Treasurer
- Other funds briefly reviewed: Auditor's O&M (116); Martin Hall (118); Tourism Enhancement (120); Distressed County Public Facilities (122); Domestic Violence Prevention (136); Domestic Violence Assessment (137); and, Debt Service '95 (210)

Auditor McBroom noted the following items that required specific budgetary consideration and decisions:

- 2010 allocations for personal and mental health that affect current expense revenue
- a request from Emergency Services for a \$41,000 loan to cover cash flow requirements in 2009 until grant funding is received;
- Fair Fund #108 shortfall for the 2010 budget based on the preliminary submitted.

11:59 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

12:58 p.m.

Budget Workshop - Treasurer

- (001/030) Identified the “professional services” line item; noted some employee step increases and a professional bond payment in 2010
- Reviewed current expense revenue
- Explained the preliminary calculation for dedicated allocations for Developmental Disabilities, Mental, Personal, and Environmental Health, and Veterans Relief and noted these figures could change after receipt of the State assessments
- Explained the need for a typewriter and four (4) workstation chairs
- Discussed (114) Treasurer’s O&M and the need for a budget amendment due to the large number of title search cash advances for parcels (27) scheduled for foreclosure
- Confirmed that Washtucna Park & Rec are currently on registered warrants

1:44 p.m.

1:48 p.m.

Budget Workshop – Assessor

- (001/040) Noted proposed expenditures for replacing digital cameras and the professional services fee for recalibrating the Multiple Regression revaluation model
- Requested restoration of the ½ FTE Property Segregation position

2:06 p.m.

Medical Benefits Committee

Dave Anderson reported the Medical Benefits Committee recommendation for medical insurance renewal with Aetna. Gallagher Reppond would remain as broker for the County. Each of the proposed plans was explained with notes on cost, deductibles, prescription rates, dental, and vision. Benefit workshops will be scheduled during the open period to assist the employee with selecting their Plan. The request for a cap increase was received for later consideration and action.

2:18 p.m.

Recess @ 2:30 p.m.

The Board recessed into a session closed to the public at 2:30 p.m. under RCW 42.30.140(4)(b) – “collective bargaining session”. Human

Resources Gary and Valerie Hunt were present. The regular meeting reconvened at 3:40 p.m.

Reconvene @ 3:40 p.m.

3:43 p.m.

Town of Lind

Town of Lind Mayor Larry Koch along with Director O'Brien presented the results of the compliance review in response to the application received from the Town of Lind for funding to complete Amendment #5 to their Wastewater Facilities Plan which includes an environmental assessment for the plan. The amendment to the plan is needed because the current permit for their wastewater facility is scheduled to expire; and, an updated facility is needed to eliminate the potential for wastewater violations with the Department of Ecology.

The Town of Lind had met all threshold requirements for the funding with the exception of the "matching dollar requirement". Total project cost is reported at \$29,000 with a USDA Rural Development Grant Planning Grant in the amount of \$18,750 to be received contingent upon receiving funds from the Adams County Capital Improvement Fund. Although the Town's contribution is shown at \$250,000 the overall project and ultimate goal is for the replacement/update of the Wastewater Treatment Facility and the projected overall cost is \$2.629 million. The Town's contribution would be increased with construction. The Town did contribute at the time of the original plan development and for the first four amendments that have already been completed.

The 'Project Review Committee' consisting of representatives from the Town of Hatton, Town of Lind, City of Ritzville, Port of Othello, and Public Works staff, voted unanimously to recommend the project for funding in the amount of \$10,000.

Commissioner Stevens moved, Hartwig seconded, to *approve the application for economic development funds from the Capital Improvement Program funds in the amount of \$10,000 contingent upon the Town of Lind receiving the rural development grant funding approval from the USDA.*

Motion carried.

Public Works

Reports were heard on the progress of Hills/Urquhart Road and the Cow Creek Bridge project. Information was shared on the weekend high wind/blowing dust activity and some road closures. Paving at the Bruce

Transfer Station is scheduled to be completed by Inland Asphalt on October 12.

Hills/Urquhart Road and Cow Creek Bridge

Commissioner Hartwig moved, Stevens seconded, to *approve Pay Estimate #5 to North Central Construction, Inc., Moses Lake, in the amount of \$412,851.49.* **Motion carried.**

Public Works Accounting Staff

Director O'Brien informed the Board that an accounting employee will be retiring effective November 30 and authorization to fill the vacancy was requested. The Board **by consensus authorized filling the position vacancy in the accounting section of the Public Works Department.**

4:32 p.m.

Martin Hall

Commissioner Stevens moved, Hartwig seconded, to *approve **Resolution No. R-40-09 In the Matter of Approving and Authorizing the 2010 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.**

Emergency Management

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Amendment C to Agreement No. SDEM-0711/E08-100 for Fiscal Year 2007 between Spokane County and Adams County amending the amount from \$15,429 to \$14,545.41 and returning the unspent funds of \$883.59 to Spokane Department of Emergency Management.* **Motion carried.**

Consent Agenda

Commissioner Stevens moved, Hartwig seconded, to *approve the Consent Agenda.* **Motion carried.**

Preliminary minutes of September 28, 2009

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, 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:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	093931-093971	\$17,324.69
103	093972-093973	\$ 378.52
104	093974-093985	\$ 5,218.59
106	093986-093987	\$ 6,930.87
112	093988	\$ 27.99
114	093989	\$ 2,654.28
116	093990-093991	\$ 412.09
117	093992-093993	\$ 161.16
117	Hand Pay	\$ 1,294.57
166	093994-093996	\$ 727.83
502	093997-094001	\$ 3,307.02
001	2993	\$ 142.77
108	2994	\$ 265.39
115	2995-2998	\$ 823.66
401	2999-3001	\$ 559.68
501	3002	\$ 850.00
590	3003-3017	\$ 7,626.56
TOTAL		\$48,705.67

Permanent Minutes Signed

September 21 and 23, 2009

Adjournment @ 4:50 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-40-09
ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2010 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 - August 19, 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 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 October 5, 2009.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board