

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

October 7, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Budget Workshop – Sheriff's Department

Sheriff Barger informed the Board that a Jail Officer had resigned effective October 16, 2009, and he requested authorization to fill the position vacancy. Board **consensus authorized filling the position vacancy.**

Police Operations

- Discussion of 'Emergency Services' program; Fire Marshall duties and service expansion needs
- A request to fill the 18th deputy position - denied by the Board
- Sheriff confirmed that PEBB medical insurance increases were **not** reflected in the preliminary 2010 budget as submitted; and, any COLA's for Administrative staff were **not** reflected in the preliminary budget; Board noted that the benefit percentage for deputies continues to rise
- Questions from the Board regarding 'incentives', Lexipol, TRT training, cost of vests, 'standby' time and 'over time' were clarified
- Board heard a request for replacement of chairs for the entryway in the Sheriff's Office (Ritzville) - cost estimates will be solicited and presented at a later date with a decision at that time

Dispatch/911

- Reported that a remodel/rearrangement of the dispatch area has been proposed by an individual in house that may alleviate current conditions until a formal remodel is an option; dispatch chair replacements are currently critical

- Discussed Emergency Communication Tax revenue and setting aside a portion under reserves
- Confirmed that training costs for staff are State reimbursed

Care & Custody

- Discussed in detail various issues associated with the current inmate population, new rules and regulations to facilitate inmates and staff safety
- A request to fill the 7th position in that area - taken under consideration
- Heard statistics regarding inmate population, reviewed food and medical matters including costs
- Briefly discussed the future of corrections and how it is handled in Adams County

Town of Lind

The Board signed the “Application Form for Economic Development Funds” that was prior approved and authorized on October 5, 2009.

Bruce Transfer Station

Commissioner Hartwig moved, Stevens seconded, to *approve the Contract with Inland Asphalt Company, Richland, to apply 2” of asphalt on the tipping floor at the Bruce Transfer Station.* **Motion carried.**

Credit Card Application

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Certificate of Authority on behalf of Adams County (Central Services, Sheriff’s Department, and WSU Extension) to participate in the US Bank commercial credit card services program.*

Motion carried.

Emergency Management

Commissioner Stevens moved, Hartwig seconded, to *approve **Resolution No. R-41-09 In the Matter of Establishing an Interfund Loan from the Adams County Current Expense Fund #001 to the Emergency Services Fund #106.*** **Motion carried.**

Adjournment @ 11:30 a.m.

Travel to Lind, Washington to have lunch with the seniors at the Lind Senior Center

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-41-09

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

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS
COUNTY CURRENT EXPENSE FUND #001 TO THE EMERGENCY SERVICES FUND
#106**

WHEREAS, reimbursable grant funding has been awarded to the Emergency Services Fund #106 in the amount of \$41,000 for the purchase of radios and radio equipment; and,

WHEREAS, the payment of billings prior to the monies being received will produce a cash flow shortage for the Emergency Services Fund #106;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer forty-one thousand and no/100 dollars (\$41,000) from the Adams County Current Expense Fund #001/099 BARS 581 10 25 00 to the Emergency Services Fund #106 BARS 381.10.25.00; and,

BE IT FURTHER RESOLVED that said loan shall be paid back as soon as the reimbursement revenues are received with interest charged at the rate of 2.25%; and,

BE IT FURTHER RESOLVED that upon receiving the grant funding, the Adams County Treasurer shall repay the principle amount of forty-one thousand and no/100 dollars (\$41,000) from the Emergency Services Fund #106 BARS 581.20.25.00 to the Adams County Current Expense Fund BARS 381.20.25.00 and pay the appropriate interest from the Emergency Services Fund #106 BARS 592.25.92.00 to the Adams County Current Expense Fund #001 BARS 366.10.00.00.

DATED this 7th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vie-Chairman
s/Jeffrey W. Stevens, Commissioner

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