

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville October 11, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, October 11, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the Adams County DD 1999-01 Spending Plan. Motion carried. Yearly budget is set at \$112,582.50.

\*0-1175

Sheriff Kline and Undersheriff Weise discussed their request for a new position (lieutenant) within the department. This position would be filled by a person whose purpose would be to perform as a hands-on-supervisor while also functioning in an administrative capacity. The position requires reporting directly to the Sheriff and Undersheriff and directing the day to day operations of the department (scheduling, training requirements, criminal investigations, internal investigations, and interfacing in the handling of association matters). The request was taken under consideration.

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

The board conducted the 1999 fourth quarter jail inspection.

Public Works Director Long reported on general road maintenance that is accommodating harvest trucking; and, noted that a county surplus auction will be scheduled in November.

The board, by consensus, approved the bid received from Basin Paving Co. to install sidewalks, driveway, curb/gutter along with asphalt on the parking lot near the County Services Building, Othello, in the amount of \$29,990. In a lease agreement with Bob Reichert the county will place the recycling coordinator's building on this property. Reichert will also be sharing in the cost of the paving process. Complete lease agreement and details will be finalized in approximately a week.

Permanent minutes of September 27, 1999, were signed.

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

Preliminary minutes of October 4, 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:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	994871-994939	\$ 64,801.66
102	994940-994943	\$ 2,416.53
103	994944-994949	\$ 3,905.62
104	994950-994967	\$ 10,866.39
105	994968-994971	\$ 15,158.53
106	994972-994973	\$ 88.10
107	994974	\$ 525.00
112	994975-994976	\$ 273.32
115	994977	\$235,344.44
117	997978-994980	\$ 1,875.80
130	994981	\$ 25.02
131	994982	\$ 15.18
133	994983	\$ 439.12
301	994984	\$ 483.24
101	1037-1042	\$ 5,019.11
115	1043-1062	\$ 21,777.15
321	1061	\$ 2,926.80
401	1062-1067	\$ 866.86
590	1068-1082	\$ 7,193.48
Total		\$374,001.35

Washington Counties Risk Pool Membership Compact, Risk Management Certification Requirements, WCRP Targeted Risk Management Program, Year 1999-2000, WCRP Risk Management Policy, WCRP Risk Management Self-Assessment

Resolution No. R-88-99 In the Matter of Reimbursement of County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution No. R-89-99 In the Matter of Reimbursement of County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Correspondence was received from:

DNS/Checklist for UAK Replat #2, a short plat for Robert J. Kielian

Auditor Nancy McBroom re: changes to 2000 Proposed Budget

DNS/Checklist for Conditional Use Permit by Voicestream Wireless III

Corporation to construct two radio communications towers in Adams County (Koch Rd., Ritzville, and Seidl Rd., Ritzville)

Copy of letter to Tildrea Collins, Othello from Representative Nethercutt re: land issue concern

Engineer Stephen J. Lijek filed per RCW 36.77.010 the Contract Provisions and Plans for Construction of ERP 789 1999/2000 county Wide Crushing Project.

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/Jeffrey W. Stevens, Commissioner

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

**RESOLUTION NO. R-88-99  
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 September 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: 10-11-99		
Fund – BARS Code	Debit	Budget Credit	Actual Debit	Credit	
401-537.10.10			\$5,174.23		
401-537.10.12			0.00		
401-537.10.20			1,201.76		
401-537.80.10			21.76		
401-537.80.12			0.00		
401-537.80.20			8.58		
401 – Cash					\$6,406.24
To reimburse County Road #115 for salaries for September, 1999.					
Entry Total	\$ 0.00	\$ 0.00	\$6,406.24		\$6,406.24
115 – Cash			\$6,406.24		
115-542.00.10.01					\$4,746.39
115-542.00.20.01					\$1,659.85

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

Entry Total	\$ 0.00	\$ 0.00	\$6,406.24		\$6,406.24
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DATED this 11<sup>th</sup> day of October, 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-89-99**

**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 September 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: 10-11-99

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.11			\$ 1,534.55	
590-519.30.00.20			551.29	
590-548.10.00.11			1,472.87	
590-548.10.00.20			634.33	
590-548.20.00.11			795.92	
590-548.20.00.20			275.00	
590-548.30.00.11			13,794.37	
590-548.30.00.20			5,411.72	
590-548.40.00.11			66.17	
590-548.40.00.20			25.73	
590-548.60.00.11			382.57	
590-548.60.00.20			143.53	
590 – Cash				\$25,088.05

To reimburse County Road Fund #115 for salaries for September, 1999

Entry Total	\$ 0.00	\$ 0.00	\$25,088.05	\$25,088.05
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115 – Cash			\$25,088.05	
115-542.00.11.01				\$18,046.45
115-542.00.20.01				7,041.60

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$25,088.05	\$25,088.05
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DATED this 11<sup>th</sup> day of October, 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