

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville December 20, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, December 20, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

*0-734

It being the time of 10:00 a.m. and the place set for the continuance of the public hearing on the 2000-2005 Six-Year Transportation Improvement Program, Chairman Schlagel reconvened the public hearing.

There were no members of the public present.

Engineer Lijek recapped the changes requested from the previous week and provided a current document. The roads that are being submitted for RAP funding were discussed at length.

Hearing no further comments, Chairman Schlagel closed the public hearing at 10:23 a.m.

Commissioner Stevens moved, Wills seconded, to approve **Resolution No. R-101-99 In the Matter of Adopting the Adams County Six Year Transportation Improvement Program (2000-2005)**. Motion carried.

*734-965

It being the time of 10:30 a.m. and the place set for the public hearing to consider amendments to the 1999 Adams County budget, Chairman Schlagel opened the public hearing.

Chairman Schlagel reviewed each of the amendments. Auditor McBroom explained the budget for the Adams County Fair. Commissioner Wills requested a total of the budget amendments approved to-date in 1999.

Hearing no further comments, Chairman Schlagel recessed the public hearing at 10:38 a.m. to reconvene on Monday, December 27, 1999, at 10:30 a.m.

*965-3550 (tape changeover #2) *0-6

It being the time of 11:00 a.m. and the place set for the public hearing on the 2000 budget, Chairman Schlagel opened the public hearing.

Present were: Judge Miller, Clerk Blair, Assessor Crossler, and Cooperative Extension Director Newkirk.

Judge Miller and the board discussed at length the beds and budgeting for Martin Hall Juvenile Detention Facility. Board discussed releasing the bed currently contracted from Asotin County.

Press from the **Ritzville Journal** requested details on which and on how various departments are being affected due to I-695, specifically any layoffs or any major cutbacks.

Hearing no further comments, Chairman Schlagel recessed the public hearing at 11:59 a.m. to reconvene on Monday, December 27, 1999, at 11:00 a.m.

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

*6-1103

Ron Seaman, Western States Equipment, reviewed and explained the "road grader buy-back program" which is a part of the general bid process for government entities.

*1103-1181

Chairman Schlagel publicly read the following **NOTICE** pertaining to CASE 13204-U-97-3213, Decision 6907-PECB - Washington State Council of County and City Employees, Council 2, and AFSCME Local 1374:

The Public Employment Relations Commission, a State Agency, has held a legal proceeding in which all parties were allowed to present evidence and argument. The Commission has found that we have committed unfair labor practices in violation of a State Collective Bargaining Law, and has ordered us to post this notice to our employees:

We will not make false and misleading statements in collective bargaining with a union representing our employees.

We will vest our negotiators with authority to consider and make proposals in collective bargaining with a union representing our employees.

We will meet with a union representing our employees at reasonable times and places, for the purposes of collective bargaining.

We will bargain in good faith with the union representing our employees on all matters of wages, hours and working conditions of the employees represented by the union.

We will bargain in good faith with the Washington State Council of County and City Employees and AFSCME, Local 1374 regarding the employer contribution for medical insurance for the year 1997.

We will not in any other manner interfere with, restrain, or coerce our employees in the exercise of their rights under the Public Employees' Collective Bargaining Act, Chapter 41.56 RCW.

We will read this notice into the record of the next public meeting of the County Commissioners, and append a copy thereof to the official minutes of such meeting.

Dated: December 20, 1999
Chairman

s/Adams County W. L. Schlagel,
Authorized Representative

(Note: Document inclusion in official minutes fulfills attachment of copy to same.)

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman to sign the **NOTICE**. The notice will be posted in the Public Works Department, the four (4) county shops, and the Adams County Courthouse for a period of 60 consecutive days. The Public Works Director will handle other required responses.

Public Works Director Long reviewed revised budgets for the department.

Judge Hille discussed her counter-proposal for handling the commissioner proposed office staff cut. Auditor McBroom was present.

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

Preliminary minutes of December 13, 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	996209-996288	\$ 43,796.86
102	996289-996296	\$ 5,221.97
103	996297-996298	\$ 417.48
104	996299-996315	\$ 8,406.68
106	996317-996319	\$ 2,058.25
107	996316	\$ 350.00
113	996320	\$ 197.83
117	996321-996333	\$ 1,427.84
130	996334	\$ 42.28
133	996335-996336	\$ 3,211.33
135	996337	\$ 342.91
166	996338-996352	\$ 1,483.82
301	996353	\$ 107.28
101	114-136	\$ 13,550.78
115	137-175	\$ 12,595.59
401	176-179, 231	\$ 68,954.22
590	180-230	\$ 51,846.56
TOTAL		\$214,011.68

***Local Inter-Agency Agreement for Law Enforcement Dispatching,
Enhanced 911, and Jail Services between Adams County and City of Ritzville***

Interlocal Agreement between the City of Othello and Adams County regarding RCW 39.34.180

Interlocal Agreement between the City of Othello and Adams County for Dispatch Services

Memorandum of Agreement between Adams County (Sheriff's Office) and the Adams County Deputy Sheriffs Employees' Association regarding Section 5.11 STANDBY TIME hours worked of the collective bargaining agreement

Memorandum of Agreement between Adams County (Sheriff's Office) and the Adams County Deputy Sheriffs Employees' Association regarding insertion of definition of STANBY into Section 5.11 of the collective bargaining agreement

Approval of and Authorization for Chairman to sign the ***State of Washington Interlocal Cooperative Agreement ICA-2000-130 between the Office of the Administrator for the Courts and Adams County Reimbursement for FY2000 and FY2001 Expanded Jury source List Project***

Approval of and Authorization for Chairman to sign the ***Interlocal Cooperation Agreement among Adams, Chelan, Douglas, Grant and Okanogan Counties to form the Adams, Chelan, Douglas, Grant and Okanogan Counties Workforce Investment Area (which replaces the Job Training Partnership Act of 1982) effective July 1, 2000***

Approval of Pay Estimate No. 1 for A & R Construction, Inc., Lewiston, Idaho for work completed to 11/30/99 for CRP-118/CRP-119 Jonathan Borgens Bridge #243-1 and S.P. & S. Overhead Bridge #129-1 in the amount of \$18,248.55

Approval to Cancel Warrant #75329 for \$21.34 issued in 1998 to Steven Pasley from Fund #001

Approval of Levy Switch Contracts between Adams County and Town of Lind, Town of Washtucna, Town of Hatton, City of Ritzville, and City of Othello for 2000

Authorization for Chairman to sign and Approval of Proposal # 208G9 and 228G9 from Budinger & Associates, Inc., Spokane, Washington for Geotechnical Drilling and Sampling for Paha Packard Bridge and Nearby Culvert to Bridge Replacement Projects in the amount of \$2,857.40 and \$2,331.24 respectively

Approval of County Turnback Agreement, Relinquishment - Roads Previously Constructed, Agreement #TB2-0043 SR24, Grant County Line to Sagehill Road

Approval of County Turnback Agreement, Relinquishment - Roads Previously Constructed, Agreement #TB2-0049 Koren to Jct. P.S.H. No. 11 - MP 50.83, MP 53.86, MP 57.44 & MP 59.86

Approval of **Resolution No. R-110-99 In the Matter of Reimbursement of County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401**

Approval of **Resolution No. R-111-99 In the Matter of Reimbursement of County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590**

Approval of **Resolution No. R-112-99 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #101**

Correspondence was received from:
Paul R. Scroggie, Sprague, Washington re: copy of Voter Equity Suit filed against State of Washington Governor, et al
Amended 2000 Budget for County Fire Protection District No. 2 by Ted Biermann, District Secretary
John Crawford, Washington Counties Risk Pool re: pre-defense review fund for I-695 personnel cutbacks

Permanent minutes of November 29, December 6, and December 8, 1999, were signed.

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-101-99

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

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2000-2005)**

WHEREAS, a public hearing was held on the proposed program on Monday, December 13, 1999; and,

WHEREAS, changes to the preliminary program were requested by the Board of County Commissioners which necessitated modification of the document prior to adoption; and,

WHEREAS, the preliminary and final document identifying the Priority Array for all projects as developed by the CRAB Rating Engineer and the Adams County Engineer

per WAC 136-14-050 were made available to the Board and the public during both public hearing sessions; and,

WHEREAS, the County Engineer submitted and made available to the Board and the public the Bridge Condition Report on September 20, 1999, per WAC 136-20-060;

NOW THEREFORE BE IT RESOLVED that the 2000-2005 Six-Year Transportation Improvement Program as attached is hereby approved and adopted.

DATED this 20th day of December, 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

**RESOLUTION NO. R-110-99
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 November 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: 12-20-99		
Fund – BARS Code	Debit	Budget Credit	Actual Debit	Credit	
401-537.10.10			\$4,174.60		
401-537.10.12			0.00		
401-537.10.20			1,077.13		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$5,251.73
To reimburse County Road #115 for salaries for November, 1999.					
Entry Total	\$ 0.00	\$ 0.00	\$5,251.73	\$5,251.73	
115 – Cash			\$5,251.73		

115-542.00.10.01 \$4,174.60
 115-542.00.20.01 \$1,077.13

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

Entry Total	\$ 0.00	\$ 0.00	\$5,251.73	\$5,251.73
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DATED this 20th day of December, 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

RESOLUTION NO. R-111-99

**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 November 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: 12-20-99			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.11			\$ 2,240.39		
590-519.30.00.20			850.78		
590-548.10.00.11			1,034.93		
590-548.10.00.20			446.82		
590-548.20.00.11			381.58		
590-548.20.00.20			154.69		
590-548.30.00.11			12,760.16		
590-548.30.00.20			5,008.83		
590-548.40.00.11			29.79		
590-548.40.00.20			11.55		
590-548.60.00.11			657.43		
590-548.60.00.20			264.13		
590 – Cash					\$23,841.08

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

Entry Total	\$ 0.00	\$ 0.00	\$23,841.08	\$23,841.08
115 – Cash			\$23,841.08	
115-542.00.11.01				\$17,104.28
115-542.00.20.01				6,736.80

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

Entry Total	\$ 0.00	\$ 0.00	\$23,841.08	\$23,841.08
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DATED this 20th day of December, 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

RESOLUTION NO. R-112-99

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND #101**

WHEREAS, funds were allocated in the Current Expense Fund 001 for the operation of Courthouse O&M Fund 101;

THEREFORE BE IT HEREBY RESOLVED that \$13,500 be transferred from Current Expense Non-Departmental BARS 001.099.597.18.30.00 to the Courthouse O&M Fund 101 BARS 397.18.30.00 to be effective December 20, 1999.

DATED this 20th day of December, 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