

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 24, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:07:20 AM](#)

Public Works

Director O'Brien reported that all staff will be resuming a 5/8 work schedule effective October 31, 2011. Employees are completing winterization of equipment.

The new tractors for solid waste hauling have been delivered and are expected to be in service by November 7, 2011.

Hooper Store Bridge #223-1

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Proposal/Contract with Plateau Archaeological Investigations LLC and Adams County to complete the Cultural Resource Survey for the Hooper Store Bridge #223-1 Rehabilitation Project for the amount of \$3,975.00.* **Motion carried.**

[10:43:23 AM](#)

[11:03:23 AM](#)

Budget Workshop – Auditor

Auditor McBroom noted that one of her employees is scheduled to retire September 30, 2012. There are four county wide elections scheduled for 2012 and no Presidential Primary which may allow for some budget decreases.

McBroom then reviewed various other funds for potential revenue/expenditure adjustments.

2011 scheduled budget amendments to be done prior to the end of the year were reviewed.

[11:52:25 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Relocated to Public Works Conference Room

Budget Workshop – Public Works

Building and Planning

Reviewed with no major changes

Solid Waste #401

Reviewed proposed capital purchases of two (2) chip style trailers and building an extension to the building at the Bruce Transfer Site for use as a shop – the **Board by consensus agreed to leave both line items in the 2012 budget but each item must be further discussed and receive Board approval prior to moving forward with the purchase(s)**

Discussed creation of a position that would provide half-time services for custodial work at the County Public Services Building as well as half-time work at the Bruce Transfer Station – the **Board recommended discussions with Gary Hunt and creation and adoption of the job/description, to then be followed by Board approval before filling the position.** If approved, this position would be compensated from #501 and #401

O&M #501

Rent for some of the line items require adjustment prior to final submittal

Capital Improvements #321

Courthouse Security Updates will be paid from #119

Quotes will be secured for HVAC updates/replacements in the Sheriff's Substation

Specific improvements to the Public Health building are pending

Courthouse landscaping improvements will include grass, flowers and shrubs for 2012

Courthouse Jail lock/security rehabilitation will be paid from #105A

Repairs to the Courthouse Roof will be received yet in 2011 with budgeting accordingly for 2011 or 2012

Repairs to the Courthouse elevator will be further reviewed but are estimated around \$4,800

Additional expenditures may include matching funds if the Department of Ag Grant is received for improvements at the fairgrounds; storage shed(s) for yard related items used at the courthouse; and, improvements at the CPSB site – fence around the HVAC; installation of a shed; and installation of a keyless entry system on all main building entrances (4).

Budgets will be modified to reflect final estimated amounts and resubmitted then to the Auditor.

Adams County Fair #108

State Fair Fund amount was reduced in anticipation of further State budget cuts; most revenue line items are expected to be down for 2012; a tractor was budgeted for 2012 and is expected to be purchased from Fund #590 IGS with rental rates to be assigned accordingly

[4:36:37 PM](#)

Commissioner Redistricting

The Board discussed again the minor adjustments made to the Commissioner District boundaries and noted that following the public hearing they had not received any further input on the matter. Each of the Board members committed to continued service for all county citizens regardless of where they resided within the county.

Commissioner Plager moved, Hartwig seconded, to *approve **Resolution No. R-35-2011 In the Matter of Redistricting the Commissioner Districts within Adams County.** Motion carried.*

Consent Agenda

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

Preliminary minutes of October 17 and 19, 2011

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	114161-114191	\$ 25,299.83

001	Hand Pay	\$	951.33
001E	114192-114193	\$	855.46
104	114194-114200	\$	5,494.07
105	114201-114205	\$	42,763.20
111	114206-114207	\$	243.72
116	114208	\$	12,327.51
117	114209-114212	\$	815.81
123	114213	\$	1,800.00
166	114214-114225	\$	1,916.31
502	114226-114228	\$	935.70
001	2075	\$	1,194.93
108	2076-2077	\$	96.92
115	2078-2089	\$	631,142.33
122	2090-2091	\$	343.87
401	2092-2095	\$	53,781.54
501	2096-2097	\$	459.12
590	2098-2110	\$	27,420.65
	TOTAL		\$807,842.30

Resolution No. R-31-2011 In the Matter of Reimbursement of the Juvenile Detention Alternative Fund #001E by the Current Expense Fund #001

[4:39:38 PM](#)

Ordinance No. O-03-2011

A public hearing was set for Monday, November 7, 2011, at 11:00 a.m. in Room 202 of the Adams County Courthouse to consider adoption of proposed Ordinance No. O-03-2011 - An Ordinance Repealing Exhibit B of Ordinance No. O-02-2010; and, Adopting a New Exhibit B, Zoning Map, Reflecting a Zone Change in Accordance with Adams County Code Title 17.01.030.

Permanent Minutes Signed

October 10 and 12, 2011

Correspondence Received

Stephen McFadden, Ritzville Adams County Journal re: special section of the newspaper to be published in early November – 125th Anniversary

Department of Ecology, Water Quality Program re: Implementation Plan (TMDL process to develop Plan on how to deal with bacteria reductions Palouse River Watershed) for public review and comment

Adjournment @ 4:30 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-35-2011

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

**IN THE MATTER OF REDISTRICTING THE COMMISSIONER DISTRICTS WITHIN
ADAMS COUNTY, WASHINGTON**

WHEREAS, data was received from the U.S. Census Bureau based on Census Data 2010 from the most recent federal decennial census; and,

WHEREAS, this data reflected a disparity in population count between the commissioner districts; and,

WHEREAS, RCW 29.70.100 specifies the procedure for redistricting; and,

WHEREAS, it became apparent that assistance for establishing the commissioner districts was necessary and the professional services of Sammamish Data Systems, Bellevue, Washington, were secured by the Board of Commissioners on April 18, 2011; and,

WHEREAS, a draft plan was received and then checked and verified upon recommendation of Sammamish Data Systems by the Adams County Public Works Engineering Department; and,

WHEREAS, a public hearing was set, posted, published and then held on Monday, October 17, 2011; and,

WHEREAS, the Board heard all present, closed the hearing, and then during the next week reviewed all testimony both written and verbal; and,

WHEREAS, every effort was made to bring population counts for each District as close as possible to the ideal population count of 6,243;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Commissioner Districts are hereby established as follows:

COMMISSIONER DISTRICT #1 – Population 6,263

Beginning at the intersection of S. Reynolds Rd. and State Hwy 26.
East along centerline on State Hwy 26 to State Hwy 17.
North along centerline on State Hwy 17 to the 2010 Othello city limits.
East along 2010 Othello city limits.
North along 2010 Othello city limits.
West along 2010 Othello city limits to State Hwy 17.
North along centerline on State Hwy 17 to W. Foley Rd.
West along centerline on W. Foley Rd. to S. Reynolds Rd. intersection. Continue W. along 22/27 section line in Township 16N Range 29E to Columbia Basin RR centerline. Follow Columbia Basin RR south to W. McManamon Rd.
Northwest along centerline on W. McManamon Rd. to Potholes East Canal centerline.
Northerly on Potholes East Canal centerline to county line.
Clockwise following county line to State Hwy 24 where section line of 33 15N 29E and SR24 meet.
Northerly along centerline on State Hwy 24 to the southern boundary of the 2010 Othello city limits.
East and North following 2010 Othello city limits to S. Reynolds Rd.
North along centerline on S. Reynolds Rd. to the point of the beginning.

COMMISSIONER DISTRICT #2 – Population 6,265

Beginning at the intersection of S. Reynolds Rd and State Hwy 26.
East along centerline on State Hwy 26 to State Hwy 17.
North along centerline on State Hwy 17 to the 2010 Othello city limits.
East along 2010 Othello city limits.
North along 2010 Othello city limits.
West along 2010 Othello city limits to centerline on State Hwy 17.
North along centerline on State Hwy 17 to W. Foley Rd.
West along centerline on W. Foley Rd. to Reynolds Rd. intersection. Continue W. along 22/27 section line in Township 16N Range 29E to Columbia Basin RR centerline. Follow Columbia Basin RR south to W. McManamon Rd.
Northwest along centerline on W. McManamon Rd. to Potholes East Canal centerline.
Northerly on Potholes East Canal to county line.
Counterclockwise following county line to State Hwy 24 where section line of 33 15N 29E and SR24 meet.
Northerly along centerline on State Hwy 24 to the southern boundary of the 2010 Othello city limits.
East and North following 2010 Othello city limits to S. Reynolds Rd.
North along centerline on S. Reynolds Rd. to the point of the beginning.
Excluding the area assigned to 2011 District 3.

COMMISSIONER DISTRICT #3 – Population 6,200

Beginning at the intersection of State Hwy 26 and S. Broadway Avenue.
North along centerline on S. Broadway Avenue to E. Fir St.
East along centerline on E. Fir St. to N. 2nd Avenue.
North along centerline on N. 2nd Avenue to E. Hamlet St.
East along centerline on E. Hamlet St. to N. 4th Avenue.
North along centerline on N. 4th Avenue to E. Olympia St
East along centerline on E. Olympia St to S. 14th Avenue.
South along centerline on S. 14th Avenue. to E. Ash St.
West along centerline on E. Ash St. to S. 7th Avenue.
South along centerline on S. 7th Avenue. to State Hwy 16.
West along centerline on State Hwy 26 to the point of the beginning.

DATED this 24th day of October, 2011.

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

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

RESOLUTION NO. R-41-2011

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

**IN THE MATTER OF REIMBURSEMENT OF THE JUVENILE DETENTION
ALTERNATIVE FUND #001E BY THE CURRENT EXPENSE FUND #001**

WHEREAS, a new fund was created for the “Juvenile Alternative to Detention Center” and this fund is totally funded by donations and local grants; and,

WHEREAS, there has been some confusion as to which expenses should be paid from the new Juvenile Detention Alternative Fund #001E and which should be paid from the Juvenile Department 085 in the Current Expense Fund #001; and,

WHEREAS, due to this confusion, certain expenses were erroneously vouchered out of the Juvenile Detention Alternative Fund #001E rather than the Current Expense Fund #001; and,

WHEREAS, these items were specifically funded by the JDAI Grant dollars that were deposited into the Current Expense Fund #001; and,

WHEREAS, of the \$24,243.77 expended out of the Juvenile Detention Alternative Fund #001E, \$7,801.33 should have been expended out of the Current Expense Fund #001;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Treasurer be authorized to transfer the amount of \$7,801.33 from the Current Expense Fund #001 and deposited into the Juvenile Detention Fund #001E BARS 389.90.00.10; and,

BE IT FURTHER RESOLVED that the Adams County Auditor reduce the expenses of the Juvenile Detention Alternative Fund #001E by \$7,801.33 and increase the expenses of the Current Expense Fund #001 Juvenile Department 085 by \$7,801.33.

DATED this 24th day of October, 2011.

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

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