

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

December 19, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

8:45 a.m. – Judge Richard Miller
2:00 p.m. – Kate Brueske, IHCS

[8:49:23 AM](#)

Trial Court Improvement Fund #119

Judge Richard Miller discussed the parameters of expenses and handling of payments as well as legislative budgetary authorization for the Trial Court Improvement Fund #119. Judge Miller requested timely updates and mutual sharing of information on proposed and authorized expenditures from the Fund.

[9:04:31 AM](#)

[10:00:48 AM](#)

Public Works

Director O'Brien reported the following:

- Road projects being done in each of the Road Districts
- Status of restoration of the light at the outside entrance of the courthouse
- New railings reflective of the original era being reproduced by the Public Works Department

Engineer Yaeger reported on bridge repairs in various areas of the county; and, noted that bridge deficiency reports are being reviewed and repairs will be scheduled with the crew.

Adams County Fair

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Interagency Agreement K828 Department of Ag, Fairs Program between Adams County and the Washington State Department of Agriculture for a \$50,000 grant to upgrade the electrical system at the Adams County Fairgrounds.* **Motion carried.** The County Capital Improvement Fund will provide matching funds for this performance based grant.

Annual Road Construction Program

Engineer Yaeger, along with Director O'Brien, reviewed the equipment purchases and estimated costs scheduled for 2012-2014. These proposed expenditures are included on the Annual Road Construction Program schedule.

Yaeger then reviewed each of the proposed road projects scheduled for the coming year.

Commissioner Hartwig moved, Plager seconded, to *approve **Resolution No. R-45-2011 In the Matter of Adopting the 2012 Annual Road Construction Program.*** **Motion carried.**

[10:57:02 AM](#)

[11:00:01 AM](#)

2012 Adams County Budget

Chairman Stevens reconvened the recessed public hearing from December 12, 2011, at 11:00 a.m. to consider additional information on the proposed 2012 Adams County Budget.

Auditor McBroom, Treasurer Danekas, Public Works Director O'Brien, and Engineer Yaeger were present. There were no members of the public present.

Auditor McBroom and Treasurer Danekas confirmed the agreement concerning the estimated cash carryover amount. Director O'Brien noted that he had submitted just this morning revised budgets are nine (9) funds he handles.

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

Calculations and modifications will be done based on revisions and recent information prior to the expected formal adoption on December 21, 2011.

[11:10:50 AM](#)

Union Negotiations

The Board recessed at 11:40 a.m. and met in a session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, ...” Gary and Valerie Hunt were present. Session ended at 12:05 p.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:08:38 PM](#)

2011 Adams County Budget Amendment

Chairman Stevens convened the public hearing on the proposed amendments to the 2011 Adams County Budget at 1:08 p.m.

Auditor McBroom provided details regarding each of the Current Expense funds being amended. Public Works Director O’Brien explained the amendments affecting nine (9) of the fund that he manages.

Hearing no further comments, Chairman Stevens closed the public hearing at 1:25 p.m.

[1:25:51 PM](#)

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-46-2011 In the Matter of Amending the 2011 Adams County Budget*. Motion carried.

State Public Defense Funding

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Agreement No. ICA 12180 between Adams County and the Washington State Office of Public Defense for 2012 funding*. Motion carried. The County received \$13,607 of the \$27,214 2012 allocation.

[1:58:55 PM](#)

North Central Washington Regional Support Network (NCWRSN) Merger with Spokane Regional Support Network

The Board reviewed the information from the Spokane RSN for each of the current NCWRSN members to sign a letter of commitment indicating

their approval/disapproval of the merger of NCWRSN with the Spokane RSN to later be forwarded to Chief RSN Oversight and Contract Manager with DSHS/DBHR in Olympia.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the letter indicating approval of Adams County's commitment to merge with the Spokane Regional Support Network.*

Motion carried. A signature on this form reflects concurrently the understanding of Adams County that the Interlocal Agreement is in draft form and contains the appropriate language to address the transitional period.

Kate Brueske, Integrated Health Care Services Director, noted that the current NCWRSN would not survive in the future under the current operating model; that the State of Washington is supportive of and encouraging the merger; and, that the merger will benefit Adams County clients.

[2:06:21 PM](#)

Taxing District's Regular Levy Increase (County Road)

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-49-2011 In the Matter of Increasing the Taxing District's Regular Levy from that which was Levied the Previous Year (County Road) per RCW 84.55.120. Motion carried.*

Consent Agenda

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

Preliminary minutes of December 12 and 14, 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	114842-114866	\$ 9,751.90
103	114867-114868	\$ 157.01
104	114869-114894	\$ 10,243.41
106	114895	\$ 627.00
112	114896-114898	\$ 83.90

117	114899-114905	\$ 1,683.47
123	114906-114907	\$ 600.00
166	114908-114912	\$ 1,110.58
502	114913-114924	\$ 14,929.27
001	2489-2491, 2550	\$ 14,580.88
108	2492, 2551	\$ 332.60
115	2493-2513	\$ 6,959.01
122	2514-2552	\$ 5,825.60
401	2515-2523, 2555	\$ 53,812.76
501	2524-2529, 2553	\$ 17,355.63
590	2530-2549, 2554	\$ 82,594.70
	TOTAL	\$220,647.72

Permanent Minutes Signed

December 5 and 7, 2011

Correspondence Received

Four (4) postcards from citizens supporting adoption of the Voluntary Stewardship Program created under ESHB 1886 during the 2011 Legislative session

Assessor Sherri L. Brewer re: 2011 Assessed Valuations, 2012 Tax Levy Limitations for County Current Expense

Assessor Sherri L. Brewer re: 2011 Assessed Valuations, 2012 Tax Levy Limitations for County Road

Adjournment @ 5:00 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-45-2011

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

**IN THE MATTER OF ADOPTING THE 2012 ANNUAL ROAD CONSTRUCTION
PROGRAM**

WHEREAS, the County Road Administration Board Standards of Good Practice requires the adoption of the Annual Road Construction Program in accordance with WAC 136 Chapter 16;

THEREFORE BE IT RESOLVED that the Annual Road Construction Program for 2012 as presented by the Adams County Engineer and filed and attached hereto is adopted.

DATED this 19th day of December, 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-46-2011

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

IN THE MATTER OF AMENDING THE 2011 ADAMS COUNTY BUDGET

WHEREAS, unanticipated expenses have necessitated the need for an amendment to the Adams County 2011 Budget; and,

WHEREAS, the public was legally notified of the hearing regarding the matter on December 8 and 15, 2011; and,

WHEREAS, a public hearing was held on Monday, December 19, 2011, and all comments were heard and considered;

THEREFORE BE IT HEREBY RESOLVED that the 2011 Adams County Budget is amended as follows:

<u>Budget</u>	<u>Change</u>	<u>Revised</u>
---------------	---------------	----------------

Current Expense - #001

Superior Court			
Operating Expenses	\$ 185,680	\$ 15,000	\$ 200,680
Auditor			
Operating Expenses	\$ 331,552	\$ 5,000	\$ 336,552
Human Resources			
Operating Expenses	\$ 13,983	\$ 1,100	\$ 15,083
LEOFF			
Operating Expenses	\$ 28,754	\$ 12,220	\$ 40,974
Care and Custody			
Operating Expenses	\$ 506,703	\$ 15,000	\$ 521,703
TOTAL CURRENT EXPENSE		\$ 48,320	

Juvenile Detention Alternative #001E

Operating Expenses	\$ 20,000	\$ 14,000	\$ 34,000
--------------------	-----------	-----------	-----------

Criminal Justice Sales Tax #105A

Bldg. Security/Capital Outlay	\$ 117,300	\$ 2,300	\$ 119,600
-------------------------------	------------	----------	------------

Jail Inmate Welfare #112

Operating Expenses	\$ 17,000	\$ 500	\$ 17,500
--------------------	-----------	--------	-----------

County Road #115

Operating Expenses	\$ 7,805,738	\$ 250,000	\$ 8,055,738
--------------------	--------------	------------	--------------

Trial Court Improvement #119

Capital Purchase	\$ 11,000	\$ 3,300	\$ 14,300
------------------	-----------	----------	-----------

Community Network #121

Personnel	\$ 70,125	\$ 21,600	\$ 91,725
Operating Expenses	\$ 91,725	\$ 10,000	\$ 101,725

Community Network Benefit Reserve #121B

Operating Transfer		\$ 4,104	\$ 4,104
--------------------	--	----------	----------

Distressed Co/Public Facilities #122

Operating Transfer	\$ 104,826	\$ 122,000	\$ 226,826
--------------------	------------	------------	------------

Capital Improvements #321

Capital Expenses	\$ 45,000	\$ 8,500	\$ 53,500
------------------	-----------	----------	-----------

Solid Waste Fund - #401

Operating Expenses	\$2,212,476	\$ 127,000	\$2,339,476
--------------------	-------------	------------	-------------

IGS #590

Unforeseen Expenses	\$2,776,004	\$ 230,000	\$3,006,004
---------------------	-------------	------------	-------------

TOTAL AMENDMENTS ALL FUNDS **\$ 841,624**

DATED this 19th day of December, 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-49-2011

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

IN THE MATTER OF INCREASING THE TAXING DISTRICT'S REGULAR LEVY FROM THAT WHICH WAS LEVIED THE PREVIOUS YEAR (COUNTY ROAD) PER RCW 84.55.120

WHEREAS, the Legislative Authority of Adams County has met and considered its budget for the calendar year 2012; and,

WHEREAS, the districts actual levy amount from the previous year was **\$1,391,939**; and,

WHEREAS, the population of this district is less than 10,000;

NOW, THEREFORE, BE IT RESOLVED by the Legislative Authority of Adams County that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2012tax year. The dollar amount of the increase over the actual levy amount from the previous year shall be **\$13,919**, which is a percentage increase of **1.0%** from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in value of state assessed property, and annexations that have occurred and refunds made.

DATED this 19th day of December, 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