

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

December 16, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

Addition to Consent Agenda:

Approval of **Resolution No. R-47-2013** and **R-48-2013**

[10:00:01 AM](#)

Adams County Fairgrounds

The Board by ***consensus authorized moving forward with Turner Restoration, Wenatchee, to make final repairs on the Adams County Fair Office (\$18,950.12) and the Adams County Exhibit Building (\$50,534.72) pending concurrence by the insurance adjuster.***

Lee Rd. Overlay #2 Project

Commissioner Stevens moved, Marshall seconded, to *approve Pay Estimate #2/Final for the Lee Rd. Overlay Project #2 to Central Washington Asphalt, Moses Lake, in the amount of \$22,091.03.* **Motion carried.**

Shared Vacation Leave

The Board approved by **consensus the requested sharing of vacation time on behalf of Solid Waste Employee (Cindy Hollenbeck).**

East Columbia Basin Irrigation District

East Columbia Basin Irrigation District scheduled a meeting with the Board on Monday, January 6, 2014, at 10:00 a.m. to present an update on the project progress.

[10:27:03 AM](#)

[10:54:05 AM](#)

Jail

Sheriff Hunt informed the Board that the jail camera system was currently only recording and retaining for 40-50 days instead of the State required 60 days. Since the County server does not have enough capacity to retain the video for the sixty days, Hunt proposed moving the process to the new server currently in place in the Sheriff's Office. Software to facilitate this change would cost approximately \$1,000 with funds available through the SCAPP Grant and/or the Jail Inmate Welfare Fund. Board ***consensus authorized Sheriff Hunt to move forward with the change in the servers.***

Sheriff Hunt informed the Board that the current long distance charge to inmates (\$1 v. proposed \$.23) may require the counties to change their fee following Legislative action in February, 2013. The rate reduction is currently on appeal. The Jail Inmate Welfare Fund receives revenue from the long distance calls and that fund is used for various jail expenditures.

[10:57:53 AM](#)

Executive Session

The Board called a twenty (20) minute Executive Session under RCW 42.30.110(1)(g) – “to evaluate the qualification of an applicant for public employment or to review the performance of a public employee”. Session was held from 11:23 a.m. until 11:43 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Budget Workshop

The Board spent the majority of the afternoon in budget workshop for 2013 and 2014.

[4:18:11 PM](#)

Crushing and Stockpiling Mineral Aggregate

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-43-2013 In the Matter of Crushing and Stockpiling Mineral Aggregate, IGS Project No. ERP-798. Motion carried.*

Estimated date of beginning is December, 2013 with completion scheduled for May, 2014.

Martin Hall

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-46-2013 In the Matter of Approving and Authorizing the 2014 Maintenance and Operations Budget; the Memorandum of Understanding Relating Thereto, Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters Properly Relating Thereto.* Motion carried.

Levy Certification

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Levy Certification for Collection of Levy Amounts for Current Expense in 2014.* Motion carried.

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Levy Certification for Collection of Levy Amounts for County Road in 2014.* Motion carried.

Increasing Taxing District's Regular Levy

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-44-2013 In the Matter of Increasing the Taxing District's Regular Levy from that which was Levied the Previous Year (Current Expense) per RCW 84.55.120.* Motion carried.

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-45-2013 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 Marshall moved, Stevens seconded, to *approve the Consent Agenda.* Motion carried.

Preliminary minutes of December 9, 11, and 12, 2013

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	135356-135385	\$ 11,737.25

103	135386-135388	\$ 1,283.09
104	135389-135397	\$ 2,216.37
105	135398-135399	\$ 16,585.00
112	135400	\$ 320.00
114	135401-135402	\$ 361.16
117	135403-135405	\$ 1,210.24
123	135406-135407	\$ 1,595.00
502	135408-135412	\$ 6,002.94
108	2458-2459	\$ 1,089.75
110	2460	\$ 19,764.55
115	2461-2471	\$ 79,837.67
401	2472-2482	\$ 43,441.93
501	2483-2490	\$ 3,426.62
590	2491-2512	\$ 40,246.67
	TOTAL	\$229,118.24

Resolution No. R-47-2013 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M #501

Resolution No. R-48-2013 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001

[4:23:50 PM](#)

Permanent Minutes Signed

December 2 and 4, 2013

Correspondence Received

Sherril L. Brewer, Assessor re: 2013 Valuations upon which the 2014 tax will be based for Current Expense and County Road

Mallory Conner, Tri County Economic Development District re: Copy of Testimony on CRT 12.9.13; and, EWCOG – Columbia River Treaty Coordination letter

Adjournment @ 4:45 p.m.

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

Edited and Approved:

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

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY,
 WASHINGTON

In the matter **Crushing and Stockpiling**) **IGS Project**
Mineral Aggregate) **Resolution No. R-43-2013** **No. ERP-798**
)

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to **crush and stockpile mineral aggregate for road maintenance in various county sites.**

Length of Project N/A miles. Width of Roadbed N/A feet. Surface N/A feet.
 Type and depth of Surfacing: **N/A**
 Estimated date of beginning: **December, 2013**
 Estimated date of completion: **May, 2014**

BE IT FURTHER RESOLVED that the foregoing proper road fund is hereby appropriated the sums in the following detail.

	County Road Fund	IGS	Total
Preliminary Engineering		\$ 15,000	\$ 15,000
Right of Way			
<u>Items of Work</u>			
Contract		\$325,000	\$325,000
Construction Engineering		<u>\$ 40,000</u>	<u>\$ 40,000</u>
Total		<u>\$380,000</u>	<u>\$380,000</u>

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Public Works Director is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose to be performed by **contract** in accordance with the Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 16th day of December, 2013.

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON
 s/Roger L. Hartwig, Chairman

s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner

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

RESOLUTION NO. R-44-2013

**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 (CURRENT EXPENSE) PER RCW 84.55.120

WHEREAS, the Legislative Authority of Adams County has met and considered its budget for the calendar year 2014; and,

WHEREAS, the districts actual levy amount from the previous year was **\$3,087,827**; and,

WHEREAS, the population of this district is more 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 2014 tax year. The dollar amount of the increase over the actual levy amount from the previous year shall be **\$30,879**, 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 16th day of December, 2013.

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

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

RESOLUTION NO. R-45-2013

**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 2014; and,

WHEREAS, the districts actual levy amount from the previous year was **\$1,492,739**; 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 2014 tax year. The dollar amount of the increase over the actual levy amount from the previous year shall be **\$14,927**, 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 16th day of December, 2013.

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

ATTEST:
Linda Reimer, MMC
Clerk of the Board

RESOLUTION NO. R-46-2013

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

IN THE MATTER OF APPROVING AND AUTHORIZING THE 2014 MAINTENANCE AND OPERATIONS BUDGET; THE MEMORANDUM OF UNDERSTANDING RELATING THERETO, PURSUANT TO THE AMENDED AND RESTATED INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL); AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996
Adams County - August 19, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1996
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "Juvenile Rehabilitation Center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the Operation and Maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement); and, the Memorandum of Understanding relating thereto in substantially the form attached. The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the amended and Restated Agreement.

Section 2: All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3: This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on December 16, 2013.

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

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

RESOLUTION NO. R-47-2013

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501.**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501; and

WHEREAS, the allocated funds have been transferred and Courthouse O&M is in need of more funding than that amount to meet their 2013 obligations;

THEREFORE BE IT HEREBY RESOLVED that Fifteen thousand and no/100 (\$15,000) dollars be transferred from Current Expense Fund #001 BARS 597.18.00.01 to the Courthouse O&M Fund 501 BARS 397.18.30.00.

DATED this 16th day of December, 2013.

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

ATTEST:
s/Linda Reimer, MMC

Clerk of the Board

RESOLUTION NO. R-48-2013

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, \$48,000 was allocated in the Crime Victims Comp Fund #135 for personnel support in the Prosecuting Attorney's 2013 Budget; and,

WHEREAS, it has been decided to transfer these monies bi-annually;

THEREFORE BE IT HEREBY RESOLVED that Twenty four thousand and no/100 (\$24,000) dollars be transferred from Crime Victims Comp Fund #135 BARS 597.15.10.01 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 16th day of December, 2013.

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

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