

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

December 15, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:31:14 AM](#)

Integrated Health Care Services

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the following contracts as presented:*

Contract #C17100, 2015-2017 Consolidated Contract between Washington State Department of Health and Adams County in the amount of \$219,465 plus additional documents related to the contract – DOH Contract Definitions; Certification of Debarment; Drug Free Workplace; Lobbying; Fraud Act; and Tobacco Free Workplace; Compliance with the Contract; Initiate and Complete Work; Comply with the Federal Statutes Listed – (Statement of Work for Emergency Preparedness and Response 1/2015 – 6/2015: \$5,000 funding decrease from prior year; Maternal and Child Health Block Grant 1/2015 – 9/2015: no change in funding; Office of Drinking Water 1/2015 – 12/2015: \$600 funding decrease from prior year; Office of Immunization and Child Profile 1/2015 – 12/2015: no change in funding; WIC Nutrition Program 1/2015 – 12/2016: \$5,000 funding decrease from prior year.)

Agreement between Washington State Association of Local Public Health Officials (WSALPHO) and Adams County Health Department for Medicaid Administrative Claiming (MAC) administrative and development costs. (No change in services, a request of WASLPHO to have an agreement in place.

Motion carried.

[10:02:03 AM](#)

[10:03:47 AM](#)

Public Works

Director O'Brien reported on maintenance activities in preparation for winter weather.

[10:21:41 AM](#)

[11:00:50 AM](#)

Finance Committee Meeting

Treasurer Danekas convened the Finance Committee meeting at 11:00 a.m. with members Auditor Hunt and Commissioner Chairman Stevens. Commissioners Hartwig and Marshall were present.

Treasurer Danekas presented the following for review:

- a list of Adams County investment firms;
- an updated version of the Adams County Treasurer Investment Policy;
- a comprehensive review of revenues for all Adams County funds as of November 28, 2014; and
- a review of state revenue distribution as of November 28, 2014.

The Finance Committee adjourned at 11:47 a.m.

[11:47:24 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Budget Workshop

The Board spent the majority of the afternoon in budget workshop for 2014 and 2015.

[3:51:22 PM](#)

City of Ritzville Criminal Justice Services Short Term Agreement

Commissioner Marshall moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Short Term Agreement Continuing Criminal Justice Services Pursuant to RCW 39.34.180 Pending Negotiations between Adams County and the City of Ritzville.* **Motion carried.**

[3:52:39 PM](#)

[4:43:30 PM](#)

Adams County Library District No. 2 (Ritzville)

Commissioner Hartwig moved, Marshall seconded, to *re-appoint Dick Davis, Lind, to the Adams County Library District 2 Board of Trustees for a five (5) year term effective December 14, 2014 through December 13, 2019.* **Motion carried.**

Ritzville Public Development Authority Interlocal Agreement

Commissioner Marshall moved, Hartwig seconded, to *approve an Interlocal Agreement Between Adams County and the City of Ritzville Regarding the Ritzville Public Development Authority's Territorial Jurisdiction*. **Motion carried.**

IHCS Personnel

On November 17, 2014 an action was made re-classifying DMHP positions from EE4 to EE6 on the Adams County Exempt Salary Schedule. One position, placed at EE4, Step 4 was reclassified to EE6, Step 2. The Board **by consensus, clarified the intent in the original motion is as follows: Two positions, currently placed at EE4, Step 1 were reclassified to EE6, Step 1. One position, placed at EE4, Step 4 was to be reclassified to EE6, Step 3. Positions currently vacant will be placed at EE6, effective December 1, 2014.**

Consent Agenda

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

Preliminary minutes of December 8, 2014

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	144806 – 144849	\$ 21,135.64
001	Hand Pay	\$ 80.00
103	144850 – 144851	\$ 238.01
104	144852 – 144863	\$ 11,607.15
112	144864 – 144865	\$ 695.34
116	144866	\$ 15.11
1178	144867 – 144871	\$ 2,551.00
123	144872 – 144874	\$ 2,809.06
131	144875	\$ 4,750.00
166	144876 – 144879	\$ 800.45
502	144880 – 144884	\$ 2,908.65
108	2231 – 2233	\$ 2,573.49
115	2234 – 2252	\$104,791.00

401	2253 – 2263	\$ 44,272.13
501	2264 – 2270	\$ 13,690.19
590	2271 – 2318	\$ 90,618.74
	TOTAL	\$303,535.96

Resolution No. R-054-2014 In the Matter of Transferring Funds from Current Expense Fund #001/099 to Courthouse O&M Fund #501

[4:47:02 PM](#)

Permanent Minutes Signed

December 1 and 3, 2014

Correspondence Received

Adams County Noxious Weed Control Board re: Agenda, Meeting Minutes of October 14, 2014

Columbia Basin Development League re: 2015 Membership

Adams County Noxious Weed Control Board, Coordinator Sackmann re: Report of Noxious Weed Control of Old Milwaukee Railroad/John Wayne Trail

U.S. Army Corps of Engineers re: Public Notice of WRDA Agreement with Snohomish County

City of Othello, Clerk Kudrna re: Ordinance 1419 Ad Valorem Property Taxes in 2015

Department of Ecology, Karen K. Wood, Regional Air Quality Section re: Delegation Order No. 14AQ-E589 – authority for Adams County through the Adams County Conservation District to administer the Ag Burn Permitting Program within Adams County

Adjournment @ 5:00 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-054-2014

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM 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

THEREFORE BE IT HEREBY RESOLVED that Sixty eight thousand and ninety one and no/100 dollars (\$68,091) 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 15th day of December, 2014.

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

ATTEST:
s/Patricia J. Phillips
Clerk of the Board