

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville January 24, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, January 24, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Jim Potts, Lobbyist, spoke with the board regarding pending action in the legislature especially as it relates to assistance to mitigate I-695 impacts.

Viki Leuba, Scott Cave, Gary DeVore, and John Larson met with the board to review Amendment No. 1 to the MOU between the State of Washington, Department of Agriculture, Department of Ecology, Department of Health and the Washington Conservation Commission and Washington State University College of Agriculture and Home Economics and the United States Environmental Protection Agency related to the respective roles and responsibilities of the six agencies to coordinate activities regarding ground water quality protection in the Mid-Columbia Basin. The document had been agreed upon some time ago but signatures had just recently as November been secured.

Leuba reported that a letter had been drafted to be sent to various Indian tribes and should be going out in the near future.

March 30 was the tentative date set for the presentation to state and federal legislators of the status of the GWMA.

Public Works Director Long reported that sanding, de-icing, and minimal snow plowing had been done this past week; that an independent attorney was handling the purchase of the old grange building for county warehousing use.

Sue Sackmann, Adams County Noxious Weed Control Board Coordinator, heard the board's input on the re-districting proposal presented and discussed by Billy L. Morris, Othello resident. Sackmann reviewed the criteria stated in the RCW regarding eligibility to be appointed to the Noxious Weed Control Board. Sackmann will discuss the proposal with the Weed Board at their next meeting.

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

Commissioner Stevens moved, Schlagel seconded, to approve **Resolution No. R-06-00 In the Matter of Tax Levies Certification for 2000**. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to approve **Resolution No. R-07-00 In the Matter of Repayment of Taxes**. Motion carried.

Commissioner Schlagel moved, Stevens seconded to approve the Application for Group Membership and Authorization for Release of Insurance Data for the coverage year beginning April 1, 2000. Motion carried.

It being the time of 1:30 p.m. and the place set for the opening of bids for Herbicides, the following bids were opened:

Mary Gilmore  
UAP Northwest  
4903 S. Saint Anne's Lane  
Spokane, WA 99223

Krovar I DF (9.40 #); Diuron WDG (2.90 #); Oust (10.15 oz.); Milestone (N/A); Insist (N/A); No Foam - Dry (N/A)

Wilbur-Ellis Company  
Pacific Intermountain  
E. 12001 Empire Avenue  
Spokane, WA 99206

Krovar I DF (9.60#); Diuron WDG (2.97#); Oust (10.37 oz.); Milestone (N/A); Insist (19.40 gal. or 18.90 per 30 gal.); No Foam - Dry (6.90/8 oz.) \* Note that 3% may be deducted from invoice if paid within 25 days\*

The board went into executive session with Attorney Tom Kingen (via telephone) under RCW 42.30.110(i) to discuss pending litigation from 1:50 p.m. until 2:03 p.m.

The board left the meeting site at 2:10 p.m. to view construction progress on the Jonathan Borgens Bridge and returned at approximately 3:45 p.m.

Commissioner Schlagel moved, Stevens seconded, to award the bid for herbicides to Wilbur Ellis Company as lowest responsive bidder (taking into account the 3% deduction from invoice if paid within 25 days) meeting all specifications. Motion carried.

The board went into executive session with Prosecutor Brueher under RCW 42.30.110(i) to discuss pending litigation from 4:10 p.m. until 4:18 p.m.

Permanent minutes of January 3, 10, 11, and 12, 2000 were signed.

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

Preliminary minutes of January 18, 2000

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	00319-00360	\$ 70,880.67

104	00361-00375	\$ 12,678.62
105	00376-00377	\$ 15,062.50
106	00378	\$ 213.31
107	00379-00380	\$ 1,825.00
108	00381-00389	\$ 5,176.45
109	00390	\$ 34.75
111	00391	\$ 22,470.00
114	00392	\$ 200.00
116	00393	\$ 5,478.00
502	00394-00400	\$ 1,393.38
115	232-234	\$ 249.57
401	235	\$ 500.00
501	236-251	\$ 10,097.69
590	252	\$ 169.95
	TOTAL	\$146,429.89

**Resolution No. R-05-00 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

Pay Estimate #1 for DeAtley Crushing Co., Lewiston, Idaho for 1999/2000 County Wide Crushing Project in the amount of \$251,425.26

Correspondence was received from:

Copy of letter from Ferry County Commissioners to Senator Bob Morton et al re: comments sent to DOE on proposed revisions to Shoreline Master Program Guidelines

Copy of letter from Dave Anderson to Jonathan A. Tutt, Eagle Properties, Inc. re: preliminary proposal for redevelopment of Eagle Village Apartments into a subdivision

Educational Service District 101 re: Board Resolution from Ritzville School District #160 to roll back the Debt Service Levy from \$220,000 to \$115,000

H. E. Gritman Senior Center, Helen L. Collinsworth, Treasurer re: funding for senior center in 2000

H. E. Gritman Senior Center, Janice Johnson, President re: funding for senior center in 2000

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/Bill Wills, Chairman  
s/Jeffrey W. Stevens, Commissioner  
s/W. L. Schlagel, Commissioner

ATTEST:  
s/Linda Reimer, CMC/AE  
Clerk of the Board

**RESOLUTION NO. R-05-00**

**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 Courthouse O&M Fund #501;

**THEREFORE BE IT HEREBY RESOLVED** that \$30,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00 to be effective January 24, 2000.

**DATED** this 24<sup>th</sup> day of January, 2000.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Bill Wills, Chairman  
s/Jeffrey W. Stevens, Commissioner  
s/W. L. Schlagel, Commissioner

ATTEST:  
s/Linda Reimer, CMC/AE  
Clerk of the Board

**RESOLUTION NO. R-06-00**

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

**IN THE MATTER OF TAX LEVIES CERTIFICATION FOR 2000**

**WHEREAS**, the attached document stipulates levy requests provided to the Board of County Commissioners for collection in 2000 before any contracts and/or reductions;

**THEREFORE BE IT RESOLVED** that the attached tax levies be certified to the Adams County Assessor.

**DATED** this 24<sup>th</sup> day of January, 2000.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Bill Wills, Chairman  
s/Jeffrey W. Stevens, Commissioner  
s/W. L. Schlagel, Commissioner

ATTEST:  
s/Linda Reimer, CMC/AAE  
Clerk of the Board

**RESOLUTION NO. R-07-00**

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

**IN THE MATTER OF REPAYMENT OF TAXES**

**WHEREAS**, Adams County has contracted with specific cities and towns of the county for repayment of taxes normally levied by these cities and towns, but by mutual agreement and contract levied by the county Current Expense Fund for 2000 taxes; and,

**WHEREAS**, the total amounts contracted are to be repaid to these cities and towns by December 31, 2000;

**THEREFORE BE IT RESOLVED** that the Adams County Treasurer will, on the last day of the months of February through November, 2000, transfer repayments to these cities and towns in the same percentage as the actual taxes collected and on the last day of December, 2000, transfer the amount of the balance of the repayments, thereby fulfilling the terms of the contracts.

**DATED** this 24<sup>th</sup> day of January, 2000.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Bill Wills, Chairman  
s/Jeffrey W. Stevens, Commissioner  
s/W. L. Schlagel, Commissioner

ATTEST:  
s/Linda Reimer, CMC/AAE  
Clerk of the Board