

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville February 14, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, February 14, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Lobbyist Jim Potts (via telephone) updated the board on legislative action in Olympia.

\*0-1283

Deanna Clarkson discussed the *Review Draft GWMA Plan* progress noting that the only component awaiting inclusion in the final draft was the Environment and Recreation Plan. Clarkson requested consideration of Board confirmation of the alternate on the Cattle Feeders GWAC to be able to serve as alternate on the executive board also due the primary appointee being involved nationally in other commitments. A formal request letter will be sent with confirmation at that time.

Scott Cave noted that since the *GWMA Plan* is expected to be in final draft form by June, 2000, plans and decisions need to be made for public educational workshops, for public hearings in conjunction with DOE, and for publicity.

Karen Bonaudi briefed the board on the scope of her work to-date including conferences, grower meetings, trade shows, and others.

\*1283-1719

Commissioner Schlagel moved, Stevens seconded, to declare the county warehouse building located on leased railroad property to be surplus to be demolished. Motion carried.

Long reported that the Washington Counties Risk Pool had assigned attorneys to all defendants named in the recent lawsuit filed by David Sandhaus; that Emergency Management has a May 31 drill scheduled with an emergency practice exercise set for June; that the department continues to make regular trips to the coast to check surplus inventory products; that he had recently met with City of Othello Administrator Shaw to discuss city/county cooperation on various matters; and, that the county would be placing signs on Davis Road near the Lincoln County border.

\*1719-3760 (tape changeover #2) \*0-364

The Adams County Noxious Weed Control Board members met at the request of the Board of County to discuss the proposal from Billy L. Morris to change the boundaries of the Noxious Weed Control Districts.

Present were: Les and Marie Snyder  
Jerry Snyder  
John Strohmaier, Attorney  
Sue Sackmann, Coordinator

Marilyn Sielaff, Clerk of the Board  
Gilbert Kanzler, Board member  
Randall J. Franz, Board member  
Herman Harder, Board member  
Floyd Coffman, Board member

Chairman Wills reviewed the request received from Billy L. Morris and summarized the discussions with and among the Board of Commissioners up to this date.

Herman Harder and Randall J. Franz, board members, read prepared statements that addressed the district boundary changes requested. Comments were also heard from Gilbert Kanzler, Floyd Coffman, Jerry Snyder, Les Snyder, and Attorney Strohmaier.

Chairman Wills reiterated to all present that the commissioners had not drawn the boundary lines as currently before the public. Those lines had been proposed and drawn by Billy L. Morris. The board will continue to review and study the request.

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

Auditor McBroom reviewed payroll changes for employees in Othello and Ritzville District Court and noted modifications required for criminal justice funding/current expense.

\*364-527

It being the time of 1:30 p.m. and the place set for the opening of bids for one (1) self propelled 4 wheel drive sweeper, bids were opened from:

Western Power & Equipment	\$30,443.00	
West 7916 Sunset Hwy.	2,465.88	8.1% tax
Spokane, WA 99224	\$32,908.88	
Construction Machinery Inc.	\$31,472.83	
N. 415 Theirman Rd.	2,549.30	8.1% tax
Spokane, WA 99212	\$34,022.13	
Clyde/West	\$29,997.00	
3107 E. Trent	2,429.76	8.1% tax
Spokane, WA 99202	\$32,426.76	

Commissioner Stevens moved, Schlagel seconded, to accept the bid of Clyde/West, Spokane, in the amount of \$32,426.76 including tax for purchase of one (1) new self-propelled four-wheel sweeper. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to appoint Nancy Burt as Acting Clerk of the Board for the period February 16, 2000, through February 23, 2000. Motion carried.

\*527-1865

Joe Buck, Othello, reviewed the problems he was having complying with rules and regulations for development of his property in the Othello area. Michelle Fuson and Karen Walters, Adams County Health District, were present to provide insight and

clarification of rules pertaining to water and sewer services on the proposed lots. Fuson agreed to set an appointment with Buck to review the development plans on-site with him.

\*1865-3555

Gary DeVore and Bill Schillinger discussed a preliminary proposal for applying for grant/revolving funds to purchase a drill/tractor for a "direct seeding/minimal tillage program" to be used in a six-county wide area. Planning for the funding proposal is still in preliminary stages and would involve the county being lead agency. Further research on the proposal as well as research on funding options, review of in-kind support from farmers as well as other agencies/groups will all be completed within the year before a final county commitment is required.

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

Preliminary minutes of January 7 and 9, 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	00646-00692	\$17,149.02
104	00693-00703	\$ 2,487.47
105	00704-00705	\$15,062.50
107	00706	\$ 350.00
114	00707-00708	\$ 650.06
117	00708-00720	\$ 6,943.32
131	00721-00722	\$ 305.85
166	00723-00741	\$ 1,433.35
301	00742	\$ 607.26
502	00743-00746	\$ 1,634.90
115	341-350	\$13,944.58
401	351	\$ 222.11
501	352-362	\$ 9,597.18
590	363-383	\$23,618.13
TOTAL		\$94,005.73

**Resolution No. R-10-00 In the Matter of Notice of Call for Bids for Demolition and Disposal of the Adams County Warehouse measuring 89 feet by 27 feet and situated adjacent to the Burlington Northern Railroad track and Jackson Street, Ritzville, Washington.** Bid opening was set for Monday, February 28, 2000, at 10:00 a.m. in the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington.

**Resolution No. R-11-00 In the Matter of Approval of the Expenditure of \$15,100 for the GWMA/GWAC "Winter Nitrogen/Water Movement" Research Project**

**Resolution No. R-12-00 In the Matter of Approval of the Expenditure of \$45,000 for Ground Water Management (GWMA) Public Information/Education through June 30, 2000**

**Resolution No. R-13-00 In the Matter of Notice of Call for Bids for one (1) new 2000 Sander/Dump Body.** Bid Opening was set for Monday, February 28, 2000, at 1:30 p.m. in the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington.

Pay Estimate #2 for DeAtley Crushing Co., Lewiston, Idaho in the amount of \$269,919.82 for work to 1/31/00 on the 1999/2000 County Wide Crushing Project

Permanent minutes of January 31, 2000, were signed.

Correspondence was received from:

City of Othello, City Clerk Kudrna re: request for Adams County involvement to provide a free dump day for lawn debris and vegetation only by waiving all tipping fees for this service in cooperation with Regional Disposal and Consolidated Disposal

Ned Bernath, Deputy re: invitation to DARE graduation for Lind and Washtucna students

Curt C. Andrews, City Planner for City of Othello re: WA-CERT

City of Othello re: DNS/SEPA for Weible Annexation and Rezone

City of Othello re: corrected copy of Ordinance 1050 annexing property to city

Adams County Noxious Weed Control Board re: recommendation for Director

Appointment for Section #1, Section #4, and Section #5

Adams County Noxious Weed Control Board, Herman Harder, Chairman re: board position on request to change boundaries

Mike Lynch, Administrator of NCWRNS re: hiring of necessary staff (Administrative Assistant) for Community Counseling Services

San Juan County Board of Commissioners re: ferry funding

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-10-00**

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

**NOTICE OF CALL FOR BIDS**  
**Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 10:00 a.m. on Monday, February 28, 2000, at which time and place they will be publicly opened and read for the following:

DEMOLITION AND DISPOSAL OF THE ADAMS COUNTY WAREHOUSE measuring 89 feet by 27 feet and situated adjacent to the Burlington Northern Railroad track and Jackson Street, Ritzville, Washington

Specifications and bid forms are available at the Adams County Public Works Department Office, 210 W. Alder, Ritzville, Washington 99169. Proposals must be on the forms provided by the Public Works Department and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

Dated this 14<sup>th</sup> day of February, 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-11-00**

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

**IN THE MATTER OF APPROVAL OF THE EXPENDITURE OF \$15,100 FOR THE**  
**GWMA/GWAC "WINTER NITROGEN/WATER MOVEMENT" RESEARCH PROJECT**

**WHEREAS**, the Dairy and Cattlemen GWAC presented a proposal for a research project entitled "Winter Nitrogen/Water Movement" to the Ground Water Management Area Executive Board on January 20, 2000; and,

**WHEREAS**, this project proposal is a three year study designed to follow the movement of nutrients in the soil during the winter months and has application for the nutrient management plans of dairies and feedlots; and,

**WHEREAS**, the NRCS will cost share in this project including labor and travel expenses;

**THEREFORE BE IT RESOLVED** that the expenditure of \$15,100 is hereby approved and authorized for the "Winter Nitrogen/Water Movement" study.

**DATED** this 14<sup>th</sup> day of February, 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-12-00**

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

**IN THE MATTER OF APPROVAL OF THE EXPENDITURE OF \$45,000 FOR GROUND  
WATER MANAGEMENT (GWMA) PUBLIC INFORMATION/EDUCATION THROUGH  
JUNE 30, 2000**

**WHEREAS**, the GWMA Public Information/Education Specialist presented a six month budget to the Executive Board on January 20, 2000 in the amount of \$45,000; and,

**WHEREAS**, this proposed budget includes the creation of a CD Rom and video, events support, website upgrade, informational materials, and other public education materials related to GWMA;

**THEREFORE BE IT RESOLVED THAT** the proposed \$45,000 six-month budget for Public Information/Education is hereby approved and authorized.

**DATED** this 14<sup>th</sup> day of February, 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-13-00**

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

**NOTICE OF CALL FOR BIDS  
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 1:30 p.m., Monday, February 28, 2000, at which time and place they will be publicly opened and read for purchase of the following:

**ONE (1) NEW 2000 SANDER/DUMP BODY**

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

Dated this 14<sup>th</sup> day of February, 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