

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville February 28, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, February 28, 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.

*0-92

It being the time of 10:00 a.m. and the place set for the opening of bids for Demolition of the County Warehouse Building located on railroad property, bids were opened from:

Kenneth Claussen
208 E. Dogwood
Ritzville, WA 99169

"tear down for salvage"
April 30, 2000 completion date
bond/liability insurance documents

enclosed

Commissioner Schlagel moved, Stevens seconded, to award the bid for demolition of the county warehouse building located on railroad property to Kenneth Claussen, Ritzville. Motion carried.

*92-382

Public Works Director Long reported that "flagging classes" were currently being held; determined some tentative dates for a Risk Pool presentation; noted that a lack of quorum may cause the ACRAB meeting to be cancelled this date; and; reviewed the SWAC meeting held last week noting that Commissioner Stevens had been elected chair of the committee and meetings will be scheduled on a quarterly basis.

Long reported that following consultation with City of Othello officials a door will be installed on the other side of the recycling building so that access to the building is available from the parking lot.

Commissioner Wills left the meeting at 10:30 a.m. to attend an out-of-town funeral.

Commissioner Schlagel moved, Stevens seconded, to approve **Resolution No. R-17-00 In the Matter of Establishing an Interfund Loan from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117.** Motion carried.

*382-742

It being the time of 11:00 a.m. and the place set for the public hearing to consider an amendment to the Addressing and Grid System Ordinance (O-2-95), Vice-chairman Stevens opened the public hearing.

There were no members of the public present. County Planner Anderson and press from the Ritzville Journal were present.

Planner Anderson noted that the amendment would ease a lot of confusion regarding addressing and emergency response.

Vice-chairman Stevens highlighted the amendments to the ordinance. Discussion followed.

Hearing no further comments, Vice-chairman Stevens closed the hearing at 11:12 a.m.

Commissioner Schlagel moved, Stevens seconded, to approve **ORDINANCE NO. O-01-00 AN ORDINANCE AMENDING ORDINANCE NO. O-2-95 WHICH ESTABLISHED THE ADDRESSING AND GRID SYSTEM WITHIN ADAMS COUNTY, AND AMENDING CHAPTER 12.12 OF THE ADAMS COUNTY CODE.** Motion carried.

The board recessed for lunch at 12:00 noon and reconvened at 1:00 p.m. Commissioner Wills returned to the meeting.

*742-823

It being the time of 1:30 p.m. and the place set for the opening of bids for one (1) new 2000 sander/dump body, bids were opened from:

Andrews Equipment Service	\$38,073.00	
4620 E. Trent	3,083.91	8.1% tax
Spokane, WA 99220-2627	\$41,156.91	

Commissioner Schlagel moved, Stevens seconded, to award the bid to Andrews Equipment, Inc., Spokane, Washington as lowest responsive bidder meeting all specifications in the amount of \$41,156.91 including tax. Motion carried.

Commissioner Schlagel moved, Stevens seconded, to re-appoint Ray Gilbert and Les Clemons to the Board of Equalization for a three (3) year term effective January 1, 2000, through December 31, 2002. Motion carried.

Commissioner Schlagel moved, Stevens seconded, to re-appoint Tom Lyda to the Haul Road Advisory Board to represent District #2 for a three (3) year term effective October 1, 1999, through September 30, 2002. Motion carried.

Commissioner Schlagel moved, Stevens seconded, to appoint Robert Schutte to the Haul Road Advisory Board to represent District #3 for a three (3) year term effective October 1, 1999, through September 30, 2002. Motion carried.

Commissioner Schlagel moved, Stevens seconded, to appoint Jeff Schmidt, Othello, to the Adams County Weed District #1 Board for a three (3) year term effective retroactive from February, 1999, through February, 2002. Motion carried.

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

Preliminary minutes of February 22, 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	00967-001008	\$ 12,339.24
103	001009-001011	\$ 3,037.27
104	001012-001020	\$ 1,642.82
109	001021-001022	\$ 677.62
166	001023	\$ 509.44
502	001024-001028	\$ 8,625.27
115	469-482	\$104,549.20
501	483-485	\$ 30,601.09
501	486	\$ 206.39
590	487-502	\$284,100.41
TOTALS		\$446,288.75

Resolution No. R-14-00 In the Matter of Authorizing the Department of Community Counseling Services to fill a Position as provided under the North Central Washington Regional Support Network (NCWRSN) of Secretary/Clerk 3

Resolution No. R-15-00 In the Matter of Eliminating Position Number 501 and 502 Established under Resolution No. R-35-94 as Official Adams County Positions

Resolution No. R-16-00 In the Matter of Nomination to the Dairy, Feedlot & Cattleman GWAC and Urban & Rural Residential GWAC

Correspondence was received from:

City of Othello re: training session at the Othello Council Chambers on March 6 from 6:00 p.m. -10:00 p.m. "Incident Command System Workshop for Elected and Public Officials"

Agenda for Adams County Water Conservancy Board Meeting set for February 28, 2000 at 7:00 p.m. at Adams Conservation District

Gary DeVore, Manager of Adams Conservation District re: Department of Ecology Centennial Clean Water Local Priority Information

County Road Administration Board re: Certification of 1999 Road Fund Expenditures for Traffic Law Enforcement

DSHS, Juvenile Rehabilitation Administration re: Juvenile Accountability Incentive Block Grant and Adams County eligibility to receive \$10,000

Notice of Public Hearing on Petition filed by Bob Reichert and Adams County Public Works to vacate alley connecting Pine Street and Cedar Street between Broadway Avenue and 1st Avenue in the City of Othello

There being no further business to come before the board the meeting recessed at 4:30 p.m. to reconvene on Thursday, March 2, 2000, at 7:00 p.m. in the Council Chambers of the Othello City Hall, Othello, for the purpose of hearing Karen Berkholtz, director of the

Washington State Community Economic Revitalization Team provide information and education on the WA-CERT program.

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-14-00

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

**IN THE MATTER OF AUTHORIZING THE DEPARTMENT OF COMMUNITY
COUNSELING SERVICES TO FILL A POSITION AS PROVIDED UNDER THE NORTH
CENTRAL WASHINGTON REGIONAL SUPPORT NETWORK (NCWRSN) OF
SECRETARY/CLERK 3**

WHEREAS, the NCWRSN Administrator has alerted the county to a contract compliance problem which requires staffing to resolve; and,

WHEREAS, the electronic assessment and satisfaction survey process called TOPS is critical for measuring the benefits of services provided by mental health centers;

THEREFORE BE IT RESOLVED THAT the Department of Community Counseling Services is hereby authorized to fill a new position as provided under the NCWRSN title **Secretary/Clerk 3** with classification set at **Range 17**.

DATED this 28th 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-15-00

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

**IN THE MATTER OF ELIMINATING POSITION NUMBER 501 AND 502 ESTABLISHED
UNDER RESOLUTION NO. R-35-94 AS OFFICIAL ADAMS COUNTY POSITIONS**

WHEREAS, positions No. 501 and 502 were originally established as Adams County Job Descriptions; and,

WHEREAS, these positions have since been moved, established and classified under the North Central Washington Regional Support Network (NCWRSN);

THEREFORE BE IT RESOLVED THAT Position No. 501 and Position No. 502 are hereby eliminated.

DATED this 28th 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/AEE
Clerk of the Board

RESOLUTION NO. R-16-00

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

**IN THE MATTER OF NOMINATION TO THE DAIRY, FEEDLOT & CATTLEMAN
GWAC AND URBAN & RURAL RESIDENTIAL GWAC**

WHEREAS, individuals residing or working within Adams County have volunteered to serve as members of various Ground Water Advisory Committees; and,

WHEREAS, it is necessary from time to time to add or delete members on the committees due to various circumstances;

THEREFORE BE IT RESOLVED that the following are nominated for appointment as voting members of the following Ground Water Advisory Committees:

Don Floren, Royal City, Washington
Dairy, Feedlot & Cattleman GWAC

Representing Feedlots, Adams County and to serve as Alternate to Michael Para for Adams County on the Executive Board

John Marshall, Ritzville, Washington
Urban & Rural Residential GWAC
Representing Residential and to serve as alternate for the City Council, Adams County voting seat

DATED this 28th 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-17-00

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

IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS COUNTY CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY DEVELOPMENT DISABILITY FUND #117

WHEEAS, it has been determined that a loan of six thousand and no/100 dollars (\$6,000) from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117 is required to meet cash flow requirements resulting from delayed reimbursement;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer six thousand and no/100 dollars (\$6,000) from the Adams County Current Expense BARS 001.099.581.10.00.00 to the Adams County Development Disability Fund #117 BARS 381.10.00.00.

BE IT FURTHER RESOLVED that said loan shall be paid back as soon as the reimbursement revenues are received with interest charged at the rate of 5.67%.

DATED this 28th day of February, 2000.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
ABSENT
Bill Wills, Chairman

s/Jeffrey W. Stevens, Commissioner
s/W. L. Schlagel, Commissioner

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

ORDINANCE NO. O-01-00

AN ORDINANCE AMENDING ORDINANCE NO. O-2-95 WHICH ESTABLISHED THE ADDRESSING AND GRID SYSTEM WITHIN ADAMS COUNTY, AND AMENDING CHAPTER 12.12 OF THE ADAMS COUNTY CODE

WHEREAS, it has been determined that when new homes are built on private lanes that already have several buildings addressed with alphabetical designations often the new home's alphabetical label is out of sequence for traveling down the road; and,

WHEREAS, this situation can present a confusing scene for emergency personnel attempting to respond as quickly as possible to a distress call;

THEREFORE BE IT ORDAINED THAT THE FOLLOWING IS HEREBY ADOPTED:

SECTION 2 DEFINITIONS under Ordinance No. O-2-95 and Adams County Code Chapter 12.12.020 is amended to ADD:

Private Lane ----a private roadway, driveway, or lane providing access to at least two addressable buildings lying further than 200 feet from the point of access off the county road.

SECTION 3 DESIGNATION OF COUNTY ROADS under Ordinance No. O-2-95 and Adams County Code Chapter 12.12.030, Subsection A and B are amended to read:

- A. County Roads and private names lanes running predominantly north and south shall be prefixed with the abbreviated name of N or S based on the direction of travel from Providence Road.
- B. County Roads and private named lanes running predominantly east and west shall be prefixed with the abbreviated name of E or W based on the direction of travel from Lauer Road.

SECTION 4 NUMERICAL DESIGNATION OF BUILDINGS AND REAL PROPERTY under Ordinance No. O-2-95 and Adams County Code Chapter 12.12.040, Subsection C is amended to read:

- C. 1. Improved property with more than one building requiring addressing and located within 200 feet from the county road and being accessed at the same point of entry will each receive their own numerical designation on the Adams County addressing grid along said county road unless one building lies more or less directly behind the other. In that case each building would have the same address number on the county road with the "front" building given the designation of "A" and the "back" building given the designation of "B".
- C. 2 Improved properties with more than one building requiring addressing with any addressed building located farther than 200 feet from the county road, all being accessed at the same point of entry, will be addressed on the Adams County addressing grid along the named private access lane.

SECTION 6: DENOTING COUNTY ROADS under Ordinance No. 0-2-95 and Adams County Code Chapter 12.12.060, Subsection C is added to read as follows:

- C. Whenever a private lane is added to the address system the naming responsibilities shall reside with the Department.

ADOPTED AND EFFECTIVE this 28th 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