

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville March 20, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, 20, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-243

William F. Shaw, City of Othello Administrator, discussed steps required to be taken to qualify for Phase I funding under the WA-CERT program. The board will consider action following contact with Karen Berkholtz of the DCTED.

*243-1131

Public Works Director Long provided a road maintenance update.

Engineer Lijek and Engineering Tech O'Brien reported on negotiation progress for a quarry site to be used for the Paha/Packard Road reconstruction project. Utilizing this site it is estimated that money will be saved on the overall project costs. It is anticipated that this site will be used only once and therefore since it is less than 7 acres it is not required to be permitted. The board will take action on the agreement on March 27, 2000.

Director Long updated the board on the progress of negotiations from the 1997 Unfair Labor Practice complaint filed by the Public Works Union. The board unanimously agreed that the only settlement offered is the two months of medical insurance premium that lapsed prior to the official signing of the contract.

O'Brien reported that the first round of road signs (approximately 2,975) had been ordered and delivery is expected in eight weeks. Estimated cost is \$22,000 with posts, hardware, etc. being additional. The State will install the signs.

A brief discussion was held on the progress of addressing the Rodeo Lake area; and, an Emergency Operations Center meeting is scheduled for April 4, 2000.

*1131-1529

Central Services Director Cantrell informed the board that he is working on some additional policies related to e-mail/internet use within the county. Video conference training is scheduled for both ends of the county this week.

Cantrell discussed range classification for the technical positions in the Central Services Department. The board, by motion from Schlagel, seconded, by Stevens, gave pre-authorization approval for Cantrell to fill a technical position vacancy as needed.

*1529-1637

Auditor Nancy McBroom reported that an initial 2000 budget payment to the Othello Library will be made with two additional payments made during the balance of the year as sufficient revenue is received into Fund 111. McBroom will send a letter of explanation with the initial payment.

Commissioner Schlagel moved, Stevens seconded, to "deny the Tort Claim filed by Raymond S. Grimm against Adams County." Motion carried.

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

*1637-3761 (tape changeover #2) *0-183

Responding to a request from the Board regarding a change from the 5 year subdividing rule to a 2 year rule, Building and Planning Director Caputo along with Planner Anderson and Prosecuting Attorney Brueher, presented and discussed the following:

- Five-year subdivision rule is a "State" rule and cannot be changed by the Board of County Commissioners. The county must comply with the State rule and cannot be less restrictive.
- Segregation v. Subdivision - public needs to be aware of changes and potential additional cost due to interface and requirements of the Adams County Health District. Business will need to be done differently in the future due to involvement of several departments in any proposal.
- An amendment to the Short Plat Ordinance will need to be prepared for future adoption.

John Crawford, Washington Counties Risk Pool Executive Director, presented an insurance program to elected officials and department heads that highlighted and discussed the following:

LIABILITY EXPOSURES

- County Populations
- County Employees
- County Vehicles
- County Road Miles
- Fatal Crashes by County
- County Jail A.D.P.
- Sheriff's Deputies
- Frequency
- Severity
- Large Losses
- Experience Rating
- Where are the Claims Coming From?
- What are the Claims Percentages?
- How Much are Claims Costing Us?
- What are the Cost Percentages?
- What is the Average Cost of a Claim?
- Casualty Risk Control - Strengths/Suggestions for Improvement
- Risk Pool Membership Compact

Crawford responded to Board inquiries into current claims before the Risk Pool.

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

Preliminary minutes of March 13, 2000

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	001302-001309, 001311-001354	\$ 9,223.11
103	001355-001356	\$ 138.70
104	001357-001380	\$ 8,762.71
106	001381	\$ 128.58
108	001382-001390	\$ 1,460.82
109	001391	\$ 66.20
113	001392	\$ 20.54
116	001393	\$ 140.10
131	001394	\$ 95.30
166	001395-001410	\$ 1,663.52
502	001411-001419	\$11,514.50
115	589-606	\$42,397.63
401	607-608	\$ 371.36
501	609-612	\$ 2,110.35
590	613-638	\$14,429.58
TOTAL		\$92,523.00

Approval of **Resolution No. R-21-00 In the Matter of Notice of Call for Bids for Reconstruction of Paha/Packard Road (CRP-125) and Wellsandt Road (CRP-124)** (Bid receipt deadline is 4:00 p.m. on April 7, 2000, with bid opening at 10:00 a.m. on April 10, 2000)

Approval of **Resolution No. R-22-00 In the Matter of Transferring Funds from Current Expense Fund #001 to Adams County Regional Landfill Fund #111**

Approval of **Resolution No. R-23-00 In the Matter of Transferring Funds from Capital Improvement Fund #321 to Adams county Fair Capital Improvement Fund #108A**

Correspondence was received from:

Steven Welch, Othello re: library funding
Irmadell Grant, Othello re: library funding
Elvin L. Kulp, WSU Interim Director Southeast District re: visiting with candidates who will be interviewed for Grant-Adams Area Animal Science Educator position
Copy of letter from Planning Director Dee Caputo to Michel Development, Othello re: non-permitted mobile home on property on Tice Road
Othello Latin Senior Organization re: request for funding support

Pam Loginsky via e-mail re: Judge Alsdorf's I-695 decision
Copy of letter from Whitman County Commissioners to Governor of State of
Oregon re: breaching of Snake River Dams

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/AAE
Clerk of the Board

RESOLUTION NO. R-21-00

NOTICE TO CONTRACTORS

County of Adams
Department of Public Works
Ritzville, Washington

Sealed bids will be received by Adams County at the office of the Board of County
Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington
99169, until 4:00 p.m. on Friday, April 7, 2000, and will be opened and publicly read on
April 10, 2000 at 10:00 a.m. for the following construction improvements:

Paha/Packard Road 9CRP-125), MP 0.00 to MP 6.52 by the reconstruction of the
roadway by grading, draining, replacement of structures, gravel surfacing and other work,
and the,

Wellsandt Road (CRP-124), MP 0.30 to MP 5.36 by the reconstruction of the roadway by
grading, draining, gravel surfacing and other work

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check,
cashier's check or surety bond in amount equal to five percent (5%) of the amount of
such bid proposal. Should the successful bidder fail to enter into such contract and
furnish satisfactory performance bond within the time stated in the specifications, the bid
proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall
be made payable to the Adams County Treasurer.

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 best serves the
interest of Adams County.

Pre-qualification of bidders is required. Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams county Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

DATED this 20th day of March, 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-22-00

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO ADAMS COUNTY REGIONAL LANDFILL FUND #111**

WHEREAS, the County is under contract with the City of Ritzville and the City of Othello for the city libraries to receive a portion of county funding to supplement county resident usage of the library facility and services; and,

WHEREAS, to meet the 2000 contract obligation allocations were required to be budgeted in Adams County Regional Landfill Fund #111 and Adams County Current Expense Fund #001; and,

WHEREAS, it is simpler to issue payments under one warrant from one fund;

THEREFORE BE IT RESOLVED THAT \$17,583.00 be transferred from Current Expense Fund #001 BARS 597.72.00.00 to the Adams County Regional Landfill Fund #111 BARS 397.72.00.00.

DATED this 20th day of March, 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-23-00

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CAPITAL IMPROVEMENT
FUND #321 TO ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A**

WHEREAS, funds were allocated in the Capital Improvement Fund #321 for the operation of the Adams County Fair Capital Improvement Fund #108A;

THEREFORE BE IT RESOLVED THAT \$4,550 be transferred from Capital Improvement Fund #321 BARS 597.73.63.01 to the Adams County Fair Capital Improvement Fund #08A BARS 397.73.63.00.

DATED this 20th day of March, 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