

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville April 17, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, April 17, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-396

Central Services Director Cantrell presented a proposal to the board for disposal of county computer equipment to be distributed to public school districts in Adams County. Guidelines were discussed. A Committee would be formed consisting of one county employee from each of the four major school districts and of the Central Services Director. The committee would meet and determine the distribution of the equipment. The proposal will be reviewed by the Prosecutor prior to any Board action.

Commissioner Stevens moved, Schlagel seconded, to approve **RESOLUTION NO. R-31-00 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY FAIR FUND #108.** Motion carried.

Commissioner Stevens moved, Schlagel seconded, to re-appoint Larry H. Bray to the Adams County Planning Commission for a three (3) year term effective April 1, 2000, through March 31, 2003. Motion carried.

The board by consensus removed the Adams County Noxious Weed Control Board redistricting request from their unfinished business agenda. No action is being considered at this time.

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

*396-751

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

Mary Gilmore Company
U.A.P. Northwest
4903 s. St. Anne's Lane
Spokane, WA 99223

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

Vengence (30 gal)	NB	\$33.65
Vengence (bulk)	NB	\$33.65
Veteran 720 (30 gal)	\$23.70	\$23.49
Veteran 720 (bulk)	\$23.70	\$23.49
Solution WS (20 lb.)	NB	\$ 2.53
Savage (20 lb.)	\$ 2.57	NB
Vanquish (21/1 gal.)	\$74.80	\$76.49

Vanquish (30 gal.)	\$74.80 (buy 90 gal. get 10 free=\$68.57)	\$74.80/gal for 15 gal.
Escort (8 oz.)	\$17.85	\$17.79
Tordon (2 1/1 gal.)	\$75.40	\$76.87
Roundup Pro (15 or 30 gal.)	\$35.90	\$36.62
Vista (2 1/1 gal.)	\$71.39	\$72.85
R-11 or Equiv. (2 1/1 gal.)	\$ 7.90	\$ 7.79
R-900 or Equiv. (2 1/1 gal.)	\$10.10	\$ 9.89
Sta Put (2 1/1 gal.)	\$ 5.80	\$ 5.76
Syltac or Equiv (1 gal.)	\$23.55	\$22.97
Hasten or Equiv. (1 gal.)	\$ 8.49	\$ 9.05

2% discount for prompt
payment w/in 20 days

*751-2119

Public Works Director gave a general road maintenance report.

Engineer Lijek and Engineering Tech O'Brien discussed the status of their recent negotiations with the developer planning a major project in the Othello area. Road and annexation issues are of primary importance at this time and the department will continue with research and negotiations on these matters.

Staff will be moving into the Recycling Coordinator Building this week; the Emergency Operations Center meeting held last week was well attended; and the union issue of health insurance premium compensation has now moved into mediation. A new attorney to represent the county's interest in the union matter has been retained and appointed by the Prosecutor as a Special Deputy.

Commissioner Schlagel moved, Stevens seconded, to authorize the chairman to sign the Lower Crab Creek Bridge #171-1 (CRP-126) Local Agency Federal Aid Project Prospectus and the Local Agency Agreement form with the Washington State Department of Transportation.

These agreements provide for:

Preliminary Engineering - \$2,700 Local Funds/ \$17,300 Federal Funds - Start 4/2000

Construction - \$29,160 Local Funds/\$186,840 Federal Funds - Start 6/2000

*2119-2363

Central Services Director Cantrell informed the board that the Prosecutor had reviewed the Proposal for Disposal of County Computer Equipment and legally approved it for board consideration and official action. An official policy will be drafted for signature and approval on Monday, April 24, 2000.

*2363-2382

Commissioner Stevens moved, Schlagel seconded, to award the bid for herbicides on the following basis per Public Works recommendation:

Wilbur Ellis

Vengence, Veteran 720, Solution WS, Escort, Tordon, Roundup Pro, R-11, R-900, Sta Put, and Syltac

UAP Northwest
Savage, Vanquish, Vista, and MSO (equivalent of Hasten)
Motion carried.

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

Preliminary minutes of April 10 and 12, 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	001764-001810	\$ 25,757.98
103	001811-001813	\$ 12,948.21
104	001814-001836	\$ 23,123.22
107	001837	\$ 450.00
108	001838-001844	\$ 4,966.90
112	001845	\$ 301.92
117	001846-001854	\$ 1,445.19
126	001855	\$ 232.50
130	001856	\$ 63.88
131	001857	\$ 117.80
133	001858	\$ 392.94
166	001859-001877	\$ 3,082.55
502	001878-001880	\$ 1,459.80
115	740-761	\$ 5,446.52
401	762-766	\$ 8,803.05
501	767-772	\$ 1,325.57
590	590-801	\$117,034.14
TOTAL		\$206,952.17

Resolution No. R-28-00 In the Matter of Amending Section 10 - Workmen's Compensation - of the Adams County Personnel Policy

Resolution No. R-29-00 In the Matter of Amending the 1997 Adams County Personnel Policy adopted July 14, 1997, and later amended September 28, 1998

Resolution No. R-30-00 In the Matter of Notice of Call for Bids for one (1) new 6,000 gallon semi-trailer water tanker (Bid opening was set for Monday, May 1, 2000, at 10:00 a.m. in Ritzville, Washington)

Appendix 6 Memorandum of Agreement - Adams County Fixed Nuclear Facility Emergency Response Plan with City of Othello as designated supporting municipality to County

Permanent minutes of April 3, 2000, were signed.

Correspondence was received from:

DCTED re: Building for the Arts 2001-2003 Application Package
Washington State Noxious Weed Control Board re: appointment of Hollis
Jamison, Whitman County Commissioner, to represent 39 County's of
Commissioner/Council Members in noxious weed matters
Willard Hennings re: abandoned vehicles in urban and rural areas
DNS/Checklist for Application by W&H Pacific for an American Towers
Telecommunications site
March monthly report for Othello Library
DNS/Checklist for rezone from commercial to restricted commercial by Alex and
Diane Hampton
Othello Conservation District Supervisors re: resignation of Deanna Clarkson,
GWMA
Community, Counseling, and Correctional Services, Inc. (operators of Martin Hall
in Medical Lake) re: open house and tour of facilities on Thursday, May 25, 2000
Copy of letter to Angel Morelos from Dee Caputo re: second dwelling on
property
Copy of letter to David Haight from Dee Caputo re: building project at 209 W.
First St., Lind, Wa
Public Employment Relations Commission re: Request for Mediation in matter of
Adams County, Employer v. Public Works Union

The board will recess their regular meeting on Monday, April 24, 2000, and reconvene on
Tuesday, April 25, 2000, at approximately 1:30 p.m. at the Twin Dragon Restaurant in
Othello to meet with Representative George Nethercutt. No formal action on any matter
is expected during the luncheon meeting. Adjournment is anticipated at approximately
2:15 p.m.

There being no further business to come before the board the April 17, 2000, meeting
adjourned at 4:00 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/AEE
Clerk of the Board

RESOLUTION NO. R-28-00

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

**IN THE MATTER OF AMENDING SECTION 10 - WORKMEN'S COMPENSATION - OF
THE ADAMS COUNTY PERSONNEL POLICY**

WHEREAS, employment practices and benefits require modification and clarification by the employer from time to time; and,

WHEREAS, Adams County as an employer sees the need to amend Section 10 - Workmen's Compensation so as to clarify for employees the amount of time a position will remain open if an employee is covered by workmen's compensation;

THEREFORE BE IT RESOLVED that Section 10 - Workmen's Compensation is hereby amended with the following added:

A leave of absence shall be granted to any employee who is covered by Workmen's Compensation for a period of up to ninety (90) days.

DATED this 17th day of April, 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-29-00

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

**IN THE MATTER OF AMENDING THE 1997 ADAMS COUNTY PERSONNEL POLICY
ADOPTED JULY 14, 1997, AND LATER AMENDED SEPTEMBER 28, 1998**

WHEREAS, changes to certain portions of the 1997 Adams County Personnel Policy were necessary to clarify some sections and add relevant resolutions to other sections;

THEREFORE BE IT RESOLVED that the 1997 Adams County Personnel Policy is hereby amended and all applicable corrected/additional pages hereby become a part of the effective policy.

DATED this 17th day of April, 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-30-00

**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. , Monday, May 1, 2000, at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 6000 GALLON SEMI-TRAILER WATER TANKER

Specifications and bid forms are available at the Adams County Public Works Department office, 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, specifying "Water Trailer" on the outside envelope.

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 17th day of April, 2000.

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-31-00

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in the Current Expense Fund 001 for the support of the Adams County Fair Fund 108;

THEREFORE BE IT HEREBY RESOLVED that \$5,450 be transferred from Current Expense Non-Departmental BARS 001.099.597.75.00 to the Adams County Fair Fund 108 BARS 397.75.00.00.

DATED this 17th day of April, 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