

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville May 22, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, May 22, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-1207

Sheriff Kline, Undersheriff Weise, and Deputy Barger met with the board to request authorization to fill the following vacant positions: dispatcher, corrections officer, permanent part-time, part-time, and deputy. Authorization was also requested to create a new position of Lieutenant at Range 22/Step 3. Following discussion, the board reiterated that they had previously authorized the department to fill the dispatcher position; and, in addition the department was now authorized to fill the corrections officer position. Other positions will be considered based on funding being available and actually received. The board noted that other departments within the county had also been affected by decreased criminal justice funding. All departments will be considered prior to any further action regarding the sheriff department requests.

Sheriff Kline and staff requested capital outlay authorization to replace approximately thirty (30) firearms. This cost was estimated at \$15,000 with about half of that deducted due to a trade in allowance of approximately \$7,500. The matter was taken under consideration.

*1207-2481

Scott Cave discussed the GWMA/MOU signatory event held recently in Moses Lake and reviewed some changes and procedures that would be implemented prior to any future meetings with these individuals.

Viki Leuba noted that GWAC appointments by the Department of Ecology were now current following recent action.

Leuba noted that a SEPA application would be required on the GWMA Plan prior to any formal adoption. "Groundwater Quality" discussion is also a required element in the GWMA Plan prior to the plan receiving formal DOE approval. A draft will be forthcoming on this issue. The Building and Planning Department will be consulted regarding "critical recharge areas".

*2481-3505

Public Works Director Long requested authorization to use funding designated for the "traffic deputy" for purchase of survey equipment for accident investigations. This would be a capital outlay purchase of "state surplus equipment" and cost approximately \$2,000. Following discussion, Commissioner Schlagel moved, Stevens seconded, to authorize the purchase of survey accident investigation equipment for the approximate cost of

\$2,000 from funds budgeted for the traffic deputy (under the Department of Public Works). Motion carried.

Long provided a general maintenance update; noted that negotiations are still underway for the 2.5 acre parcel which the city wishes to purchase from the county; and, reported that construction is scheduled for completion on Wellsandt Rd. in early June and on Paha/Packard in mid-September. Wheat harvest trucks will be accommodated on Paha/Packard during the construction phase.

It being the time of 11:00 a.m. and the place set for the public hearing to consider amendments to the 2000 budget, Chairman Wills opened the hearing.

There were no members of the public present. The board briefly reviewed the proposed amendments. Hearing no comments, Chairman Wills closed the hearing at 11:03 a.m.

Commissioner Schlagel moved, Stevens seconded, to approve **RESOLUTION NO. R-39-00 IN THE MATTER OF AMENDING THE 2000 ADAMS COUNTY BUDGET**. Motion carried.

*3505-3546

Commissioner Stevens moved, Schlagel seconded, to appoint the following to the Adams County Social Services Administrative Board for a three (3) year term effective retroactively as noted:

Maggie Gutierrez April 1, 1999 through March 31, 2002
Shannon Davis April 1, 1999 through March 31, 2002
Barbara Anderson April 1, 2000 through March 31, 2003
Bernie Weible April 1, 1999 through March 31, 2002
Wanda Lasen April 1, 2000 through March 31, 2003

*3546-3756 (tape changeover #2) *0-760

It being the time of 11:30 a.m. and the place set for the public hearing to consider the Flood Damage Prevention Ordinance, Chairman Wills opened the hearing.

Del Templin, Ritzville, was present and inquired about how the ordinance affected a piece of his personal property. Building and Planning Director Caputo responded and reviewed Flood Plain Maps from 1976 and 1990. Both parties will do further research.

Caputo pointed out new additional sections within the ordinance and highlighted some of the significant changes all of which were required to bring the county ordinance in compliance with state rules and regulations.

Hearing no further comment, Chairman Wills closed the hearing at 11:54 a.m.

Commissioner Schlagel moved, Stevens seconded, to approve **ORDINANCE NO. O-02-00 FLOOD DAMAGE PREVENTION ORDINANCE**. Motion carried.

*760-772

Commissioner Schlagel moved, Stevens seconded, to appoint Keith Graham to the Adams County Planning Commissioner to fill the unexpired term of Don Derifield effective May 8, 2000 through March 31, 2002. Motion carried.

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

*772-1151

Attorney Dennis Morgan representing Gering Enterprises, Inc. (Brad Gering present) reopened discussion on their request for a variance to ACC 16.32.020. Prosecutor Brueher, Building and Planning Director Caputo were present to discuss county interpretation/ruling on the matter. Audrey Schaible spoke on the issue and proposed that divisions of land in this area (eastern Adams County) have been minimal and that consideration should be given to change the division time frame from 5 years to 2 years.

The board unanimously agreed to follow the advice of the Prosecuting Attorney. Commissioner Stevens moved, Schlagel seconded, to "deny the request for a variance by Gering Enterprises, Inc.". Motion carried.

*1151-1393

Treasurer Danekas provided the board with the most current information available regarding state anticipated revenue for superior court systems, police operations, crime prevention, care and custody, and legal services and for health services. A portion of the funds is anticipated by May 31, 2000.

*1393-1458

Commissioner Stevens moved, Schlagel seconded, to "eliminate a position (Probation Counselor) in the Juvenile Department effective immediately due to the reduction of caseload and of crime in the juvenile area and due to county budgetary restrictions as the result of criminal justice funding/l-695". Motion carried. This reduces the number of probation counselor positions from 4 to 3. The number 4 position had been unfilled since the end of January, 2000. Chairman Wills made note of the criminal justice revenue loss, the total sum of which will not be recovered even with the allocation expected by the end of May. Vote was taken and the motion passed unanimously.

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman to sign the **Memorandum of Understanding Regarding Retention of D. Roger Reed, Reed & Giesa, P.S.** Motion carried. This contractual arrangement was prior approved by the board on May 1, 2000.

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

Preliminary minutes of May 15, 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	002460-002499, 002496A, 002496B	\$ 9,483.27
103	002500-002501	\$ 138.70
104	002502-002515	\$ 16,086.69
109	002516	\$ 450.31

112	002517-002518	\$ 190.54
117	002519-002532	\$ 1,304.30
122	002533	\$ 20,000.00
131	002534	\$ 320.00
135	002535	\$ 17,138.64
502	002536-002541	\$ 1,829.01
115	525-552	\$144,160.39
401	553	\$ 91.46
501	554-563	\$ 7,557.96
590	564-600	\$ 69,456.77
	TOTAL	\$288,208.04
401	Hand Pay	\$ 37,713.81
	GRAND TOTAL	\$325,921.85

Permanent minutes of May 8 and 10, 2000, were signed.

Correspondence was received from:

Richard Kagele re: request for widening improvements on Marcellus Road
 William F. Shaw, City of Othello Administrator re: development in an area west
 of SNSF rail along Moon Street and SEPA checklist
 Othello Library April 2000 Monthly Report
 Mayor E R Kelley, City of Othello re: expiration of Interlocal Agreement between
 City and County for library services
 Agenda for May 22 Adams County Water Conservancy Board meeting and
 preliminary minutes of April 24, 2000
 Copy of letter from Ed Riederich to Planning Director Caputo re: US West
 Wireless Tower
 Summons in a Civil Case Raymond S. Grimm v. Gary Brueher and Adams
 County
 DNS/Checklist for four Conditional Use Permits for US West Wireless to
 construct three 150' monopole towers and one 250' lattice tower
 Department of Ecology, Karen K. Wood, Team Lead - Agricultural and Open
 Burn re: Program Audit for Spring 2000
 Rex H. Harder, Hercules Ranch re: request for board intervention with AT&T and
 CenturyTel for telephone service due to proposed increased public use of Dept. of Fish
 and Wildlife boat launch
 Prosecutor Gary Brueher re: request by Gering Enterprises, Inc. for an
 exemption under ACC Chapter 16.32.280

There being no further business to come before the board the 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-39-00

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

IN THE MATTER OF AMENDING THE 2000 ADAMS COUNTY BUDGET

WHEREAS, a public hearing was held on Monday, May 22, 2000, during regular Commissioner meeting to consider the amendments to the 2000 Adams County budget; and,

WHEREAS, justification for the amendments were presented and deemed acceptable by the Board;

THEREFORE BE IT RESOLVED THAT the 2000 Adams County Budget is amended as follows:

	<u>Budget</u>	<u>Change</u>	<u>Revised</u>
Distressed County/Public Facilities Fund	\$16,000	\$44,000	\$60,000
Crime Victims Comp Fund 1999 Computer Software	\$20,000	\$20,000	\$40,000

DATED this 22nd day of May, 2000.

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

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