

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville May 30, 2000

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

*0-592

Public Works Director Long reported on general road maintenance operations.

Engineer Lijek reported that the RAP Construction Agreement submitted for board approval this date reflected partial project funding for the Lind/Hatton Road with the balance of the project moving to the top of the RAP funding list for the 2001-2003 biennium.

Discussion was held on the proposed construction of McManamon Road with Public Works staff noting the immediate need to secure the permit from the Corps of Engineers to mitigate additional requirements that may occur after June 7, 2000. Securing the permit now would facilitate proceeding with wetlands mitigation issues. Further discussion is expected on June 12, 2000, when the full board will be present.

Executive session was called under RCW 42.30.110(1)(i) for approximately ten (10) minutes to discuss litigation. Session was held from 10:18 a.m. until 10:26 a.m. County Risk Manager Long was present.

Commissioner Stevens moved, Wills seconded, to approve the Washington Counties Risk Pool Management Self-Assessment. Motion carried.

*592-1086

Planner Dave Anderson reviewed the *Findings for the Hampton Rezone* as submitted by the Adams County Planning Commission. Applicants Alex and Diane Hampton were present.

The application submitted by Alex and Diane Hampton, and heard by the Planning Commission, was for a change in zoning from Agricultural to Restricted Commercial on approximately 17 acres of property located in the SE1/4 of Section 2, Township 15N, Range 29 EWM on Water Delivery Unit 276, Block 45 of the Columbia Basin Irrigation Project, at the NW corner of the intersection of SR 17 and SR 26. Responses from various entities were reviewed. The Planning Commission recommended board approval of the application with six (6) conditions and these were reviewed.

Commissioner Stevens moved, Wills seconded, to approve the Hampton rezone application from Agricultural to Restricted Commercial with the six (6) noted conditions. Motion carried.

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

The board toured the county sign shop operation.

Central Services Director Cantrell reviewed changes and updates to the *Computer and Network Policies and Procedures* and informed the board that all employees will be requested to sign new compliance forms.

Commissioner Stevens moved, Wills seconded, to approve and authorize the chairman to sign the Local Law Enforcement Block Grant for Equipment and Community Policing for storefront offices in Washtucna and Lind (with county match \$942.50) for a total of \$9,138.14. Motion carried.

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

Preliminary minutes of May 22, 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	002626-002665	\$ 9,971.25
103	002666-002669	\$ 4,386.64
106	002670	\$ 210.78
112	002671	\$ 112.48
113	002672	\$ 108.22
117	002673	\$ 46.50
502	002674	\$ 517.44
TOTAL		\$15,353.31

Contract Amendment A for Contract #EM010176A between the Washington State Military Department and Adams County for funding increase of \$439 from \$3,211 to \$3,650

Resolution No. R-42-00 In the Matter of Adopting "Computer and Network Policies and Procedures" dated May 23, 2000; Rescinding Resolutions No. R-26-97 and R-27-97; and, Amending Section 8 of the Adams County Personnel Policy

Resolution NO. R-43-00 In the Matter of Adopting a Fee Schedule for the Agricultural Burn Permitting Program

Pay Estimate #4 Final for DeAtley Crushing Co., Lewiston, Idaho for 1999/2000 County Wide Crushing Project in the amount of \$31,857.55

Rural Arterial Program Project Agreement for Construction Proposal for Lind/Hatton Road (M.P. 0.00 to 03.74) for \$212,073

Permanent minutes of May 15, 2000, were signed.

The Board signed a Proclamation endorsing the Governor's Proclamation that June, 2000 be observed as Hire-a-Veteran Month

Correspondence was received from:

Amended Summons in a Civil Case Raymond S. Grimm v. Gary Brueher and Adams County
Washington State Parks and Recreation Commission re: Columbia Plateau Trail
Copy of letter to Senator Patty Murray from Grant County Board of Commissioners re: Hanford Reach/Shared Responsibility
Copy of Memorandum Opinion and Order filed in US District Court, District of Utah - Central Division in re: Utah Association of counties v. William J. Clinton et al, and Mountain States Legal Foundation v. William J. Clinton et al (Hanford Reach and other areas of Washington are included on the "National Monument" listing

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
-ABSENT
W. L. Schlagel, Commissioner

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

RESOLUTION NO. R-42-00

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

IN THE MATTER OF ADOPTING "COMPUTER AND NETWORK POLICIES AND PROCEDURES" DATED MAY 23, 2000; RESCINDING RESOLUTIONS NO. R-26-97 AND R-27-97; AND, AMENDING SECTION 8 OF THE ADAMS COUNTY PERSONNEL POLICY

WHEREAS, Adams County is responsible for securing its computer systems in a reasonable and economically feasible degree against unauthorized access and/or abuse while making them accessible for authorized and legitimate users; and,

WHEREAS, users of the County's systems are responsible for respecting and adhering to certain standards of conduct and to certain laws;

THEREFORE BE IT RESOLVED that the attached Computer and Network Policies and Procedures dated May 23, 2000, are adopted; and,

BE IT FURTHER RESOLVED that Resolutions No. R-26-97 and R-27-97 are rescinded; and,

BE IT FURTHER RESOLVED that Section 8 of the Adams County Personnel Policy is hereby amended and replaced with the Computer and Network Policies and Procedures dated May 23, 2000.

DATED this 30th day of May, 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-43-00

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

**IN THE MATTER OF ADOPTING A FEE SCHEDULE FOR THE AGRICULTURAL
BURN PERMITTING PROGRAM**

WHEREAS, the Washington State Department of Ecology has granted a Delegation of Authority No. 00AGER-1019 to Adams County to issue and enforce agricultural burning permits pursuant to Chapter 70.94 RCW and the rules and regulations of the Department of Ecology; and,

WHEREAS, Adams County has contracted the day-to-day permitting activities to the Adams Conservation District; and,

WHEREAS, it is now expedient that the county adopt the fee schedule to be used for the permitting process;

THEREFORE BE IT RESOLVED that Section II. Legal Authority and Section IV. Conclusion as detailed in Delegation Order No. 00AQER-1019 constitute the Agricultural Burn Permitting Program Fee Schedule for Adams County.

DATED this 30th day of May, 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