

## **COMMISSIONERS' PROCEEDINGS**

### **Adams County Courthouse, Ritzville July 6, 2000**

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Thursday, July 6, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present. This was an advertised alternate date to cover for the regular Monday, July 3, 2000, meeting.

Commissioner Schlagel moved, Stevens seconded, to authorize the Chairman to sign the Application for License Renewal for Adams County Community Mental Health. Motion carried.

\*0-565

City of Othello Mayor E R Kelley and City of Othello Administrator Bill Shaw met with the board to discuss road development and planning for the area around the proposed Wal Mart development. The boundaries as set for the Urban Services and Urban Planning Areas were briefly discussed.

Commissioner Schlagel left the meeting at 10:12 a.m. to attend a LEOFF I meeting.

\*565-1100

Public Works Director Long reported on road maintenance; informed the board that AVISTA was researching a right-of-way issue matter as disclosed by the Michel's; agreed to hold any recommendation for Johnson Controls to modify the jail heating system until an estimate is received for replacing some additional hi-vac's within the courthouse so as to facilitate all the work being done at the same time; and, provided a proposal with quotes from Simplex to provide various testing and maintenance options for the fire alarm systems.

Long informed the board that one accounting employee in the department was retiring as of July 12, 2000; and, requested approval to modify certain positions in terms of duties and classification. The board authorized the requested changes and authorized advertising for an open position. Resolutions addressing these changes will be adopted on July 17, 2000.

Attorney Rocky Treppiedi of Perkins Coie requested a five-minute executive session under RCW 42.30.110(i) - litigation. Executive session was held from 11:00 a.m. until 11:03 a.m. (via telephone).

\*1100-1912

Quotes for Long Term Care Insurance for LEOFF I actives were received by Auditor Nancy McBroom as follows:

Don Eng Insurance & Financial Services for Doug Barger	New York Life	Bankers	Allianz
\$1,354.56	\$1,575.52	\$1,714.48	
Dean Satchwell	\$1,575.52	\$1,862.68	
\$1,380.61			

Ten-year premium payment option with Allianz:

Doug Barger	\$2,980.08/yr.
Dean Satchwell	\$2,954.50/yr.

Tom Benzel  
Big Bend Insurance Company  
for  
Mike Kline

Ten year premium payment option with Allianz:

Mike Kline	\$2,938.67/yr.
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Following discussion the board authorized McBroom to proceed with purchase of long-term care insurance at the ten-year premium basis for the current active LEOFF I members. Costs for this insurance will be taken from Fund #105. Costs for long term care policies for the current retirees will also be paid from Fund #105.

The board requested McBroom to begin the process for requesting quotes for medical insurance coverage for LEOFF I retirees and actives for the year 2001.

The board acknowledged receipt of the letter from the Adams County Auditor verifying that the number of signatures presented in a petition for formation of a Rural Library District exceeded the minimum requirement set under RCW 27.12.040 and therefore was eligible for placement on a ballot.

The board set Monday, July 24, 2000, at 2:00 p.m. in Room 202 of the Adams County Courthouse, Ritzville, Washington, for the public hearing on the proposed district. Boundaries for the proposed district are proposed for the unincorporated portion of the county within the same physical boundaries as the Adams County Hospital District No 3.

Commissioner Stevens moved, Wills seconded, to appoint the following to the committee to determine distribution status of surplus computer equipment to the local school districts: Linda Reimer, Cindi Lepper, and Heidi Hunt. Motion carried.

Commissioner Stevens moved, Wills seconded, to approve the Quit Claim Deed from Adams County to the City of Ritzville for Parcel No. 2-935-22-024-0001 in the amount of \$200.00. Motion carried.

Commissioner Stevens moved, Wills seconded, to authorize the Chairman to sign the Real Estate Excise Tax Affidavit between Adams County, Grantor, and City of Ritzville, Grantee for Parcel No. 2-935-22-024-0001. Motion carried.

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

\*1912-1934

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the Washington State Department of Transportation Developer/Local Agency Agreement UC-3652 to construct a right-hand turn lane on SR17, southbound onto Cunningham Rd. westbound. Motion carried. This agreement facilitates the Wal Mart development project in Othello. Developer Agent is Pacific Land Design (Michael D. Crowson) in Seattle, Washington 98115-2027.

\*1934-1989

Following receipt of a recommendation from the Board of Adjustment, Commissioner Stevens moved, Wills seconded, to place a moratorium on cell tower installations within Adams County effective immediately. Motion carried.

A public hearing on the matter was set for Monday, July 24, 2000, at 2:30 p.m. in Room 202 of the Adams County Courthouse, Ritzville, Washington.

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

Preliminary minutes of June 26, 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	003200-003249	\$ 57,311.10
103	003250-003252	\$ 7,399.50
104	0032530003266	\$ 2,301.39
106	003267	\$ 250.30
109	003269	\$ 49.73
133	003270	\$ 425.06
301	003271	\$ 609.94
502	003272-003274	\$ 2,870.48
115	784-814	\$111,634.25
401	815-820	\$ 39,449.65
501	821-836	\$ 7,235.32
590	837-867	\$ 42,420.00
TOTAL		\$271,956.72

June Payroll in the amount of \$457,779.53 and Benefits in the amount of \$112,568.97

Resolution No. R-50-00 In the Matter of Reimbursement of the E-911 Fund #103 by the Current Expense Fund #001

Resolution No. R-51-00 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501

Authorization for Chairman to sign Supplemental Agreement No. 2, Phase 3 for CRP-119, Bridge 129 Replacement with Nicholls Engineering, Consultants in the amount of \$851.66

Authorization for Chairman to sign Contract #EM010281 between the Washington State Military Department and Adams County Emergency Management in an amount not to exceed \$14,500

Permanent minutes of June 14, 2000, were signed.

The board sent a revised letter to the Lincoln County Commissioners concurring with their proposal to be lead agency for the WRIA #43 Crab Creek Watershed Project.

Correspondence was received from:

DNS/Checklist for Eagle Properties, Inc., Othello re: convert 55 existing rental units into 28 single-family homes for sale to potential buyers.

State of Washington v. Alex Hugh Hampton, Dianne E. Hampton, East Columbia Basin Irrigation District, Adams County and Pamela S. Hampton George, David A. George, Washington Trust Bank, East Columbia Basin Irrigation District, Adams County re: Attorney General of Washington Request for Immediate Possession and Use, State of Washington v. Hampton, SR17, SR26 Interchange; Single Item, Parcel No. 2-03080 including Petition, Notice of Condemnation, Note for Motion Docket, Case Information Cover Sheet

Nancy McBroom, Adams County Auditor re: Rural Library District Formation Petition

Lincoln County Commissioners re: request for revised letter concerning WRIA #43

State of Washington v. Darin C. Michel et al, East Columbia Basin Irrigation District, and Adams County re: Attorney General of Washington Request for Immediate Possession and Use, State of Washington v. SR17 SR26 Interchange, Single Item, Parcel No. 2-03076 including Petition, Notice of Condemnation, Note for Motion Docket, Case Information Cover Sheet

State of Washington v. Charles T. Brownlow et al, East Columbia Basin Irrigation District, and Adams County re: Attorney General of Washington Request for Immediate Possession and Use, State of Washington v. SR17, SR26 Interchange, Two Items, Parcel No. 2-03079 and 2-03082 including Petition, Notice of Condemnation, Note for Motion Docket, Case Information Cover Sheet

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-50-00**

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

**IN THE MATTER OF REIMBURSEMENT OF THE E-911 FUND #103 BY THE  
CURRENT EXPENSE FUND #001**

**WHEREAS**, maintenance costs were expended out of the E-911 Fund #103 in the amount of \$5,771.70; and,

**WHEREAS**, these expenditures would have been more properly expended from the Current Expense Fund #001;

**THEREFORE BE IT RESOLVED** that the E-911 Fund #103 BARS 528.70.48.01 be reduced by \$5,771.70, and that the Current Expense Fund #001 BARS 070.523.60.45.02 be increased by \$5,771.70; and,

**BE IT FURTHER RESOLVED** that the Adams County Treasurer be authorized to transfer the amount of \$5,771.70 from the Current Expense Fund #001 to the E-911 Fund #103 BARS 389.90.00.10 and credit expenditure BARS 528.70.48.01.

**DATED** this 6<sup>th</sup> day of July, 2000.

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

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

**RESOLUTION NO. R-51-00**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND  
#001 TO COURTHOUSE O&M FUND #501**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the operation of Courthouse O&M Fund #501;

**THEREFORE BE IT RESOLVED** that \$30,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00 to be effective July 6, 2000.

**DATED** this 6<sup>th</sup> day of July, 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