

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville July 24, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, July 24, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Prosecutor Brueher requested a five (5) minute executive session under RCW 42.30.110(1)(i) - litigation. Executive session was held from 9:10 a.m. until 9:14 a.m.

80-451

Viki Leuba, Ground Water Management Area Coordinator, held a conference call with the following parties to discuss two recommendations on managing the State Environmental Policy Act (SEPA) requirements for the Columbia Basin GWMA plan drafted in conjunction with DOE by Adams County Planner Caputo, Franklin County Planner Jerrod MacPherson, and Grant County Planner Damien Hooper:

Adams County Commissioners
Franklin County Commissioners
Grant County Commissioners
Planners Caputo, MacPherson, and Hooper
Gary DeVore, Adams Conservation District Manager

The recommendations were as follows:

- (1) The requirements of SEPA for the Columbia Basin GWMA be handled as a multi-jurisdictional process with each of the counties and Ecology managing portions of the review. The details of this arrangement would be worked out by the county planners and an Ecology representative.
- (2) The Columbia Basin GWMA not participate as a formal pilot project in the SEPA rule revision process. The proposed new form may be used on a trial basis in an informal pilot project status. This way if the rules change before the Columbia Basin GWMA is required to undergo a SEPA review, the new process will be familiar.

Commissioner representatives from each of the three counties will meet prior to the full Executive Board meeting scheduled for July 27, 2000, at 1:00 p.m.

*451-808

Public Works Long reported that the first shot of oil on Wellsandt Road is scheduled for the week of July 24, with the second shot scheduled two weeks later.

Long requested a decision on the Simplex proposal; reported on the recent Risk Pool meeting; and, reminded the board about the Emergency Operations Center exercise this week.

Long requested approval to convert the two-wheel drive chip spreader to a four-wheel drive unit since the unit is unable to pull the county road grades. Cost of conversion is estimated at about \$20,000. The original bid documents will be reviewed prior to any decision.

*808-864

It being the time of 11:00 a.m. and the place set for the opening of bids for the official county newspaper for publication of legal notices, bids were opened from:

<u>Ritzville Adams County Journal</u>	\$5.75/per column inch
216 W. Railroad Ave.	
Ritzville, Washington 99169	

Commissioner Stevens moved, Schlagel seconded, to accept the bid from the Ritzville Adams County Journal for legal publications at \$5.75 per column inc.

*864-1417

Sheriff Mike Kline and Undersheriff Jay Weise requested authorization to proceed with firearm replacement purchases estimated at approximately \$15,000 for 30 firearms, less \$7,500 for trade-in credit. Following discussion, Commissioner Schlagel moved, Stevens seconded, to authorize the purchase of \$7,500 maximum for capital outlay firearm purchase. Motion carried.

Kline informed the board that civil service testing is scheduled in the near future in order to develop a roster for dispatchers and correction officers.

The board tabled the requests for other positions.

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

*1417-2685

WSU faculty Ann Hennings and Doreen Hauser-Lindstrom spoke to the board about funding strategies for the future, about grant writing training/capability through WSU, and on the successes of recent innovative programming throughout the county, especially with "community outreach" and "asset mapping".

*2685-3453

It being the time of 2:00 p.m. and the place set for the public hearing to consider the matter of a formation of a Rural Library District, Chairman Wills opened the hearing.

Present were Auditor Nancy McBroom, Elections Deputy Heidi Hunt, Assessor Jerry Crossler, press from the Othello Outlook and Tri-City Herald, and members of the Othello Friends of the Library.

Comments were heard from:

Becky Macy, Chairman of the Othello Friends of the Library - request to place proposition on the ballot

Auditor Nancy McBroom and Elections Deputy Heidi Hunt -legal description and follow-up action after the primary

Hearing no further comments, Chairman Wills closed the hearing at 2:08 p.m.

Commissioner Stevens moved, Schlagel seconded, to ***place the proposition for establishment of a rural library district on the primary election ballot (R-57-00)***. Motion carried.

*3453-3757 (tape changeover #2) *0-687

It being the time of 2:30 p.m. and the place set for the public hearing to consider the imposition of a cell tower moratorium within Adams County, Chairman Wills opened the hearing.

Comments were heard from:

Randy Moore - aerial applicator/Chair of Ritzville Airport Commission
Maynard Lunch - aerial applicator
Dee Caputo - Adams County Building and Planning Director
Gary Brueher - private pilot (speaking as a citizen, not in his official capacity as Adams County Prosecutor)
Jerry Schell
John Marshall

There being no further comments, Chairman Wills closed the hearing at 2:50 p.m.

Commissioner Schlagel moved, Stevens seconded, to approve **Resolution No. R-54-00 In the Matter of Imposition of Cell Tower Moratorium**. Motion carried.

*687-1268

Building and Planning Director Caputo reviewed the application for variance filed by developers/owners for Eagle Village Subdivision and the findings from the Adams County Planning Commission hearing.

Commissioner moved, seconded, to approve **Resolution No. R-53-00 In the Matter of Approval of Preliminary Plat of Eagle Village Subdivision**. Motion carried.

*1268-2746

Adams Conservation District Manager Gary DeVore discussed the pending financial difficulties for the District and the proposal to impose a conservation assessment that would be collected beginning 2002. Treasurer Danekas and Assessor Crossler spoke regarding costs associated with the assessment. DeVore will compile the necessary documentation and conduct hearings with the Conservation District board prior to bringing the matter before the Board of Commissioners.

Prosecutor Brueher requested approximately fifteen (15) minutes of executive session under RCW 42.30.110(1)(i) - litigation. The board went into executive session from 4:10 p.m. until 4:25 p.m.

Commissioner Stevens moved, Schlagel seconded, to authorize the Adams County Treasurer to cancel Current Expense Warrants #76119, 77796, 77803, and 78239. Motion carried.

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

Preliminary minutes of July 17, 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	003571-003629	\$ 20,531.18
103	003630	\$ 1,960.38
104	003631-003639	\$ 18,094.88
109	003640	\$ 74.07
117	003641	\$ 52.70
502	003642-003647	\$ 1,810.72
115	900-912	\$353,556.08
401	913	\$ 123.64
501	914-916	\$ 6,492.76
590	917-949	\$ 54,174.45
TOTAL		\$456,870.86

Resolution No. R-55-00 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution No. R-56-00 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Amendment #1 to Agreement #57360144 between Washington State Department of Fish and Wildlife and Adams County Public Works extending terms and time frame to June 30, 2005

The board set Wednesday, August 9, 2000, at 10:00 a.m. in the District Courtroom of the Adams County Services Building, 165 N. 1st, Othello, Washington, for a public hearing to consider the adoption of a new Flood Damage Prevention Ordinance that corrects a section in Ordinance No. O-02-00 and adds a section. Ordinance No. O-02-00 will be repealed and a new number assigned the ordinance that reflects the changes.

Permanent minutes of July 6, 2000, were signed.

Correspondence was received from:

Copy of letter to Lincoln County Commissioners from Grant County Commissioners re: WRIA 36

Invitation to public listening forum on Farmland Protection hosted by U. S. Department of Agriculture's Policy Advisory Committee

June report of Othello Library/Mid-Columbia Library District

Dennis W. Morgan, Attorney re: Community Counseling Services

Devon Michel re: commercial access Intersection of 17 and 26

There being no further business to come before the board the meeting adjourned at 4:45 p.m.

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/AEE
Clerk of the Board

RESOLUTION NO. R-52-00

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

IN THE MATTER OF CHANGING PUBLIC WORKS POSITION NO. 1107 TO A POSITION NO. 1108; ELIMINATING POSITION NO. 1107; CHANGING THE POSITION TITLE AND RANGE FOR POSITION NO. 1106; AND, ADOPTING A NEW JOB DESCRIPTION FOR POSITION NO. 1106

WHEREAS, there is no longer a need for a "Director's Secretary" within the Department of Public Works as a number of responsibilities originally assigned that position are being transferred to other positions; and,

WHEREAS, all individuals working within the Accounting Section of the Department will be cross-trained and therefore need to be classified at the same range; and,

WHEREAS, the Public Works Director discussed this matter with the Board of County Commissioners on July 6, 2000, and received their concurrence with the proposed changes;

THEREFORE BE IT HEREBY RESOLVED that:

Position No. 1107 Accounting Technician II will convert to a Position No. 1108 Accountant I thereby making three (3) Position No. 1108's within the Public Works Accounting Department

Position No. 1107 is eliminated

Position No. 1106 Director's Secretary is changed to Department Assistant and set at Range 6

Position No. 1106 Job Description attached is adopted

DATED this 24th 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

RESOLUTION NO. R-53-00

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

**IN THE MATTER OF APPROVAL OF PRELIMINARY PLAT
OF
EAGLE VILLAGE SUBDIVISION**

WHEREAS, the matter of the Eagle Village Subdivision application was heard before the Adams County Planning Commission on July 13, 2000; and,

WHEREAS, findings from that hearing are attached hereto and include a recommendation from the Adams County Planning Commission for approval with conditions; and,

WHEREAS, the matter was then discussed and reviewed by the Board of County Commissioners on July 24, 2000, during open public meeting;

NOW THEREFORE BE IT HEREBY RESOLVED that the preliminary plat of Eagle Village Subdivision (portion of FU 34, Block 49) is approved conditioned upon the twelve (12) stipulations imposed by the Adams County Planning Commission and attached hereto.

DATED this 24th 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

RESOLUTION NO. R-54-00

ORDER OF BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

IN THE MATTER OF A CELL TOWER MORATORIUM

WHEREAS, the Adams County Board of Adjustment during their regular June, 2000, meeting recommended to the Adams County Board of Commissioners to impose an emergency moratorium on cell tower installation until such time as a dependable ordinance could be adopted to deal with the matter; and,

WHEREAS, the Board of Adams County Commissioners imposed an emergency moratorium under authority of RCW 36.70.795 on cell tower installations on July 6, 2000; and,

WHEREAS, a public hearing was held on July 24, 2000, to consider the matter of a cell tower moratorium within Adams County; and,

WHEREAS, sufficient comments have been heard regarding the matter for the Board to compile a list of findings to justify taking such action; and,

WHEREAS, the Building and Planning staff have agreed to develop a work plan to address this issue;

THEREFORE BE IT RESOLVED THAT based on the attached finding it is deemed that there is sufficient justification for the imposition of a cell tower moratorium within Adams County.

AND BE IT FURTHER RESOLVED THAT a cell tower installation moratorium is hereby imposed for a period of one (1) year (July 24, 2000 through July 24, 2001).

DATED this 24th day of July, 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/AEE
Clerk of the Board

Findings Attachment

**RESOLUTION NO. R-55-00
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for January 2000 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: July 24, 2000		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$4,100.52		
401-537.10.12			0.00		
401-537.10.20			1,371.78		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$5,472.30
To reimburse County Road #115 for salaries for January, 2000					
Entry Total	\$ 0.00	\$ 0.00	\$5,472.30		\$5,472.30
115 – Cash			\$5,472.30		
115-542.00.10.01					\$4,100.52
115-542.00.20.01					\$1,371.78
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$5,472.30		\$5,472.30

DATED this 24th 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/AAE
 Clerk of the Board

RESOLUTION NO. R-56-00

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
 WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for January 2000 should have been incurred by the Intergovernmental Service Fund #501;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: July 24, 2000

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.11			\$ 2,672.87	
590-519.30.00.20			1,004.65	
590-548.10.00.11			1,573.04	
590-548.10.00.20			488.07	
590-548.20.00.11			8,327.86	
590-548.20.00.20			2,104.54	
590-548.30.00.11			12,580.56	
590-548.30.00.20			3,472.18	
590-548.40.00.11			45.24	
590-548.40.00.20			12.79	
590-548.60.00.11			188.14	
590-548.60.00.20			54.40	
590 – Cash				\$32,524.34
To reimburse County Road Fund #115 for salaries for January, 2000				
Entry Total	\$ 0.00	\$ 0.00	\$32,524.34	\$32,524.34

115 – Cash			\$32,524.34	
115-542.00.11.01				\$25,387.71
115-542.00.20.01				7,136.63

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$32,524.34	\$32,524.34
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DATED this 24th 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/AEE
Clerk of the Board

RESOLUTION NO. R-57-00

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

**IN THE MATTER OF PLACING THE PROPOSITION FOR ESTABLISHMENT OF A
RURAL LIBRARY DISTRICT ON THE PRIMARY ELECTION BALLOT**

WHEREAS, under the requirements of RCW 27.12.040 petitions signed by at least ten percent of the registered voters of the county who voted in the last general election were submitted to the Board of Adams County Commissioners; and,

WHEREAS, these signatures were determined to be valid by the Adams County Auditor per letter dated June 29, 2000 to the Board of Commissioners;

THEREFORE BE IT HEREBY RESOLVED that the proposition for the establishment of a rural county library district be placed on the ballot for the vote of the people of the county residing within all of Sections 1 through 36, Townships 15 and 16, Range 28 through 32 and Sections 1 through 36, Township 15, Range 33, except those portions located within the city limits of Othello and Hatton, Washington, at the next succeeding general or special election pursuant to the provisions of RCW Chapter 27.12.

DATED this 24th 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