

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville August 14, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, August 14, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens was present. Commissioner Schlagel was absent due to illness.

*0-10

Prosecutor Brueher requested approximately ten (10) minutes of executive session to discuss litigation. The board went into executive session under RCW 42.30.110(1)(i) from 8:31 a.m. until 8:35 a.m.

*11-244

Public Works Director Long updated the board on road construction progress. Arrangements for storing and securing prosecutor records in the warehouse were discussed. Quotes will be requested to modify an area in the prosecutor's office to provide for an area to more conveniently place the copy and fax machines.

A copy of the FEMA evaluation report on the recent "dress rehearsal" for the 2000 Columbia Generating Station/WNP-2 Biennial Exercise was received. The Biennial Exercise is scheduled for mid-September.

Prosecutor Brueher requested approximately ten (10) minutes of executive session to discuss litigation. The board went into executive session under RCW 42.30.110(1)(i) from 10:08 a.m. until 10:17 a.m. County Risk Manager Long was present.

The board went into executive session with Attorney Mary Gaston (via telephone) for approximately ten (10) minutes under RCW 42.30.110(1)(i) - litigation. Executive session was held from 10:51 a.m. until 10:55 a.m.

The board talked with Commissioner Hopkins of Lincoln County to inquire about an interlocal agreement for interim engineering professional services. A matter involving "tipping fees" for Lincoln County solid waste was discussed and referred to the Adams County Solid Waste Department.

Jim Schoonover, Federal Emergency Management Agency, called to discuss who would be assuming responsibility for the County Emergency Operations Center so that appropriate personnel would be on hand for the mid-September exercise. Training would be available for the individual prior to the exercise if needed/requested.

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

The board conducted the third quarter jail inspection.

The board recessed at 1:10 p.m.

*244-1225

The board reconvened at 1:30 p.m. WSU staff Jon Newkirk and Tom Platt discussed faculty positions located in Grant and Adams County and the broader responsibility of serving the agricultural community in a three county area (Grant, Adams, Lincoln). The board concurred with the staff request to present a package proposal to WSU for a "new" position (dryland agronomist) that would serve the three-county area. This would not essentially be a "new" position within Adams County, but would be designated a "full-time equivalent" position and therefore provide permanency as a staff position. Newkirk and Platt will draft appropriate letters for each of the county's Board of Commissioners to sign and forward to WSU. Newkirk briefly mentioned some of the 2001 budget items that were submitted.

The board went into executive session with Attorney Mary Gaston and Attorney Ed Johnson (via telephone) for approximately fifteen (15) minutes under RCW 42.30.110(1)(i) to discuss litigation. Session was held from 2:00 p.m. until 2:14 p.m. at which time an announcement was posted that the session would be extended an additional five (5) minutes. Executive session ended at 2:16 p.m.

The board recessed at 2:17 p.m. and reconvened at 2:30 p.m.

Adams County Treasurer and Auditor Nancy McBroom held a Finance Committee Meeting with Chairman Wills. Commissioner Stevens was present.

The board went into Executive Session under RCW 42.30.110(1)(i) - litigation - with Attorney Roger Reed (via telephone) and Prosecuting Attorney Gary Brueher (via telephone) for approximately twenty (20) minutes. Executive session was held from 3:25 p.m. until 3:42 p.m.

*1225-1804

The board negotiated with Todd O'Brien to assume the position of Public Works Director. Following discussion of salary and review of job responsibilities, Commissioner Stevens moved, Wills seconded, to hire Todd O'Brien as Public Works Director effective September 1, 2000, at Range 23/Step 5. Motion carried. O'Brien was informed that the position was exempt under FLSA, and that the first scheduled merit increase to Step 6 would be March 1, 2002. Vacation and sick leave will continue to accrue at O'Brien's current rate. Responsibilities include director of public works department, solid waste department, and courthouse/county services building O&M. Any additional interim responsibilities will be compensated under separate agreement. O'Brien accepted the position as offered.

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the ***Memorandum of Understanding between Washington State Department of Ecology and Adams County*** which describes an agreement for testing a new form and process for State Environmental Policy Act non-project environmental analysis. Motion carried. The document specifies provisions that will be used to organize, collect data, monitor, and terminate the pilot; and, provides for a Pilot Project Description.

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

Preliminary minutes of August 7 and 9, 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	003815-003859	\$ 27,280.04
103	003860	\$ 95.00
104	003861-003873	\$ 11,884.34
108	003874-003886	\$ 2,920.43
108A	003887-003888	\$ 2,297.59
117	003889-003905	\$ 2,718.10
131	003906-003910	\$ 1,078.27
166	003911-003929	\$ 9,642.95
301	003930	\$ 1,447.76
115	973/995-1094/1107	\$ 98,492.58
401	996/1001-1108/1111	\$ 6,845.41
501	1002/1018-1112/1119	\$ 11,678.27
590	1019/1040-1120/1126	\$399,767.08
TOTAL		\$576,147.82

Resolution No. R-61-00 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-62-00 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Intergovernmental Service Fund #590

Resolution No. R-63-00 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001

Resolution No. R-64-00 In the Matter of Reconstruction of a Portion of Booker Road, CRP-127

Approval of WSDOT Local Agency Agreement for Reconstruction of Booker Road - 21901 - Cunningham Road to Foley Road (MP 6.05 to MP 8.03)

Approval of WSDOT Local Agency Federal Aid Project Prospectus for Booker Road - 21901 - Cunningham Road to Foley Road (MP 6.05 to MP 8.03)

Approval of Pay Estimate #3 to Steelman and Duff, Clarkston, Washington for work completed 7/01/00 to 7/31/00 on the Wellsandt Road CRP-124 and Paha/Packard Road CRP-125 in the amount of \$285,971.92

Correspondence was received from:

Department of Community, Trade and Economic Development re: Adoption of New Procedural Criteria for Critical Areas, Best Available Science Guidance Rule
 Jason Robertson, Barney & Worth, Inc. re: targeted outreach and public involvement services for the Spanish-speaking community
 City of Othello re: SEPA for a proposed Planned Unit Development at the north west intersection of 7th Avenue and Olympia Street East
 Big Bend Community College re: 8th Annual Joint Advisory Committee Dinner
 Othello Library July 2000 Monthly Report

There being no further business to come before the board the meeting adjourned at 4:20 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/AE
 Clerk of the Board

**RESOLUTION NO. R-61-00
 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 February, 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: August 14, 2000		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$4,206.66		
401-537.10.12			0.00		
401-537.10.20			1,387.53		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$5,594.19
To reimburse County Road #115 for salaries for February, 2000.					
Entry Total	\$ 0.00	\$ 0.00	\$5,594.19		\$5,594.19

115 – Cash		\$5,594.19	
115-542.00.10.01			\$4,206.66
115-542.00.20.01			\$1,387.53

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$5,594.19	\$5,594.19
-------------	---------	---------	------------	------------

DATED this 14th day of August, 2000

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

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

RESOLUTION NO. R-62-00

**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 February, 2000 should have been incurred by the Intergovernmental Service Fund #590;

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: August 14, 2000		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
590-519.30.00.11			\$ 3,148.63		
590-519.30.00.20			888.75		
590-548.10.00.11			1,491.62		
590-548.10.00.20			441.21		
590-548.20.00.11			5,704.36		
590-548.20.00.20			1,565.72		
590-548.30.00.11			13,762.64		
590-548.30.00.20			3,793.64		
590-548.40.00.11			0.00		
590-548.40.00.20			0.00		
590-548.60.00.11			798.78		
590-548.60.00.20			235.94		
590 – Cash					\$31,831.29

To reimburse County Road Fund #115 for salaries for February, 2000.

Entry Total	\$ 0.00	\$ 0.00	\$31,831.29	\$31,831.29
-------------	---------	---------	-------------	-------------

115 – Cash	\$31,831.29
------------	-------------

115-542.00.11.01 \$24,906.03
115-542.00.20.01 6,925.26

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

Entry Total	\$ 0.00	\$ 0.00	\$31,831.29	\$31831.298
-------------	---------	---------	-------------	-------------

DATED this 14th day of August, 2000.

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

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

RESOLUTION NO. R-63-00

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Crime Victims Comp Fund #135 for the partial support of personnel in Current Expense for the 2000 budget year;

THEREFORE BE IT HEREBY RESOLVED that \$4,800 be transferred from Crime Victims Comp Fund #135 BARS 135.597.15.10.00 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 14th day of August, 2000.

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

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

RESOLUTION NO. R-64-00

**IN THE MATTER OF BOOKER ROAD
COUNTY ROAD PROJECT NO. 127**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Booker road #21901 from MP 6.05 to MP 8.03 by grading, draining, major widening, addition of crushed surfacing and ACP wearing surface.

Length of Project: 1.98 miles Width of roadbed: 60 feet Surface: 56 feet
Type and depth of surfacing: Crushed surfacing and ACP wearing surface
Estimated date of beginning: August, 2000
Estimated date of completion: August 2001

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$100,000	\$100,000
Right-of-Way	\$ 50,000	\$ 50,000
<u>Items of Work</u>		
Contract	\$762,000	\$762,000
Construction Engineering	\$ 80,000	\$ 80,000
TOTAL	\$992,000	\$992,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 14th day of August, 2000.

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

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