

## **COMMISSIONERS' PROCEEDINGS**

### **Adams County Courthouse, Ritzville October 2, 2000**

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, October 2, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman to sign the Plat for Kameron Estates II, Reza Firouzi, owner. Motion carried.

\*0-401

Public Works Director O'Brien reported on county-wide road maintenance; informed the board that McManamon Road was scheduled for completion by the contractor by October 14 with BST application scheduled for the week of October 16; and, that Paha/Packard Road was expected to be completed by the contractor by October 7 with BST application the week of October 9.

The Union delayed the signing of the Union Contract until they held a meeting with their Union representative on October 5, 2000.

The board sent a letter to Richard Erickson of the East Columbia Basin Irrigation District extending their support of the proposed work relating to Rodeo Lake specifically the construction of the closed pipe gravity drain. Funds will be budgeted in the 2001 budget for this project which should occur just prior to ECBID's portion of the project. The drainage system is expected to be fully operational by Spring, 2002.

Quotes for Danielson Road were still pending as of this date. A representative of the railroad was currently working with the county to facilitate changes to the railroad crossing on a shared expense basis.

Commissioner Stevens moved, Schlagel seconded, to approve Amendment #1 to Agreement #57360144 between Adams County Public Works and the Washington State Department of Fish and Wildlife. Motion carried. This agreement is effective July 1, 2000, and allows Fish and Wildlife to utilize county personnel and services on a reimbursable basis until June 30, 2005.

O'Brien requested approximately ten (10) minutes of executive session under RCW 42.30.110(1)(b) - acquisition of real estate and RCW 42.30.110(1)(g) - personnel. Executive session was held from 10:12 a.m. until 10:19 a.m.

\*401-825

The board briefly discussed how to handle the assignment of emergency services duties and fire marshal duties for the county.

The board went into executive session (via telephone) with Attorney Mary Gaston for approximately twenty (20) minutes under RCW 42.30.110(1)(i) - litigation. Executive session was held from 11:09 a.m. until 11:23 a.m.

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

The board spent the afternoon reviewing the proposed 2001 Adams County budget.

Commissioner Stevens moved, Schlagel seconded, to approve **Resolution No. R-75-00 In the Matter of Adopting a Job Description for the Adams County Sheriff's Department.** Motion carried. This was an existing position but a job description had never been formally adopted for Position #1216 - Administrative Assistant. Range was set at 8.

Commissioner Stevens moved, Schlagel seconded, to approve **Resolution No. R-76-00 In the Matter of Eliminating Certain Positions with the Adams County Sheriff's Department.** Motion carried. Position #1203 was eliminated as duties were consolidated with Position #1202; Position #1205, 1206, and 1207 were eliminated with those duties consolidated with Position #1204; and, Position #1209 was eliminated.

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

Preliminary minutes of September 25, 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	004419-004462	\$ 27,174.35
103	004463-004465	\$ 2,606.03
104	004466-004483	\$ 3,042.90
105	004484-004485	\$ 10,370.00
108	004486	\$ 340.00
108	Hand Pay	\$ 1,722.17
115	004487-004488	\$263,577.32
301	004447A	\$ 187.94
115	1741-1722	\$376,828.93
321	1760	\$ 29,498.33
401	1761-1763	\$ 52,944.48
501	1764-1767	\$ 1,028.08
590	1768-1794	\$ 9,306.40
TOTAL		\$778,626.93

Authorized Adams County Treasurer to cancel outstanding warrants that have not been redeemed to date (#78876 for \$10.62 dated 9/27/99 and issued to John Marshall)

Permanent minutes of September 18 and 21, 2000, were signed.

The board provided public notice in the Ritzville Journal and the Othello Outlook of their meeting cancellation for Monday, October 23, 2000, and Monday, October 30, 2000, due to required legal proceedings related to the Sandhaus State case. The October 30, 2000, meeting was rescheduled for Tuesday, October 31, 2000.

Correspondence was received from:

Copy of letter from Victor DeLeon to Adams County Weed Board re: weed notice  
Willard Hennings, Chairman of Civil Service Commission re: request for 25% increase to the salary for Correction Officers/Dispatchers in Adams County Sheriff's Office

Summons in a Civil Case - Allen Majors and Susan Majors v. Troy Mock, Michael Kline in his official capacity as Sheriff of Adams County; and, Adams County

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/AE  
Clerk of the Board

**RESOLUTION NO. R-74-00**

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

**IN THE MATTER OF DECLARING PUBLIC WORKS EQUIPMENT AS SURPLUS TO  
BE AUCTIONED**

**WHEREAS**, the Adams County Public Works Department has equipment that is no longer used in the operations of the department;

**THEREFORE BE IT RESOLVED** that the following equipment is hereby declared surplus and will be sold at public auction:

AMOUNT	ITEM	INVENTORY NO.
1	1985 Cat Grader SN#72V08831	#218
1	1987 Cat Grader SN#72V10134	#208
1	1980 MacTruck SN#R6855T79958	#135

1	1982 International Truck SN#IHTD21374CGB15082	#144
1	Henderson 10 yd. Sander SN#10672	#709
1	Highway 10 yd. Sander SN#85470	#704
1	1984 Klein 6500 gallon Water Trailer SN#23186C	#937
1	1979 International 5 yd. Sander/Dump VIN#CA255JHA33559	#104

**DATED** this 9<sup>th</sup> day of October, 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-76-00**

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

**IN THE MATTER OF ELIMINATING CERTAIN POSITIONS WITHIN THE ADAMS  
COUNTY SHERIFF'S DEPARTMENT**

**WHEREAS**, the Adams County Sheriff's Department wishes to consolidate the descriptions for certain jobs within the department to facilitate personnel and administrative tasks; and,

**WHEREAS**, this consolidation has already taken place but certain documents remain within the master job description files;

**THEREFORE BE IT RESOLVED** that:

Position #1203 is eliminated (those duties being consolidated with Position #1202)

Position #1205, 1206, 1207 are eliminated (those duties being consolidated with Position #1204)

Position #1209 is eliminated

**DATED** this 2<sup>nd</sup> day of October, 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