

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville October 16, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, October 16, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens was present. Commissioner W. L. Schlager was absent.

Resolution No. R-83-00 was removed from the Consent Agenda.

*0-409

Public Works Director O'Brien reported that road maintenance crews were paving on Paha/Packard with weather conditions to determine whether the second shot could be applied yet this season. Bengel/Washtucna is scheduled for striping this week; Central Washington Asphalt has completed Danielson Road; and, McManamon Road is scheduled for paving this week. County roads affected by fall harvest will receive immediate attention following paving.

Commissioner Stevens moved, Wills seconded, to approve Pay Estimate #2 to North Central Construction, Moses Lake, Washington, for CRP-115 McManamon Road for work completed 9/1/00 through 9/30/00 in the amount of \$160,244.91. Motion carried.

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the State of Washington Local Agency Haul Road/Detour Agreement, HD2-0098, from the Pit Site PS-AD-88, south on Thacker Road to SR26 a distance of 0.3 miles. Motion carried.

*409-1326

Viki Leuba, Department of Ecology, informed the board that she had been recently assigned a new project in the Walla Walla area and therefore would be dispensing with her quarterly visits to the counties reporting on the status of the GWMA. She expressed appreciation to the Board, especially Chairman Wills, for their assistance and education throughout the inception and development of the Ground Water Management Area project.

Lynn Hall, GWMA Administrator, discussed two upcoming programs to be conducted by GWMA staff and requested appropriate resolutions authorizing the expenditure of funds. These will be prepared and scheduled for approval on October 31, 2000.

*1326-2104

Planner Dave Anderson met briefly with the Board to provide them with background information on Carlos Garcia's request for a rezoning from agricultural to industrial. Mr. Garcia joined the meeting and discussion was held on access issues, SEPA requirements, public hearing notices, building permit application, and other relevant matters. Mr. Garcia consented to meet immediately with Planner Anderson to clarify some questions and

approve modifications to his SEPA application. Public hearing was set for November 16 before the Planning Commission to allow for adequate legal notice.

*2104-2200

Adams County WSU Cooperative Extension Chair Jon Newkirk extended an invitation to the Board to join the Lincoln-Adams County WSU Cooperative Extension staff in welcoming Dr. Mike Take, Director of Cooperative Extension and Associate Dean of WSU, at a continental breakfast in the Adams County Public Works Conference Room on Thursday, October 19 from 9:30 to 10:45 a.m.

Commissioner Stevens moved, Wills seconded, to approve Pay Estimate #5 to Steelman-Duff, Clarkston, Washington for work completed 9/1/00 through 9/30/00 on CRP-124 Wellsandt and CRP-125 Paha/Packard in the amount of \$357,293.39. Motion carried.

*2200-2385

Treasurer Danekas reported that some farm equipment may need to be picked up and placed in a secure area for thirty days pending receipt of personal property taxes. If the taxes are not paid within the thirty-day time period the equipment will be sold at auction. The Public Works Department will assist with collection, hauling, and securing of the equipment.

*2385-3753 (tape changeover #2) *0-194

David George, Othello, met with the board to discuss proposed modifications to Crain Road. Following review and discussion, Public Works Director O'Brien agreed to approach the State and determine if they were willing to enter into dialogue on the road and future plans for the area.

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

*194-297

Commissioner Stevens moved, Wills seconded, to approve **Resolution No. R-83-00 In the Matter of Combining Position No. 1109 and Position No. 1103 and Modifying the Job Description to Accurately Reflect the Duties of the Combined Position; Setting the Compensation Range; and, Eliminating Position No. 1103.** Motion carried. This resolution modified Position 1109 and 1103 to become Position 1109 - Solid Waste Coordinator, Emergency Management Coordinator, Fire Marshall; set compensation at Range 14; and eliminated Position 1103. Financing of the position was set at 70% from Solid Waste, 25% from Emergency Services, and 5% from Current Expense.

Commissioner Stevens moved, Wills seconded, to approve **Resolution No. R-86-00 In the Matter of Reclassifying Position No. 1102 - County Engineer from Range 21 to Range 23.** Chairman Wills made comments regarding the emergency nature of filling the position and the high cost of advertising for the position. Motion carried.

*297-365

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the lease between the State of Washington, Department of Ecology, and Adams County for siting of air monitoring equipment on the Public Works Shop building for the period

October 1, 2000 through September 30, 2001 at \$100.00 per month. Motion carried. The county reserves the right to terminate the lease at any time. Department of Ecology has access to the equipment during regular county work hours.

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

Preliminary minutes of October 9 and 11, 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	004639-004646, 004648-4734	\$ 32,014.00
103	004735-004737	\$ 1,957.57
104	004738-004747	\$ 10,821.20
107	004748	\$ 225.00
108	004749-004797	\$ 27,948.02
108A	004798-004801	\$ 6,791.11
109	004802	\$ 228.06
110	004803	\$ 89.91
113	004804	\$ 424.92
117	004805-004806	\$ 217.73
122	004806A	\$ 1,958.50
131	004807-004810	\$ 2,936.54
166	004811-004833	\$ 3,237.53
502	004834-004841	\$ 2,011.04
115	1795-1841	\$ 97,121.94
401	1842-1850	\$ 9,450.56
501	1851-1873	\$ 21,979.39
590	1874-1932	\$ 88,863.90
TOTAL		\$308,276.92

Resolution No. R-84-00 In the Matter of Declaring Public Works Items as Surplus to be Auctioned

Resolution No. R-85-00 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501

Permanent minutes of October 2, 2000, were signed.

Correspondence was received from:

Washington State Auditor's Office re: Audit Report for Adams County, January 1, 1999 through December 31, 1999

SEPA re: Adams County Comprehensive Plan Update and Rezone Project

Big Bend Economic Development Council re: Dues for 2001

James R. Logan re: proposal for rental agreement for Juvenile Court Services

Grant County Long-Range Planning Department re: Notice of Action SEPA for Grant County Unified Development Code

Adams Conservation District re: Minutes of September 21, 2000, and agenda for October 19, 2000

Lynn F. Hall, Administrator for GWMA re: Exposure to Nitrate and Methemoglobin Levels in Infants

Lynn F. Hall, Administrator for GWMA re: Under-served and Low-Income Audiences Outreach Program

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
-ABSENT
W. L. Schlagel, Commissioner

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

RESOLUTION NO. R-83-00

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

IN THE MATTER OF COMBINING POSITION NO. 1109 AND POSITION NO. 1103 AND MODIFYING THE JOB DESCRIPTION TO ACCURATELY REFLECT THE DUTIES OF THE COMBINED POSITION; SETTING THE COMPENSATION RANGE; AND, ELIMINATING POSITION NO. 1103

WHEREAS, the county is in need of an individual(s) to fulfill the duties of fire marshal and emergency management coordinator; and,

WHEREAS, it seems financially prudent to combine these duties with those of the solid waste coordinator;

THEREFORE BE IT RESOLVED that:

Position #1109 and Position #1103 are modified to become **Position #1109 - Solid Waste Coordinator, Emergency Management Coordinator, Fire Marshal**
Compensation for Position #1109 is set at **Range 14**
Position #1103 is eliminated

DATED this 16th day of October, 2000.

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-84-00

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

**IN THE MATTER OF DECLARING PUBLIC WORKS ITEMS 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 items are hereby declared surplus and will be sold at public auction:

AMOUNT	ITEM	INVENTORY NO.
1	Wooden Desk	3460
1	Metal Desk	1838
1	Metal File Cabinet	730
1	Metal Stand	1758
1	Metal File Cabinet	1727
1	Wooden Desk (Sheriff's Department)	no #
1	Wooden Desk	no #
1	Hose Reel	4182
3	Radios	3610, 4120, 4130
1	Portable Radio	10903
1	Radio Remote	no #
1	Grader Wheel (1300x24)	no #
1	Airco Wire Feed Welder	4115
1	Slip Tank (105 gallons)	no #
1	Used Truck Seat	no #
1	Oscilloscope	3400
1	Engine Analyzer	3378
1	Tool Box	3375
1	20" Split Rim Truck Wheel	no #
	Miscellaneous Light Fixtures	

DATED this 16th day of October, 2000.

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-85-00

**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 \$25,388 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 October 16, 2000.

DATED this 16th day of October, 2000.

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-86-00

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

**IN THE MATTER OF RECLASSIFYING POSITION NO. 1102 - COUNTY ENGINEER
FROM RANGE 21 TO RANGE 23**

WHEREAS, the position of County Engineer has been classified within Adams County at a range that is one of the lowest within the State of Washington; and,

WHEREAS, at the current range recruitment for the position is difficult;

THEREFORE BE IT RESOLVED that Position No. 1102 - County Engineer is hereby classified at Range 23 effective October 16, 2000.

DATED this 16th day of October, 2000.

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