

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
November 6, 2000**

Call to Order @ 8:30 a.m.

Present:

Chairman Bill Wills
Vice-Chairman Jeffrey W. Stevens

Absent:

Commissioner W. L. Schlagel

Executive Session

Prosecutor Brueher requested five minutes under RCW 42.30.110(1)(i) - agency enforcement actions - and went into session at 8:50 a.m. until 8:54 a.m.

Canvassing Board

Chairman Wills designated Commissioner Jeffrey W. Stevens to serve on the Canvassing Board for the General Election on November 7, 2000. Time frame of the Delegation was set from October 18, 2000, through November 17, 2000.

*0-59

Rodeo Lake Steering Committee

Commissioner Stevens moved, Wills seconded, *to re-appoint the following until completion of the Rodeo Lake Project:*

Shawn R. Logan, Chairman

Don Derifield, Irrigation District

Raquel Garza, Citizen Representative

W. L. Schlagel, Commissioner Representative (until December 31, 2000; new appointee effective January 1, 2001)

Dan Leary, Park & Recreation District

Tom Dickey, P. J. Taggares Representative

Representatives continuing to serve until project completion:

Randy Hill, Department of Fish and Wildlife

Lester Soule, Corp of Engineers

E. R. Kelley, City of Othello Mayor

Bill Shaw, City of Othello Manager
Curt Andrews, City of Othello Planner
Debbie Kudrna, City of Othello Finance
Dee Caputo, Adams County Bldg. & Planning Director
Dave Anderson, Adams County Planner

Haul Road Advisory

Commissioner Stevens moved, Wills seconded, *to re-appoint John Crouse, Ed McKay, and Everett Michel for a three (3) year term effective October 1, 2000, through September 30, 2003.* Motion carried.

Open Space Committee

Commissioner Stevens moved, Wills seconded, *to re-appoint Les Snyder, Gary Schell, Grant Miller, Rex Lyle, and Jim Nau for a one (1) year term effective January 1, 2001, through December 31, 2001.* Motion carried.

Board of Equalization

Commissioner Stevens moved, Wills seconded, *to re-appoint Gib Ard for a three (3) year term effective January 1, 2001, through December 31, 2003.* Motion carried.

Civil Service Commission

Commissioner Stevens moved, Wills seconded, *to re-appoint Jacob Harder for a three (3) year term effective January 1, 2001, through December 31, 2003.* Motion carried.

Planning Commission

Commissioner Stevens moved, Wills seconded, *to appoint Dennis Whiteman to fill an un-expired position effective November 6, 2000, through March 31, 2002.* Motion carried.

*59-524

Paha/Packard and McManamon Roads

Director O'Brien reported Paha/Packard opened as of 11/03/00 with load restrictions and 35 mph speed limit; and McManamon Road to open as of end of week 11/06/00.

Washtucna Walking Path

Mayor Neil Todd requested in writing funds for construction of a Pioneer Walking Path with the Town of Washtucna (3,285 feet, 8 feet wide). Quote estimate from Basin Paving for Phase I. Public Works Director requested to contact Mayor regarding goals and project cost for other

phases. Funding may not be available until spring 2001 or even 2002 due to funding commitment for Taggares Path in 2000/2001.

Crain Road

Letter sent to State DOT by Public Works Director detailing perspective on moving road. DOT to respond.

1999 Bridge Inspection

Robert Breshears, P.E. filed report per WAC 136-20-060

The board left at 10:15 a.m. with Public Works Director O'Brien to see area in county warehouse proposed for minor remodel to accommodate storage needs of Prosecuting Attorney office. The board returned to the meeting room at 10:30 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Washington State Correctional Industries

George McGrath, Account Executive informed about public services available.

*524-559

Prosecutor Record Storage Area

Commissioner Stevens moved, Wills seconded, *to authorize the modifications on the county storage building to provide secure storage facilities for the Prosecuting Attorney's office in the quoted amount of \$1,991.64 plus tax.* Motion carried.

Consent Agenda

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

Preliminary minutes of October 31, 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.

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	005113-005151	\$ 12,896.31

103	005152-005154	\$ 1,719.76
104	005155-005159, 005161-005171	\$ 4,570.09
105	005172-005175	\$ 20,686.90
106	005176	\$ 41.78
108	005177	\$ 175.00
114	005178	\$ 635.25
117	005179-005180	\$ 1,830.67
301	005181	\$ 556.35
502	005182-005186	\$ 4,080.63
115	2024-2039	\$243,599.70
401	2040-2044	\$ 1,271.88
501	2045-2048	\$ 1,553.48
590	2049-2070	\$ 5,656.14
	TOTAL	\$299,273.94

October Payroll in the amount of \$433,541.05; benefits \$111,567.39

Authorized Chairman to sign E911 Operations Contract EM010333 and Signature Authorization Forms

Resolution No. R-90-00 In the Matter of Load Restrictions on Adams County Roads

Resolution No. R-91-00 In the Matter of Reimbursement of the Current Expense Fund #001 by the Criminal Justice Fund #105

Resolution No. R-92-00 In the Matter of Approving and Authorizing the 2001 Maintenance and Operations Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters Properly Relating Thereto

Correspondence Sent

Town of Lind supporting CTED Grant Application to rebuild a portion of their wastewater collection system

North Columbia Community Action Council, Inc. endorsing their CDBG proposal to secure a permanent facility

Correspondence Received

Adams County Economic Development Council, John Taylor,
Director re: thanks for payment of second half 2000 ACEDC dues
Dean Satchwell re: EOC Drill *Draft* Report
DNS for Adams County Mosquito Control District for all waterbodies
within the county
Dennis W. Morgan, Public Defender re: 2001 Budget request to
contract for certified court interpreter to provide full-time services to courts
Skagit County Board of Commissioners re: Copy of Skagit County
Salmon Recovery Program
Superintendent of Public Instruction Dr. Terry Bergeson re: 2001
School District Levy Authority

Permanent Minutes Signed

October 16, 2000

Adjournment @ 4:45 p.m.

Submitted:

Linda Reimer, CMC/AAE
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-90-00

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

IN THE MATTER OF LOAD RESTRICTIONS ON ADAMS COUNTY ROADS

NOTICE IS HEREBY GIVEN THAT EMERGENCY RESTRICTIONS for vehicles on all Adams County Roads shall be imposed as deemed necessary after **November 15, 2000** and continuing in full force and effect until **April 16, 2001** and during the time as set forth above, the GROSS LOAD LIMITS shall be based on the table as set forth herein. During the period, restrictions may be intermittent depending on weather conditions and permission may be granted by the Road Department to waive loads in excess of those stated herein. When restrictions are removed for prolonged periods, restriction signs will be covered.

TIRE SIZE	GROSS LOAD	TIRE SIZE	GROSS LOAD
6.00	1400 lbs.	6.50	1500 lbs.
6.50	1600 lbs.	7.0	1600 lbs.
7.0	1800 lbs.	8 – 22.5	1800 lbs.
7.50	1800 lbs.	9 – 22.5	1900 lbs.
8.25	1900 lbs.	10 – 22.5	2250 lbs.
9.00	2250 lbs.	11 – 22.5	2750 lbs.
10.00	2750 lbs.	11 – 24.5	2750 lbs.
11.00	3000 lbs.	12 – 22.5	3000 lbs.

Any loading in excess of the above specified maximum will be considered a violation of this order. It is the intention of this Board that gross loads be permitted identical to the Emergency Load Restrictions of the Washington State Department of Highways with further special restrictions if and where necessary and as posted.

It is hereby ordered that the above be adopted and shall be published in a legal manner and the roads hereby posted accordingly.

Dated this 6th day of November, 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-91-00

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

**IN THE MATTER OF REIMBURSEMENT OF THE CURRENT EXPENSE FUND #001
BY THE CRIMINAL JUSTICE FUND #105**

WHEREAS, wage and benefits costs were expended out of the Current Expense Fund #001 in the amount of \$4,715.23 for the payback necessitated by Resolution 98-84; and,

WHEREAS, these expenditures would have been more appropriately expended from the Criminal Justice Fund #105 because the employee was being paid out of the Criminal Justice Fund during the affected time frame;

THEREFORE BE IT RESOLVED that the Current Expense Fund #001 BARS 045 515 13 10 01 be reduced by \$3,931.80, and BARS 045 515 13 20 00 be reduced by \$783.43, and further that the Criminal Justice Fund #105 BARS 045 515 13 10 01 be increased by \$3,931.80, and BARS 045 515 13 20 01 be increased by \$781.43; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to transfer the amount of \$4,715.23 from the Criminal Justice Fund #105 to the Current Expense Fund #001 BARS 389 90 00 10 and credit expenditure BARS 045 515 13 10 01 and BARS 045 515 13 20 01 as indicated above.

DATED this 6th day of November, 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-92-00

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

**IN THE MATTER OF APPROVING AND AUTHORIZING THE 2001 MAINTENANCE
AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED
INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL);
AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO**

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996
Adams County - August 19, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1995
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the Operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

- Section 1:* The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the amended and Restated Agreement.
- Section 2:* All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.
- Section 3:* This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on November 6, 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