

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Services Building, Othello

December 13, 2000

Call to Order @ 9:00 a.m.

Present:

Chairman Bill Wills
Vice-Chairman Jeffrey W. Stevens
Commissioner W. L. Schlagel

2001 Budget Hearing

Chairman Wills reconvened the public hearing from Monday, December 11, 2000, at 9:00 a.m.

Comments were heard from:

Jay Weise, Undersheriff
Dee Caputo, Building and Planning

Recessed at 9:10 a.m. to reconvene on December 18, 2000

Ritzville Library District No. 2

A list of nominees for the Board of Trustees was submitted.

Commissioner Wills moved, Schlagel seconded, to *approve Resolution No. R-114-00 In the Matter of Appointment of the Board of Trustees for the Ritzville Library District No. 2 and Setting Terms Thereof.* Motion carried.

Appointed were the following:

Derek Schafer	12/13/2000 - 12/13/2005
Julie Hartz	12/13/2000 - 12/13/2004
Maureen Harder	12/13/2000 - 12/13/2003
Carol Templin	12/13/2000 - 12/13/2002
Eric Maier	12/13/2000 - 12/13/2001

Local Inter-Agency Agreement for Law Enforcement Dispatching, Enhanced 911 and Jail Services

Commissioner Stevens moved, Schlagel seconded, to *approve a three-year (3) year contract between the City of Ritzville and Adams County for Law Enforcement Dispatching, Enhanced 911 and Jail Services*. Motion carried.

Payment by the City of Ritzville is set at \$16,000 for 2001; \$17,000 for 2002; and \$18,000 for 2003.

Technology Services Assistant

Commissioner Stevens moved, Schlagel seconded, to *approve the job title change for Position #402 from "Switchboard Operator/Receptionist" to "Technology Services Assistant"*. Motion carried. Minor job responsibility revisions were noted.

DSHS Basic Agreement on General Terms and Conditions

Commissioner Schlagel moved, Stevens seconded, to *authorize the chairman to sign the DSHS Basic Agreement on General Terms and Conditions for the period January 1, 2001 through June 30, 2005*. Motion carried.

Kate Brueske informed the board that the RSN had recently adopted a new payroll schedule that will affect current employees as of January 1, 2001. The new schedule does not address administrative positions.

Comprehensive Plan/Rezone

Dee Caputo presented the adjusted work schedule revisions for public meetings and preliminary draft related to development of the Comprehensive Plan/Rezone.

Cell Tower Ordinance

Work Plan for development of the ordinance presented.

The board recessed at 10:30 a.m. and reconvened at 11:05 a.m.

Position Reclassifications

Commissioner Stevens moved, Schlagel seconded, to *approve Resolution No. R-113-00 In the Matter of Reclassifying Position No. 400, 401, 1003, and 1601*. Motion carried.

Positions reclassified included the following:

Director of Central Services - Range 16 to Range 22

Computer Support Technician - Range 11 to 15
Deputy Prosecutor, Junior and Senior Deputy - Range 18 to Range
20 (Junior) and Range 18 to Range 21 (Senior)
Clerk of the Board/L&I Claim Mgr./Coor. to Executive Services
Manager/Clerk of the Board/L&I Retro Pool Manager - Range 6 to Range
12

Reclassifications are effective January 1, 2001, with anniversary date for
each position set as January 1.

Adjournment @ 12:00

Submitted:
s/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
s/W. L. Schlagel, Commissioner

RESOLUTION NO. R-113-00

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

IN THE MATTER OF RECLASSIFYING POSITION 400, 401, 1003, AND 1601

WHEREAS, certain positions within the county have changed significantly in terms of
required job functions; and,

WHEREAS, it is appropriate to begin the process of reclassifying a number of positions
each year based upon Commissioner review and County financial status;

NOW THEREFORE BE IT RESOLVED that the following positions are reclassified
effective January 1, 2001:

<u>Position No.</u>	<u>Current Title</u>	<u>New Title</u>	<u>Range</u>
No. 400	Director of Central Services	Director of Central Services	16 to 22

No. 401	Computer Support Technician	Computer Support Technician	11 to 15
No. 1003	Deputy Prosecutor Criminal/Deputy Coroner		
No. 1003S		Deputy Prosecutor/Senior	18 to 21
No. 1003J		Deputy Prosecutor/Junior	18 to 20
No. 1601	Clerk of the Board L&I Claim Mgr./Coor.	Executive Services Manager Clerk of the Board L&I Retro Pool Manager	6 to 12

AND, BE IT FURTHER RESOLVED that the anniversary date for the current employee in that position shall be January 1.

DATED this 13th day of December, 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-114-00

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

**IN THE MATTER OF APPOINTMENT OF THE BOARD OF TRUSTEES FOR THE
RITZVILLE LIBRARY DISTRICT NO. 2 AND SETTING TERMS THEREOF**

WHEREAS, the Board of Adams County Commissioners declared Ritzville Library District No. 2 established under Resolution No. R-111-00 dated December 11, 2000; and

WHEREAS, this District requires a Board of Trustees to govern and names have now been submitted for appointment consideration;

THEREFORE BE IT RESOLVED that the following are appointed as Trustees for Ritzville Library District No. 2 under the terms of RCW 27.12.190:

Derek Schafer	Five Years	December 13, 2000 through December 13, 2005
Julie Hartz	Four Years	December 13, 2000 through December 13, 2004
Maureen Harder	Three Years	December 13, 2000 through December 13, 2003
Carol Templin	Two Years	December 13, 2000 through December 13, 2002

Eric Maier One Year December 13, 2000 through December 13, 2001

DATED this 13th day of December, 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