

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
December 18, 2000

**Call to Order @ 8:30 a.m.**

**Present:**

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

\*0-1866

**Public Works**

Public Works Director O'Brien reported on general road maintenance especially snow removal and use of new product on icy roads.

Department authorized by consensus to proceed with sale negotiation for county owned property located in Bauer Coulee area.

**Ritzville Library District No. 2**

Joan Plager telephoned the office on Friday, December 15, 2000, to report that the Board of Trustees of Ritzville Library District No. 2 had met to consider the City of Ritzville's request to be annexed to Library District No. 2; and, that they had unanimously concurred with the request and wished the proposition to be placed on the February Special Election Ballot.

Commissioner Schlagel moved, Wills seconded, to approve *Resolution No. R-117-00 In the Matter of Placing the Proposition to Annex the City of Ritzville to the Ritzville Library District No. 2 on the February Special Election Ballot.* Motion carried.

\*1866-2046

**2000 Budget Amendment Hearing**

Chairman Wills opened the hearing at 11:00 a.m. Present were Commissioner-elect Johnson and Plager and Auditor McBroom.

Auditor McBroom explained the reason for each of the amendments.

Public hearing was closed at 11:08 a.m.

Commissioner Stevens moved, Wills seconded, to *approve Resolution No. R-115-00 In the Matter of Amending the 2000 Adams County Budget*. Motion carried.

\*2046-2227

**I-722**

Prosecutor Brueher discussed communication received from Fred Sager, WACO, regarding I-722 injunction.

Commissioner Schlagel moved, Stevens seconded, to *authorize the Prosecutor to act on behalf of the county in the matter of joining the lawsuit against KIGA et al.* Motion carried.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

\*2227-2750

**2001 Budget Hearing**

Hearing reconvened from December 13, 2000, by Chairman Wills at 2:00 p.m.

Becky Macy representing the Othello Library District No. 1 requested funding consideration for 2001. The board clarified information that was printed in the Tri-City Herald.

Hearing closed at 2:15 p.m.

\*2750-2841

Sheriff Kline discussed the yearly budgetary process and indicated that further discussions on the budget would occur in the new year.

\*2841-3380

Prosecutor Brueher requested Board approval for the county to enter into the lawsuit against KIGA et al on this date. The board indicated that they had already authorized him to act on behalf of the county prior to the 12/29/00 deadline. Discussion followed.

Commissioner Schlagel moved, Stevens seconded, to *rescind the motion authorizing the Prosecutor to act on behalf of the county in the matter of City of Burien v. KIGA et al.* Motion carried.

Commissioner Schlagel moved, Wills seconded, to *approve Adams County being included in the Class of Counties in the City of Burien v. KIGA et al and for the Prosecuting Attorney to sign documents accordingly.* Motion carried two (2) to one (1) with Wills and Schlagel voting yes; Stevens voting no. Stevens dissented because he wanted the decision to join in any I-722 lawsuit to wait until just prior to the deadline to allow for additional information and clarification to be received and reviewed in the next week and a half.

**Recess @ 2:34 p.m.**

**Reconvene @ 4:15 p.m.**

\*3380-3423

Commissioner Schlagel moved, Stevens seconded, to *approve Resolution No. R-116-00 In the Matter of Adoption of the 2001 Adams County Budget and 2001 Employee Package.* Motion carried unanimously.

**Consent Agenda**

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

Preliminary minutes of December 11 and 13, 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	005816-005890	\$ 23,299.21
103	005891-005893	\$ 353.38
104	005894-005914	\$ 4,425.53
105	005915-005916	\$ 6,068.00
108	005917	\$ 5,726.20
115	005918-005919	\$402,621.64
117	005920-005929	\$ 2,318.72
166	005930-005943	\$ 1,812.63
401	005944	\$ 56.95
502	005945-005949	\$ 2,968.37
115	2296-2313	\$ 4,475.75
401	2314-2317	\$ 6,832.68
501	2318-2328	\$ 4,456.99

590 2329-2351	\$ 9,848.43
TOTAL	\$475,264.48

Authorized Chairman to sign Local Agency Agreement Supplement (LA-4443 #1) with the Department of Transportation for McManamon Rd.-12711 for funding limit increase due to 1) escalating oil prices for the Class 'A' BST wearing surface; and 2) additional unforeseen guardrail installation

**Correspondence**

DNS/Checklist for Curtis and Erika Hennings for a variance to construct a hanger closer to the county road than the 60' allowed setback; conditional use permit to bring existing airstrip into compliance

Adams County Water Conservancy Board minutes of November 27, 2000 and agenda for December 21, 2000

Adam J. Fyall, Benton County Planning Department re: Advisory Committee for Hanford Reach National Monument

WSDOT, Donald S. Senn, Regional Administrator re: Transfer of Jurisdiction under terms and conditions of Turnback Agreement TB2-0049 and TB2-0043 effective December 11, 2000

U S Department of Commerce Certificate of Recognition to Adams County Courthouse in appreciation for contributions to Census 2000

**Permanent Minutes Signed**

December 4, 2000

**Recess @ 4:30 p.m. to Reconvene @ 9:00 a.m. on December 29, 2000**  
**No Meeting on Monday, December 26, 2000**

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-115-00**

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

**IN THE MATTER OF AMENDING THE 2000 ADAMS COUNTY BUDGET**

**WHEREAS**, a public hearing was held on December 18, 2000, for the purpose of receiving public input on proposed amendments to the 2000 budget; and,

**WHEREAS**, justification for the amendments was presented and deemed acceptable by the Board;

**NOW THEREFORE BE IT RESOLVED** that the 2000 Adams County Budget is amended as follows:

	<u>Budget</u>	<u>Change</u>	<u>Revised</u>
<b><u>Current Expense</u></b>			
Commissioners/Emergency			
Mandated Legal Expenses	\$ 138,376	\$ 35,000	\$ 173,276
Auditor/Emergency			
Mandated Election Costs			
and Payroll payoff	\$ 330,646	\$ 25,000	\$ 355,646
Police Operations/Emergency			
Capital Expense - Firearms	\$1,105,352	\$ 7,500	\$1,112,852
Planning Dept/Emergency			
Payroll Vac&Sick Payoff	\$ 148,107	\$ 8,700	\$ 156,807
Juvenile Dept/Emergency			
Capital Expense-Computer Equip	\$314,085	\$ 2,000	\$ 316,085
Non-Dept/Unanticipated Revenues	\$ 781,402	\$300,000	\$1,081,402
TOTAL		\$378,200	
<b><u>Criminal Justice</u></b>			
Unanticipated Revenues	\$ 440,026	\$ 40,000	\$ 480,026
<b><u>Treasurer's O&amp;M</u></b>			
	\$ 4,800	\$ 1,800	\$ 6,600
<b><u>Courthouse O&amp;M</u></b>			
Emergency/Repairs	\$ 162,578	\$ 30,000	\$ 192,578
<b><u>Adams County Fair General Fund</u></b>			
Unanticipated Revenues	\$ 122,750	\$ 3,500	\$ 126,250
<b><u>Adams County Fair Capital Imp</u></b>			
Unanticipated Revenues	\$ 11,550	\$ 100	\$ 11,650

**Development Disabilities**

Unanticipated Revenue                                   \$ 151,152       \$ 2,000       \$ 153,152

**DATED** this 18<sup>th</sup> 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/AAE  
Clerk of the Board

**RESOLUTION NO. R-116-00**

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

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY 2001 BUDGET**

**WHEREAS**, public hearings were held on December 11, 13, and 18, 2000, for the purpose of receiving public input on the proposed 2001 budget; and,

**WHEREAS**, all financial details of proposed revenue and expenditures were considered and analyzed;

**NOW THEREFORE BE IT RESOLVED** that the 2001 Adams County Budget is adopted as follows:

**Current Expense Departments**

Commissioners	\$ 161,679
Superior Court	\$ 200,298
Ritzville District Court	\$ 141,754
Othello District Court	\$ 137,669
Board of Equalization	\$ 4,140
Auditor	\$ 340,793
Clerk	\$ 143,338
Treasurer	\$ 220,465
Assessor	\$ 286,487
Prosecuting Attorney	\$ 278,947
Support Enforcement	\$ 115,593
Civil Service	\$ 2,500
Personnel Costs	\$ 500
LEOFF	\$ 19,400

Police Operations	\$ 1,158,379
Care & Custody	\$ 375,926
Juvenile	\$ 289,495
Planning	\$ 155,538
Building	\$ 51,964
Coroner	\$ 16,000
Cooperative Extension	\$ 151,122
Crop & Soil	\$ 21,000
*Sub Total CE	\$ 4,272,987
Non-Departmental	\$ 843,167
TOTAL CURRENT EXPENSE	\$ 5,116,154
Current Expense Reserve	\$ 724,802
Ad. Co. Ltd. Tax G.O. Bond '96	\$ 36,673
CE Building Reserve	\$ 50,000

**Other Funds**

Enhanced 911 #103	\$ 376,011
Community Counseling #104	\$ 1,140,843
Criminal Justice #105	\$ 595,091
Criminal Justice Sales Tax #105A	\$ 211,000
Emergency Services #106	\$ 18,150
Veteran's Relief #107	\$ 10,800
Adams County Fair #108	\$ 126,250
Adams County Fair Cap Imp #108A	\$ 12,000
Law Library #109	\$ 7,000
Paths & Trails #110	\$ 34,000
Ad Co Regional Landfill #111	\$ 35,000
Jail Inmate Welfare #112	\$ 7,600
Education Support Program #113	\$ 8,000
Treasurer's O&M #114	\$ 5,665
County Road #115	\$ 8,057,716
Auditor's O&M #116	\$ 48,650
Developmental Disabilities #117	\$ 160,600
Martin Hall Reserve #118	\$ 500
Tourism Enhancement #120	\$ 1,000
Public Facilities Imp #122	\$ 324,000
WWS Development #126	\$ 5,000
Drug Enforcement #130	\$ 10,150
DARE #131	\$ 8,824
L&I Retro #133	\$ 45,000
Crime Victims Comp #135	\$ 23,000
Crime Victims Comp Reserve #135A	\$ 50,724
Noxious Weed #166	\$ 367,992
Ad Co Debt Service #210	\$ 300,200
Rodeo Lake Capital Imp #301	\$ 45,000
Capital Improvement #321	\$ 90,000
Solid Waste #401	\$ 2,576,437
Courthouse O&M #501	\$ 157,800
Central Services #502	\$ 584,551
IGS #590	\$ 3,839,801

TOTAL OTHER FUNDS	\$19,284,355
TOTAL CURRENT EXPENSE	\$ 5,116,154
TOTAL CE RESERVE	\$ 724,802
TOTAL G. O. TAX BOND	\$ 36,673
TOTAL BUILDING RESERVE	\$ 50,000.00
TOTAL OTHER FUNDS	\$19,284,355
GRAND TOTAL	\$25,211,984

**AND, BE IT FURTHER RESOLVED** that the adopted budget includes the non-union employee benefit package as previously adopted by the Board of Commissioners during regular proceedings on October 9, 2000; the Public Works Union benefit package covered under separate contract for 2001-2003; and the Sheriff's Association benefit package covered under separate contract for 1999-2001.

**DATED** this 18<sup>th</sup> 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/AAE  
Clerk of the Board

**RESOLUTION NO. R-117-00**

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

**IN THE MATTER OF PLACING THE PROPOSITION TO ANNEX THE CITY OF  
RITZVILLE TO THE RITZVILLE LIBRARY DISTRICT NO. 2 ON THE FEBRUARY, 2001  
SPECIAL ELECTION BALLOT**

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

**WHEREAS**, the City of Ritzville initiated by adoption of an ordinance its intent to annex to the Ritzville Library District No. 2; and,

**WHEREAS**, the Board of Adams County Commissioners appointed a Board of Trustees for the District under Resolution No. R-114-00 dated December 13, 2000; and,

**WHEREAS**, the Board of Trustees met and unanimously concurred with the City's annexation request;

**NOW THEREFORE BE IT RESOLVED** that the annexation of the City of Ritzville to the Ritzville Library District No. 2 shall be placed on the February, 2001 Special Election Ballot as a Special Election Proposition to read as follows:

SHALL THE CITY OF RITZVILLE BE ANNEXED TO AND  
BECOME A PART OF RITZVILLE LIBRARY DISTRICT NO. 2? YES NO

**DATED** this 18<sup>th</sup> 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-118-00**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY**

**IN THE MATER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND  
#001 TO THE CURRENT EXPENSE RESERVE FUND #001B**

**WHEREAS**, it was the intent of the Board of Commissioners and the Finance Committee to build the reserve fund whenever possible;

**AND, WHEREAS**, there are funds available in the Current Expense General Fund;

**THEREFORE BE IT HEREBY RESOLVED** that \$20,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.14.00 to the Current Expense Reserve Fund #001B BARS 397.14.00 to be effective December 18, 2000.

**DATED** this 18<sup>th</sup> 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