

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
January 8, 2001

Call to Order @ 8:30 a.m.

Present:

Commissioner Jeffrey W. Stevens
Commissioner Rudy Plager
Commissioner Richard Johnson

*0-63

Reorganization of Board

Commissioner Plager moved, Johnson seconded, to *elect Jeffrey W. Stevens to serve as Board Chairman for 2001*. Motion carried.

Commissioner Johnson moved, Stevens seconded, to *elect Rudy Plager as Vice-Chairman for 2001*. Motion carried.

Responsibilities for the coming year are as follows:

Stevens: Regional Support Network
Martin Hall
JTPA-PIC
Adams County Health District
Washington Counties Risk Pool
Social Services Administration Board
SWAC
Legislative
Adams County Emergency Food and Shelter Board

Plager: GWMA
Northwest Area Agency on Aging
Adams-Lincoln WSU Cooperative Extension
Northwest Council of Governments
QuadCo RTPO
Courthouse O&M
Adams County Health District
Legislative

Johnson: Emergency Services
Big Bend Economic Development Council
LEOFF
Grant-Adams WSU Cooperative Extension
Resource Conservation & Development
Adams County Health District
Legislative

Commissioner Plager moved, Johnson seconded, to *appoint Jeffrey W. Stevens to the Martin Hall Board of Directors to fill an unexpired term effective January 1, 2001 through May 31, 2001.* Motion carried.

*63-1103

Booker Road

Request for Qualifications for consultant to design Booker Road modifications issued.

County Engineer

Position to be advertised again. Should the county be unable to secure an engineer by end of the first quarter the county will have to request special consideration from the CRABoard that would allow the county to handle engineering services under special arrangements for an additional period of time.

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Lincoln County Department of Public Works Reimbursable Work Request that provides Engineering Assistance to Adams County until March 31, 2001.* Motion carried.

*1103-1651

Medical Liability with Jail Inmates

Sheriff Kline discussed medical issues arising from handling certain prisoners. Current policy is being updated with plans to hold discussions with various entities and individuals to assist in development of new rules and procedures.

*1651-2533

Uncollectible Personal Property Taxes

Treasurer Danekas and Deputy Treasurer Peggy Crossler reviewed the list of uncollectible personal property taxes and request authorization to cancel the taxes.

Commissioner Plager moved, Johnson seconded, to *authorize the treasurer to cancel those year 2000 uncollectible personal property taxes in accordance with RCW 84.56.240 included on the January 8, 2001, listing submitted by the Adams County Treasurer.* Motion carried.

Sale of Foreclosed Property (Bauer)

Commissioner consensus set the sale price for 1977 foreclosed property - Parcels 2-833-04-024-0001 and 2-833-05-034-0001 - at \$100 per parcel. Property will be sold to Mike and Sandy Bauer under terms set by RCW 36.35.150. Prosecutor Brueher will prepare the necessary documents.

*2533-3740

Juvenile Services Technology Equipment

Auditor McBroom and Central Services Director Cantrell reviewed technology equipment purchases made by the department prior to the close of the year. Commissioner Plager and Cantrell will meet with Judge Miller to request the juvenile department to work through Central Services for future technology equipment and related services.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Tape #2 - *0-33

Notice of Call for Bids - 3 Pickups

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-02-01 In the Matter of Notice of Call for Bids for Three (3) New 2001 Full Size Extended Cab Pickups.* Motion carried. Bid opening was set for January 22, 2001, at 10:00 a.m.

*33-88

Dispatch Services City of Othello/County

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Interlocal Agreement between the City of Othello and Adams County for Dispatch Services effective January 1, 2001 through December 31, 2001.* Motion carried. The section providing dispatch services to Adams County Fire District Five and the Othello Community Hospital Ambulance was excluded in the new agreement (3.5.2 in previous Agreement signed 12/30/99)

Prosecution, Adjudication, Sentencing and Incarceration Services City of Othello/County

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Interlocal Agreement between the City of Othello and Adams County Regarding RCW 39.24.180 effective January 1, 2001 through December 31, 2001*. Motion carried. The city contracts under this agreement for the provision of prosecution, adjudication, sentencing, and incarceration services for misdemeanor and gross misdemeanor offenses committed by adults in the City of Othello and referred by the City of Othello Police Department.

Consent Agenda

Commissioner Plager moved, Johnson seconded, *to approve the Consent Agenda*:

Preliminary minutes of January 2, 2001

December payroll in the amount of \$421,657.99; benefits in the amount of \$108,208.44

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	000001-000053	\$ 12,635.04
103	000054-000056	\$ 922.77
104	000057-000064	\$ 1,840.44
107	000065-000066	\$ 500.00
115	000067-000068	\$275,016.97
166	000069	\$ 129.99
502	000070-000073	\$ 1,447.04
115	2404-2422	\$ 9,567.81
321	2423	\$ 285.68
401	2424-2427	\$ 305.15
501	2428-2435	\$ 3,145.75
590	2436-2468	\$ 38,117.31
TOTAL		\$343,913.95

Memorandum of Agreement between Washington State University Cooperative Extension and Adams County for funding extension program 1/1/01 through 12/13/01

Adams County Personnel Policy

Commissioner Stevens, Plager, and Johnson signed acceptances of the current Adams County Personnel Policy and agreed to govern the staff of their office under the Policy terms.

Assessor Position

A letter was sent to the Republican Central Committee officially notifying them of the resignation of Assessor Jerry Crossler.

Correspondence

Devon & Darin Michel re: proposed surface mine application filed with State DNR office to take fill material from along the Bureau of Reclamation canals for the SR26/SR17 overpass

Kim Zydek re: Shorelines Unfunded Mandate Appeal

Adams County Assessor Jerry Crossler re: resignation from office effective March 1, 2001

Northland Cable Television re: price adjustments for Othello subscribers

2001 Budget for Adams County Fire Protection District No. 1

Dennis W. Morgan re: improper application by Adams County Building and Planning Department and Adams County Health Department of Chapter 16.32 of Adams County Code in the case of his client, Ruegsegger Ranch, Inc.

Permanent Minutes Signed

December 18 and 29, 2000

Adjournment @ 4:30 p.m.

Submitted:

s/Linda Reimer, CMC/AAE
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

RESOLUTION NO. R-02-01

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

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until Monday, January 22, 2001, 10:00 a.m., at which time and place they will be publicly opened and read for purchase of the following:

THREE (3) NEW 2001 FULL SIZE EXTENDED CAB PICKUPS

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

DATED this 8th day of January, 2001.

ADAMS COUNTY
BOARD OF COUNTY COMMISSIONERS
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

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