

## **COMMISSIONERS' PROCEEDINGS**

**Adams County Courthouse, Ritzville  
January 16, 2001**

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

**Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman Rudy Plager  
Commissioner Richard Johnson

\*0-1287

**Public Works Training**

Public Works Director O'Brien reported that training in the area of tandem truck driving and in the area of weed spraying and figuring calibrations (to be provided by Dupont at no charge) will be on-going for staff during the off season. Continuing education credits will be accrued for training attended.

**Simplex - Fire Alarm Safety Proposal**

Public Works Director O'Brien presented the proposal received from Simplex to upgrade panels and heat/smoke sensors in the county courthouse. Cost was quoted at \$67,107 excluding tax. Options within the proposal were noted including a payment option over 60 months (\$1,441.38/month including tax). The quote was for installing the entire system in conduit or, where appropriate, Wiremold. Simplex would provide the contractors with an installation drawing package and would be responsible for providing contractors with direction during the job. Matter taken under review by board.

**Geographical Information System**

O'Brien updated the board on implementation status and noted that consultant assistance may be required as progress continues.

**Employer's Lobbying Expenses**

Commissioner Johnson moved, Stevens seconded, to *authorize the chairman to sign the L-3 Public Disclosure Commission Employer's Lobbying Expenses form on behalf of James W. Potts, Lobbyist, for the year 2000.* Motion carried.

\*1287-1325

**Shoreline Master Program Guidelines**

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-16-01 In the Matter of Authorizing Appeal of Shoreline Master Program Guidelines Adopted by the Washington State Department of Ecology on November 29, 2000*. Motion carried.

**Recess @ 12:10**

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

**Consent Agenda**

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

Preliminary minutes of January 8 and 10, 2001

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	000089-000172	\$ 43,476.52
103	000173-000175	\$ 5,912.07
104	000176-000193	\$ 4,279.43
105	000194	\$ 10,582.50
106	000195	\$ 183.26
108	000196-000203	\$ 1,333.46
115	000204	\$ 66,505.15
117	000205-000208	\$ 1,521.49
126	000209-000210	\$ 104.10
166	000211-000226	\$ 3,675.01
301	000227	\$ 541.71
502	000228-000235	\$ 6,263.42
115	2469-2482	\$ 4,015.35
401	2483-2486	\$ 32,415.46
501	2487-2488	\$ 3,861.60
590	2489-2500	\$ 19,233.38
TOTAL		\$203,903.91

**Resolution No. R-03-01 In the Matter of Appointment of Elected Official to Serve as Representative on the Council of the Quad County Regional Transportation Planning Organization**

**Resolution No. R-04-01 In the Matter of Notice of Call for Bids for Herbicides** (Bid opening set for Monday, February 5, 2001, at 1:30 p.m.)

**Correspondence**

Franklin County Board of Commissioners re: reorganization  
SEPA/DNS for Steelman-Duff, Inc. to build SR17 overpass  
embankment for new grade separation for SR26 and SR17 intersection  
Grant County Board of Commissioners re: reorganization  
SEPA Jacklin Land Company Rezone application from agriculture  
to commercial  
Big Bend RC&D Council re: meeting schedule for 2001; brochure  
describing project and description of activity focus for 2001  
SEPA/DNS for Simplot Othello for expansion of facility to add  
employee space including lunch room, toilet and locker rooms along with a  
future second floor to allow for office and training expansion  
Tax Levy Request for Adams County Fire District 5  
Adams County Water Conservancy Board minutes of December  
21, 2000, and agenda for January 22, 2001  
Lincoln County Board of Commissioners re: reorganization

**Permanent Minutes Signed**

January 2, 2001

**Adjournment @ 4:00 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-03-01**

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

**IN THE MATTER OF APPOINTMENT OF ELECTED OFFICIAL TO SERVE AS  
REPRESENTATIVE ON THE COUNCIL OF THE QUAD COUNTY REGIONAL  
TRANSPORTATION PLANNING ORGANIZATION**

**WHEREAS**, the current appointee to the Council is no longer serving Adams County as an elected official and therefore has no authority to act on behalf of the county;

**THEREFORE BE IT RESOLVED** that the following elected official is hereby appointed to carry out the duties and responsibilities as representative on the Council of the Quad County Regional Transportation Planning Organization and has all the rights to represent Adams County in this capacity:

Rudy Plager, Commissioner  
Adams County  
210 W. Broadway  
Ritzville, Washington 99169  
(509) 659-3236

**DATED** this 16<sup>th</sup> day of January, 2001.

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

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

**RESOLUTION NO. R-04-01**

**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 Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington, until 1:30 p.m. Monday, February 5, 2001, at which time and place they will be publicly opened and read for purchase of the following:

**Herbicides**

Forms are available at the Adams County Department of Public Works, 210 W. Alder, Ritzville, Washington, 99169. Quotations must be on the form provided by the Department of Public Works and be attached to the County specifications.

Bidders shall submit in separated 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 and to waive abnormalities 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 16<sup>th</sup> day of January, 2001.

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

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

**RESOLUTION NO. R-16-01**

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

**IN THE MATTER OF AUTHORIZING APPEAL OF SHORELINE MASTER PRORAM  
GUIDELINES ADOPTED BY THE WASHINGTON STATE DEPARTMENT OF  
ECOLOGY ON NOVEMBER 29, 2000**

**WHEREAS**, the Washington State Department of Ecology adopted on November 29, 2000, final rules for the Shoreline Master Program Guidelines; and,

**WHEREAS**, the new Shoreline Master Program Guidelines adopted by the Washington State Department of Ecology will upon implementation have a substantial adverse impact on the citizens, land owners and economic development of Adams County; and,

**WHEREAS**, it is the view of the Board of Adams County Commissioners that the Washington State Department of Ecology exceeded its authority as granted by the Legislature of the State of Washington in adopting the new Shoreline Master Program Guidelines and failed to follow proper procedures in the consideration drafting an adoption of the new Shoreline Master Program Guidelines; and,

**WHEREAS**, it is also the view of the Board of County Commissioners that the required implementation by Adams County of the new Shoreline Master Program Guidelines require a substantial expenditure of County funds and constitute an unfunded mandate contrary to Initiative 601; and,

**WHEREAS**, a group of local governments and associations have filed an appeal at the Shorelines Hearing Board of the new Shoreline Master Program Guidelines including, but no limited to, Grays Harbor County, Pacific County, City of Hoquiam, City of Ocean Shores, City of Westport, the Association of Washington Business, the Washington Association of Realtors, the Washington State Grange, the Washington Cattlemen Association, the Associated General Contractors, National Association of Office and Industrial Properties, the Washington State Farm Bureau, and the Building Industry Association of Washington; and,

**WHEREAS**, joining the appeal of the new Shoreline Master Program Guidelines must occur no later than January 17, 2001;

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners for Adams County that Adams County will join with the above-named associations and organizations and other governmental entities in appealing the new Shoreline Master Program Guidelines as adopted by the Washington State Department of Ecology on November 29, 2000; and,

**BE IT FURTHER RESOLVED AND ORDERED** that the law firm of Perkins Coie, L.L.P. to file an appeal with the State Shorelines Hearing Board in concert with the Association of Washington Business, and other named entities on behalf of Adams County; and,

**IT IS FURTHER ORDERED** that a participation agreement shall be prepared concerning this appeal which shall be reviewed and approved by the Prosecuting Attorney providing for a concerted appeal of the these new Shoreline Guidelines at no cost to Adams County. Subject to the approval of such participation agreement, Adams County's participation as appellate shall be without cost and Adams County shall at all times be able to withdraw its participation or proceed in its appeal independently at its discretion.

This matter having been moved and passed in open session on January 16, 2001.

APPROVED and ACCEPTED this 16<sup>th</sup> day of January, 2001.

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

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