

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
January 29, 2001**

Call to Order @ 8:30 a.m.

Present:

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

Adams County Canvassing Board

Chairman Stevens signed the authorization for representatives to carry out the provisions of RCW 29.36.060.

Adams County Canvassing Board Delegation

Chairman Stevens designated Jeffrey W. Stevens to serve on the Canvassing Board for the Special Election to be held on February 6, 2001. Time frame of delegation is from January 18, 2001 through February 16, 2001.

*0-610

Executive Session

Executive session scheduled for approximately thirty (30) minutes and held under RCW 42.30.110(1)(g) - personnel - for purposes of employee evaluation from 9:00 a.m. until 9:20 a.m. Cindy Doyle, Developmental Disabilities Director was present.

Bid Award - Pickups

Commissioner Plager moved, Johnson seconded, to *award the bid for three (3) 4x4 full size extended cab pickups to Pete's Garage, Ritzville, as the lowest responsive bidder who meets the required specifications in the amount of \$74,547.43 including tax.* Motion carried. Apparent low bidder Discovery Ford did not meet the gross vehicle weight specifications.

Executive Session

Session called for approximately fifteen (15) minutes and held under RCW 42.30.110(1)(i) - litigation - from 11:39 a.m. until 11:52 a.m. telephonically with Attorney Rocco Treppiedi.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

Session called for approximately sixty (60) minutes and held under RCW 42.30.110(1)(i) - litigation - from 1:00 p.m. until 1:34 p.m. with Alicia Johnson, Washington Counties Risk Pool. Present in addition to the board were Sheriff Mike Kline, Auditor Nancy McBroom, and Prosecuting Attorney Brueher.

*610-1048

Ground Water Management Area (GWMA)

Scott Cave, Public Relations, reviewed project and financial information related to the GWMA and proposed plans to request additional funding from state and federal levels over a four year period.

*1048-1100

2001 Road Levy

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Certification of the 2001 Road Levy and Estimated Revenue Produced (WAC 136-150-021)*. Motion carried.

Eden Systems Financial Software

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Intergovernmental Cooperative Purchasing Agreement between Skamania County and Adams County for purchase of Eden Systems Financial Software off the Skamania County bid*. Motion carried.

Consent Agenda

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

Preliminary minutes of January 22, 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	01629-01679	\$13,141.32

Hand Pay		\$ 115.00
103	01680-01682	\$ 961.81
104	01683-01690	\$15,658.09
105	01691-01692	\$ 473.12
106	01693-01694	\$ 596.39
107	01695	\$ 350.00
109	01696-01697	\$ 1,205.61
111	01698	\$ 900.00
113	01699-01701	\$ 118.32
116	01702-01704	\$ 586.20
117	01705-01707	\$ 1,751.60
122	01708	\$ 5,000.00
133	01709	\$ 125.00
502	01710-01711	\$ 150.28
115	1-20	\$17,607.39
321	21	\$ 3,778.91
401	22-23	\$ 648.59
501	24-36	\$ 9,812.65
590	37-61	\$15,928.37
TOTAL		\$88,908.65

Resolution No. R-05-01 In the Matter of Increasing the Taxing District's Regular Levy from that which was Levied the Previous Year (Current Expense)

Resolution No. R-06-01 In the Matter of Transferring Funds from the Capital Improvement Fund #321 to the Adams County Fair Capital Improvement Fund #108A

Resolution No. R-07-01 In the Matter of Transferring Funds from the Current Expense Reserve Fund #001B to the Current Expense Fund #001

Resolution No. R-08-01 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Law Library Fund #109

Resolution No. R-09-01 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501

Ramirez v. Mike Kline and Adams County

Commissioner Plager moved, Johnson seconded, to *approve the Mutual Settlement Agreement and Release in the matter of Abe Ramirez v. Mike Kline and Adams County contingent upon full agreement of plaintiff.*

Motion carried.

Funds Investment

*1100-1183

Treasurer Danekas inquired about investment terms for some incoming funds to the county as well as some cash carryover funds. Board consensus authorized investment of money from Funds 122, 105, and 105A for a three (3) month period.

Sale of Real Estate

Commissioner Johnson moved, Plager seconded, to *authorize the chairman to sign the Real Estate Excise Tax Affidavit and the Quit Claim Deed in the matter of Adams County, Grantor to Michael and Sandra Bauer, Grantee.* Motion carried.

Correspondence

Board of Wahkiakum County Commissioners re: reorganization
DNS/Checklist for Art Byron Vineyard Lane Long Plat (subdivision)
SEPA Report for SEPA Pilot Project

Board of Pend Oreille County Commissioners re: reorganization
Copy of letter to Representative "Doc" Hastings from Grant County

Board of Commissioners re: Hanford Reach National Monument Planning Group

Senators Morton and McCaslin re: memorial to congress requesting permission to create a new state and joint concurrent resolution requesting formation of a committee of Oregon and Washington to address the feasibility of changing state boundaries

Permanent Minutes Signed

January 8, 10, and 16, 2001

Adjournment @ 4:45 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-05-01

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

**IN THE MATTER OF INCREASING THE TAXING DISTRICT'S REGULAR LEVY FROM
THAT WHICH WAS LEVIED THE PREVIOUS YEAR (CURRENT EXPENSE)**

WHEREAS, the legislative authority of Adams County has properly given notice of the public hearings held December 11, 13, and 18, 2000, during regular proceedings to consider the County's current expense budget for the 2001 calendar year, pursuant to RCW 84.55.120; and,

WHEREAS, the legislative authority of Adams County, after public hearings, and after duly considering all relevant evidence and testimony presented, has determined that the County requires an increase in property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the County and in the County's best interest;

NOW THEREFORE BE IT RESOLVED that an increase in the regular property tax levy, in addition to any amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, is hereby authorized for the 2001 levy in the amount of **\$2,517,417**, which is an increase of **0.21%**.

DATED this 29th 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-06-01

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE CAPITAL IMPROVEMENT FUND #321 TO THE ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A.

WHEREAS, funds were allocated in the Capital Improvement Fund 321 for the operation of the Adams County Fair Capital Improvement Fund 108 A;

THEREFORE BE IT HEREBY RESOLVED that \$12,000 be transferred from Capital Improvement Fund 321 BARS 597.73.63.01 to the Adams County Fair Capital Improvement Fund 108A BARS 397.73.63.00.

DATED this 29th 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-07-01

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE RESERVE FUND #001B TO THE CURRENT EXPENSE FUND #001.

WHEREAS, funds were allocated in the Current Expense Reserve Fund 001B for the support of Current Expense Fund 001;

THEREFORE BE IT HEREBY RESOLVED that \$553 be transferred from Current Expense Reserve Fund 001B BARS 597.10.00.01 to the Current Expense Fund 001 BARS 397.10.00.01.

DATED this 29th day of January, 2001.

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

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

RESOLUTION NO. R-08-01

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE FUND #001 TO THE LAW LIBRARY FUND #109.

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Law Library Fund #109;

THEREFORE BE IT HEREBY RESOLVED that \$1,500 be transferred from Current Expense Fund 001.099 BARS 597.15.70.00 to the Law Library Fund 109 BARS 397.15.70.00.

DATED this 29th 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/AAE
Clerk of the Board

RESOLUTION NO. R-09-01

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

IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND #501:

WHEREAS, funds were allocated in the Current Expense Fund 001 for the operation of Courthouse O&M Fund 501;

THEREFORE BE IT HEREBY RESOLVED that \$30,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.18.30.00 to the Courthouse O&M Fund 501 BARS 397.18.30.00. to be effective January 29, 2001.

DATED this 29th 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