

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
February 5, 2001**

Call to Order @ 8:30 a.m.

Present:

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

Lobbyist Report

Jim Potts reported telephonically on legislative activity.

*0-622

Road Restrictions

Public Works Director O'Brien discussed road restrictions and inquired if the Board wished to place restrictions on gravel roads throughout the county as is done in other nearby counties. No additional restrictions were imposed at this time.

*622-882

County Assessor Vacancy

Republican Central Committee Chair Stephen Felice reported to the board that an ad had been placed for interested individuals to apply for the position of Assessor. Four applicants had applied to date: Dave Anderson, Connie Kline, Bill Wills, and Steve McPherson. The Committee will meet Tuesday, February 20, 2001, to interview and submit nominees to the Board of Commissioners. The Board will conduct interviews on Monday, February 26, 2001, with the appointment anticipated no later than Monday, March 5, 2001.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

Board went into session with Attorney Rocco Treppiedi (via telephone) under RCW 42.30.110(1)(i) - litigation - from 1:02 p.m. until 1:13 p.m.

Executive Session

Board went into session with Attorney Rocco Treppiedi (via telephone) under RCW 42.30.110(1)(i) - litigation - from 1:20 p.m. until 1:30 p.m.

*882-1029

Herbicide Bid

Wilbur Ellis Company	Sahara WDG	\$ 8.30/#
Pacific Intermountain	Diuron WDG	\$ 2.90/#
E. 12001 Empire Avenue	Oust	\$10.15/oz.
Spokane, WA 99206	Insist	No bid
	No-Foam (Dry)	No bid
UAP	Sahara WDG	\$ 8.37/#
Mary Gilmore	Diuron WDG	\$ 2.87/#
4903 S. St. Anne's Lane	Oust	\$10.13/oz.
Spokane, WA 99223	Insist	\$19.07/gal.
	No-Foam (Dry)	\$6.69 each
	If paid w/in 20 days take	
	additional 1% discount	

*1041-1060

Removal of Four Lower Snake River Dams

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-14-01 In the Matter of Request to Seattle City Council to Rescind their Resolution #30230 for Removal of Four Lower Snake River Dams*. Motion carried. A letter and copy of the Resolution were sent to Margaret Pageler, Chairman of the Seattle City Council.

*1029-1041

Ramirez v. Kline and Adams County

Plaintiff and Plaintiff's attorney failed to sign the settlement agreement following action by the Board on Monday, January 29, 2001. Modifications were made to the agreement by plaintiff.

Commissioner Plager moved, Johnson seconded, to *approve the Mutual Settlement Agreement and Release in the Matter of Ramirez v. Mike Kline and Adams County*. Motion carried.

The Board issued a press release.

*1060-1083

Tax Levy

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-17-01 In the Matter of Tax Levies Certification for 2001*. Motion carried.

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-18-01 In the Matter of Increasing the Taxing District's Regular Levy from that which was Levied the Previous Year (County Road)*. Motion carried.

*1083-1093

Consent Agenda

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

Preliminary minutes of January 29, 2001

January payroll in the amount of \$447,247.00; benefits in the amount of \$116,469.81

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	01753-01786	\$15,265.83
103	01787-01791	\$ 1,252.11
104	01792-01803	\$ 7,063.31
105	01804-01806	\$15,788.85
106	01807-01808	\$ 2,543.80
111	01809-01813	\$ 3,554.33
502	01814-01821	\$12,534.69
115	62	\$ 1,522.96
TOTAL		\$59,525.88

Resolution No. R-10-01 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution No. R-11-01 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the intergovernmental Service Fund #590

Resolution No. R-12-01 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Resolution No. R-13-01 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the intergovernmental Service Fund #590

Resolution No. R-15-01 In the Matter of Notice of Call for Bids for One (1) 2001 Heavy Duty Diesel 5th Wheel Truck (Bid opening is set for Tuesday, February 20, 2001, at 2:00 p.m.)

Depositories for Public Funds

Treasurer Danekas filed per RCW 36.48.010 a designation of all financial institutions which will be used as depositories for all public funds held by Adams County.

Receipt and Disbursement of Funds

Treasurer Danekas filed per RCW 36.29.010(1)(6) and noted that the County fiscal year begins on January 1 and ends on December 31.

Correspondence

DNS for L & L Galbreath re: groundwater transfer and consolidation from DOE with Adams County Planning Department as lead agency

Mayor E R Kelley re: invitation to workshop on March 5 @ 7:00 p.m. to discuss growth issues in general and the GIS and transportation issues specifically

Permanent Minutes Signed

January 22, 2001

Adjournment @ 4:10 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-10-01
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401

WHEREAS, the below expenditures for salaries for November, 2000 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry		Effective Date: February 5, 2001			
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	Credit
401-537.10.10			\$3,979.63		
401-537.10.12			0.00		
401-537.10.20			1,242.67		
401-537.80.10			21.59		
401-537.80.12			0.00		
401-537.80.20			5.96		
401 – Cash					\$5,249.85
To reimburse County Road #115 for salaries for November, 2000.					
Entry Total	\$ 0.00	\$ 0.00	\$5,249.85		\$5,249.85
115 – Cash			\$5,249.85		
115-542.00.10.01					\$4,001.22
115-542.00.20.01					\$1,248.63
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$5,249.85		\$5,249.85

DATED this 5th day of February, 2001.

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

ATTEST:
 s/Linda Reimer, CMC/AEE

Clerk of the Board

RESOLUTION NO. R-11-01

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for November 2000 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: February 5, 2001

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.11			\$ 928.85	
590-519.30.00.20			237.53	
590-548.10.00.11			1,546.57	
590-548.10.00.20			419.24	
590-548.20.00.11			666.52	
590-548.20.00.20			176.96	
590-548.30.00.11			12,860.01	
590-548.30.00.20			3,380.16	
590-548.40.00.11			187.37	
590-548.40.00.20			54.83	
590-548.60.00.11			605.30	
590-548.60.00.20			149.58	
590 – Cash				\$21,212.92

To reimburse County Road Fund #115 for salaries for November, 2000.

Entry Total	\$ 0.00	\$ 0.00	\$21,212.92	\$21,212.92
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115 – Cash			\$21,212.92	
115-542.00.11.01				\$16,794.62
115-542.00.20.01				4,418.30

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$21,212.92	\$21,212.92
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DATED this 5th day of February, 2001.

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

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

**RESOLUTION NO. R-12-01
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for December, 2000 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: February 5, 2001		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual	Credit
401-537.10.10			\$4,148.74		
401-537.10.12			0.00		
401-537.10.20			1,367.17		
401-537.80.10			133.10		
401-537.80.12			0.00		
401-537.80.20			39.64		
401 – Cash					\$5,688.65
To reimburse County Road #115 for salaries for December, 2000.					
Entry Total	\$ 0.00	\$ 0.00	\$5,688.65		\$5,688.65
115 – Cash			\$5,688.65		
115-542.00.10.01					\$4,281.84
115-542.00.20.01					\$1,406.81
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$5,688.65		\$5,688.65

DATED this 5th day of February, 2001.

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

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

**RESOLUTION NO. R-13-01
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590

WHEREAS, the below expenditures for salaries for December 2000 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2000 expenditures and the increase of 2000 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: February 5, 2001		
Fund – BARS Code	Budget	Actual		
	Debit	Credit	Debit Credit	
590-519.30.00.11			\$ 2,625.22	
590-519.30.00.20			687.58	
590-548.10.00.11			1,432.04	
590-548.10.00.20			396.88	
590-548.20.00.11			5,203.53	
590-548.20.00.20			1,504.03	
590-548.30.00.11			12,638.08	
590-548.30.00.20			3,395.65	
590-548.40.00.11			428.42	
590-548.40.00.20			126.45	
590-548.60.00.11			402.78	
590-548.60.00.20			116.49	
590 – Cash				\$28,957.15
To reimburse County Road Fund #115 for salaries for December, 2000.				
Entry Total	\$ 0.00	\$ 0.00	\$28,957.15	\$28,957.15
115 – Cash			\$28,957.15	
115-542.00.11.01				\$22,730.07
115-542.00.20.01				6,227.08
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.				
Entry Total	\$ 0.00	\$ 0.00	\$28,957.15	\$28,957.15

DATED this 5th day of February, 2001.

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

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

RESOLUTION NO. R-14-01

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

IN THE MATTER OF REQUEST TO SEATTLE CITY COUNCIL TO RESCIND THEIR RESOLUTION #30230 FOR REMOVAL OF FOUR LOWER SNAKE RIVER DAMS

WHEREAS, Seattle City Council adopted Resolution #30230 supporting the removal of four lower Snake River dams (Ice Harbor, Lower Monumental, Little Goose, and Lower Granite); and,

WHEREAS, the removal of the dams presents unknown effects on the salmon and fish species; and,

WHEREAS, the removal of the dams will have a negative economic impact on the communities located in counties in eastern Washington; and,

WHEREAS, the removal of the dams will have a negative impact on energy resources which at this time are critical throughout the entire West Coast area;

THEREFORE BE IT HEREBY RESOLVED that Adams County requests the Seattle City Council to place Resolution #30230 on the table for reconsideration; and,

BE IT FURTHER RESOLVED that Adams County recommends Resolution #30230 be rescinded.

DATED this 5th day of February, 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 R-15-01
Notice of Call for Bids
Adams County Department 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 2:00pm Tuesday, February 20, 2001, at which time they will be publicly opened and read for the purchase of the following:

One (1) 2001 Heavy Duty Diesel 5th Wheel Truck

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W Alder Ritzville, WA 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, WA 99169.

The Board of Adams County Commissioners reserves the right to reject any and 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 5th day of February, 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-17-01

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

IN THE MATTER OF TAX LEVIES CERTIFICATION FOR 2001

WHEREAS, the attached document stipulates levy requests provided to the Board of County Commissioners for collection in 2001 before any contracts and/or reductions;

THEREFORE BE IT RESOLVED that the attached tax levies be certified to the Adams County Assessor; and,

BE IT FURTHER RESOLVED that Adams County population is certified as 15,800 as of April 1, 2000 according to the Office of Financial Management, Olympia, Washington.

DATED this 5th day of February, 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

(/attachment on original document)

RESOLUTION NO. R-18-01

**ORDER OF 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 (COUNTY ROAD)**

WHEREAS, the legislative authority of Adams County has properly given notice of the public hearing held December 11, 13, and 18, 2000, during regular proceedings to consider the County's road 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 **\$1,011,073** is an increase of **0.16%**.

DATED this 5th day of February, 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