

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
February 20, 2001

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

#### Present:

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

\*0-457

#### General Public Works

New staff hired and two days of chip seal training scheduled. Vehicle needs for pool, commissioner, and extension reviewed. Shoulder repair on Paha and Marcellus Roads will be assessed.

#### Executive Session

Requested for thirty (30) minutes and held with Attorney Roger Reed (via telephone) under RCW 42.30.110(1)(i) - litigation. Held from 10:40 a.m. until 11:10 a.m. Additional ten (10) minutes posted and session continued until 11:18 a.m.

#### Recess @ 12:00

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

\*457-1294

#### Hanford Advisory Board

Jim Curdy, Mattawa, introduced himself and discussed historical issues related to water and water rights and his responsibilities upon appointment to the Hanford Reach Advisory Board.

Commissioner Plager moved, Johnson seconded, to *appoint Jim Curdy, Mattawa, to the Hanford Reach Advisory Board to represent the interests of Adams County.* Motion carried.

\*1294-1902

#### Bid Opening for One (1) Heavy Duty Diesel Truck

Freedom Freightliner

\$65,677.00

P. O. Box 2526 Spokane, WA 99220	5,319.84 \$70,996.84	8.1% tax
Williams Equipment Company 6420 E. Broadway P. O. Box 3067 Spokane, WA 99220	\$68,401.00 5,540.48 \$73,941.48	8.1% tax
Jim's Pacific Sterling 7626 W. Geiger Blvd. Spokane, WA 99224-9737	\$63,728.00 4,843.33 \$68,571.33	7.6% tax
Andrews Equipment Service P. O. Box 2627 Spokane, WA 99220-2627	\$63,498.00 5,143.34 \$68,641.34	8.1% tax
Loomis Truck & Tractor 103 E. Second Lind, WA 99341	\$60,852.10 4,624.76 \$65,476.86	7.6% tax

Bids will be reviewed and awarded on February 26, 2001.

\*1902-2095

**Jacklin Land Company**

Commissioner Plager moved, Johnson seconded, to *approve the request by Jacklin Land Company for a rezone from agriculture to commercial on property located on Weber Road, Ritzville, based on the recommendation from the Adams County Planning Commission and on the condition that notification is given to WSDOT before any or all building permits are issued.* Motion carried.

\*2095-2111

**Othello Levy Contract**

Commissioner Plager moved, Johnson seconded, to *approve the Levy Contract between Adams County and the City of Othello for the year 2001.* Motion carried.

**Lind Levy Contract**

Commissioner Plager moved, Johnson seconded, to *approve the Levy Contract between Adams County and the Town of Lind for the year 2001.* Motion carried.

**Washtucna Levy Contract**

Commissioner Plager moved, Johnson seconded, to *approve the Levy Contract between Adams County and the Town of Washtucna for the year 2001*. Motion carried.

**Hatton Levy Contract**

Commissioner Plager moved, Johnson seconded, to *approve the Levy Contract between Adams County and the Town of Hatton for the year 2001*. Motion carried.

\*2111-2124

**Consent Agenda**

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

Preliminary minutes of February 12 and 14, 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	01960-011028	\$ 20,726.90
103	011030	\$ 95.00
104	011031-011046	\$ 5,858.58
105	011047-011049	\$ 10,480.98
108	011050-011058	\$ 630.89
111	011059	\$ 900.00
112	011060	\$ 437.23
117	011061-011062	\$ 90.52
166	011063-011082	\$ 2,290.29
502	011083-011091	\$ 7,069.73
115	170-182	\$ 1,447.78
401	183-187	\$ 34,496.35
501	188-192	\$ 3,437.26
590	193-212	\$ 29,765.60
TOTAL		\$117,727.11

**Resolution No. R-19-01 In the Matter of Booker Road Overlay - CRP No. 132;** Authorize Chairman to sign the Local Agency Federal Aid

Project Prospectus and the Local Agency Agreement with the State Department of Transportation

**Resolution No. R-20-01 In the Matter of Bench Road Overlay #1 - CRP No. 133;** Authorize Chairman to sign the Local Agency Federal Aid Project Prospectus and the Local Agency Agreement with the State Department of Transportation

**Resolution No. R-21-01 In the Matter of Bench Road Overlay #2 - CRP No. 134;** Authorize Chairman to sign the Local Agency Federal Aid Project Prospectus and the Local Agency Agreement with the State Department of Transportation

**Resolution No. R-22-01 In the Matter of Repayment of Taxes**

**Resolution No. R-23-01 In the Matter of Adopting the Job Description for the Position of Litter Crew Supervisor**

**Resolution No. R-24-01 In the Matter of Establishing a Petty Cash Fund for the Jail Inmate Welfare Reserve Fund #112**

**Resolution No. R-25-01 In the Matter of Establishing a Petty Cash Account for Care and Custody within the Current Expense Fund #001**

Declared inventory #12521 - Zenith 386SX Laptop Computer (WSU Cooperative Extension) as surplus

**Correspondence**

SEPA for Lightning Investments to change 80 acres of land on southeast corner of Highway 17 and Lee Rd. from agriculture to commercial

Sandy Carlson, Othello re: request to be appointed to Adams County Fair Board

Adams County Noxious Weed Control Board re: candidates for appointment as Directors

Adams County Water Conservancy Board minutes of January 22, 2001 and agenda for February 22, 2001

Copy of letter to Deral Boleneus, Chairman of Martin Hall Juvenile Facility Board from Mike Thatcher, Chief Executive Officer for Community,

Counseling, and Corrections Services, Inc. re: negotiations with firm to off-set utility cost increases facing Martin Hall

**Permanent Minutes Signed**

January 29, 2001 and February 5, 2001

**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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Booker Road Overlay)...**Resolution No. R-19-01**  
County Road Project No. 132

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to resurface the Booker Road #21901 from MP 4.29 to MP 6.05 adding a ACP wearing surface.

Length of project: **1.76 miles**                      Width of roadbed: **40 feet**  
Surface: **34 feet**  
Type and depth of surfacing: **ACP wearing surface**  
Estimated date of beginning: **February 2001**  
Estimated date of completion: **September 2001**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$10,000	\$10,000
<u>Items of Work</u>		
Contract	\$ 150,000	\$ 150,000
Construction Engineering	\$ 10,000	\$ 10,000



The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 20<sup>th</sup> 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Bench Road Overlay #2)...**Resolution No. R-21-01**  
County Road Project No. 134

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to resurface the Bench Road #12252 from MP 0.00 to MP 2.00 adding a ACP wearing surface.

Length of project: **2.00 miles**                      Width of roadbed: **40 feet**  
Surface: **32 feet**  
Type and depth of surfacing: **ACP wearing surface**  
Estimated date of beginning: **February 2001**  
Estimated date of completion: **September 2001**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$10,000	\$ 10,000
<u>Items of Work</u>		
Contract	\$150,000	\$150,000
Construction Engineering	\$ 10,000	\$ 10,000
<b>TOTAL</b>	<b>\$ 170,000</b>	<b>\$170,000</b>

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 20th 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

**RESOLUTION NO. R-22-01**

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

**IN THE MATTER OF REPAYMENT OF TAXES**

**WHEREAS**, Adams County has contracted with specific cities and towns of the county for repayment of taxes normally levied by these cities and towns, but by mutual agreement and contract levied by the county Current Expense Fund for 2001 taxes; and,

**WHEREAS**, the total amounts contracted are to be repaid to these cities and towns by December 31, 2001;

**THEREFORE BE IT RESOLVED** that the Adams County Treasurer will, on the last day of the months of February through November, 2001, transfer repayments to these cities and towns in the same percentage as the actual taxes collected and on the last day of December, 2001, transfer the amount of the balance of the repayments, thereby fulfilling the terms of the contracts.

**DATED** this 20<sup>th</sup> 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

**RESOLUTION NO. R-23-01**

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

**IN THE MATTER OF ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF  
LITTER CREW SUPERVISOR**

**WHEREAS**, the Public Works Department has had a Litter Crew Supervisor position for several years; and,

**WHEREAS**, this position has not had an adopted job description on file;

**THEREFORE BE IT RESOLVED** that the position and job description for **Position #1111 - Litter Crew Supervisor** is hereby adopted.

**AND BE IT FURTHER RESOLVED** that the position is classified at **Range 6** on the Adams County Salary Structure.

**DATED** this 20<sup>th</sup> 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

**RESOLUTION NO. R-24-01**

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

**IN THE MATTER OF ESTABLISHING A PETTY CASH FUND FOR THE JAIL INMATE  
WELFARE RESERVE FUND #112**

**WHEREAS**, inmates incarcerated in the Adams County Jail are allowed to purchase through use of their personal cash funds miscellaneous items through the Jail Commissary; and,

**WHEREAS**, the inmate funds are strictly regulated and only two corrections officers are allowed to fill inmate orders and apply funds thereto; and,

**WHEREAS**, it is often necessary to make change for these orders placed by the inmates and filled by the corrections officer;

**NOW THEREFORE BE IT RESOLVED** that a Petty Cash Fund for Fund #112 is hereby created in the amount of \$50.00 (fifty and no/100 dollars) to be expended from BARS 523.60.49.00.

**DATED** this 20<sup>th</sup> 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-25-01**

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

**IN THE MATTER OF ESTABLISHING A BOOKING FEE PETTY CASH ACCOUNT  
FOR CARE AND CUSTODY WITHIN THE CURRENT EXPENSE FUND #001**

**WHEREAS**, subjects are often booked into the jail during non/regular hours when banking facilities are not available; and,

**WHEREAS**, subjects are charged a \$10.00 booking fee as allowed by RCW and change is often required when accepting these fees; and,

**WHEREAS**, these same subjects are often able to post bail and be released from jail prior to the next business day;

**NOW THEREFORE BE IT RESOLVED** that a Booking Fee Petty Cash Fund for Fund #001 is hereby created in the amount of \$100.00 (one hundred and no/100 dollars) to be expended from BARS 523.60.49.04.

**DATED** this 20<sup>th</sup> 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