

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
February 26, 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 progress.

*0-522

Cliff Plumb

Inquired about availability and legislative restrictions on utilization of "distressed county" funds.

County Engineer Johns

Public Works Director O'Brien introduced William Johns, Adams County Engineer.

*522-819

5th Wheel Truck Bid Award

Commissioner Plager moved, Johnson seconded, to *award the bid for one (1) heavy duty 2001 5th wheel truck to Loomis Truck and Tractor, Lind, Washington, as lowest responsible bidder in the amount of \$65,476.86 including tax.* Motion carried.

*819-849

Detoxification Services

Commissioner Plager moved, Johnson seconded, to *approve the Professional Services Contract between Adams County Community Counseling Services and Othello Community Hospital to provide detoxification services under funding provided by the Division of Alcohol*

and Substance Abuse effective January 1, 2001 through June 30, 2001.
Motion carried.

Certification of Road Fund Expenditures for Traffic Law Enforcement

Commissioner Plager moved, Johnson seconded, to *approve the State of Washington County Road Administration Board, Rural Arterial Program, Certification of Road Fund Expenditures for Traffic Law Enforcement for the budget year 2000.* Motion carried.

*849-860

Adams County Fair Board

Commissioner Johnson moved, Plager seconded, to *appoint Sandy Carlson to fill the unexpired term of Margaret Johnson, District II, effective February 26, 2001, through November 30, 2001.* Motion carried.

*860-1696

Qwest

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Qwest Rate Stability Service Agreement for 16 lines for a period of 46 months.* Motion carried.

Eden Systems, Inc.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Eden Systems, Inc. Software License and Use Agreement.* Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

All Applicants were notified by the Clerk of the Board that the interview proceedings were being recorded.

Tape #2 - *0-590

Assessor Candidate Connie Kline Interview

Chairman Stevens set the parameters for the interview with Applicant Kline:

Interview was conducted with Applicant Kline

*590-1060

Assessor Candidate Steve McPherson Interview

Chairman Stevens set the parameters for the interview with Applicant McPherson:

Interview was conducted with Applicant McPherson

*1060-1736

Assessor Candidate Dave Anderson Interview

Chairman Stevens set the parameters for the interview with Applicant Anderson:

Interview was conducted with Applicant Anderson

*1736-2933

Assessor Candidate Deliberation

Board of Commissioners discussed and deliberated.

Commissioner Plager moved *to appoint Connie Kline as Adams County Assessor.*

The motion received no second therefore there was no motion before the Board for consideration.

Commissioner Johnson moved *to appoint Dave Anderson as Adams County Assessor.*

Chairman Stevens asked for a second. None was received. Chairman Stevens seconded the motion.

There was no further discussion.

Chairman Stevens called for the vote.

Johnson - in favor
Stevens - in favor

Plager - against

Joan Harder, Ritzville, made comments regarding the decision.

Laura Danekas, Ritzville, made comments regarding the decision.

Sue Gardner, Ritzville, and in her capacity as reporter from the Ritzville Journal, made comments regarding the decision.

The board responded to questions from press from the Ritzville Journal.

Consent Agenda

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

Preliminary minutes of February 20, 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	011209-011232	\$10,870.57
103	011233-011234	\$ 5,187.14
104	011235-011244	\$35,362.77
105	011245-011246	\$ 1,069.11
107	011247	\$ 800.00
112	011249	\$ 263.44
113	011250	\$ 50.00
502	011251-011254	\$25,695.85
TOTAL		\$79,298.88

Resolution No. R-26-01 In the Matter of Transferring Funds from Current Expense Fund #001 to the Adams County Fair Fund #108

Correspondence

Joe Reynolds, Whitman County Assessor re: support for Connie Kline application for Adams County Assessor

City of Othello re: Lee Road and 14th Avenue Annexation Public Hearing

Jon F. Freeze, Lincoln County Assessor re: support for Connie Kline application for Adams County Assessor

Don McDowall, Grant County Assessor re: support for Connie Kline application for Adams County Assessor

Darlene A. Jones, Douglas County Assessor re: support for Connie Kline application for Adams County Assessor

Department of Ecology Regional Air Quality Section re: Delegation Order No. 01AQER-2052 for Agricultural Burn Permitting Program within Adams County

Notice of Workshop Session

Public Notice that Board of Commissioners will be discussion participants at the regular City of Othello Workshop Session scheduled for Monday, March 5, 2001 at 7:00 p.m. in the City of Othello Council Chambers. Agenda: growth issues in and around the Othello area and discussion of consensus decisions made at the recent Othello City Council/Planning Commission Retreat regarding the extension of city water and sewer to areas outside of the city limits. No decisions on any matter will be rendered by the Board of Commissioners.

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
Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

RESOLUTION NO. R-26-01

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Adams County Fair Fund #108;

NOW THEREFORE BE IT RESOLVED \$5,450 be transferred from Current Expense Non-Departmental BARS 001.099.597.75.00.00 to the Adams County Fair Fund #108 BARS 397.75.00.00.

DATED this 26^h 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