

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
March 5, 2001

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

**Present:**

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

**Lobbyist Jim Potts**

Report for the week provided telephonically.

\*0-973

**Prosecutor Brueher General Session**

Discussion of pending interlocal agreements with cities/towns within county to clarify relationship with County Building and Planning Department; letter sent to WCRP requesting reconsideration of coverage on Sandhaus State case; and, discussion of evening workshop with City of Othello Council.

\*973-1460

**Booker Road Reconstruction Project**

Commissioner moved, seconded, to *authorize the chairman to sign the Local Agency Standard Consultant Agreement between Adams County and J-U-B Engineers, Inc. to provide engineering services for the Booker Road Reconstruction Project (Cunningham to Foley Road) in the amount of \$79,000.* Motion carried.

**Courthouse Elevator**

Elevator reported as wired with an alarm system to notify of any problems, specifically sump pump malfunction.

\*1460-1472

**County Assessor Public Official Bond**

Commissioner Johnson moved, Plager seconded, to set the County Assessor Public Official bond amount at \$5,000 under authority of RCW 36.16.050. Motion carried

\*1472-1771

**Department of Retirement Systems Deferred Compensation Plan**

Auditor Nancy McBroom and Deputy Bowman presented and discussed an additional plan that could be made available to county employees. Action scheduled for March 12, 2001.

\*1771-3716 (tape changeover #2) \*0-82

**Dave Winckler, Farm Bureau**

Discussed Farm Bureau "County Empowerment" grassroots project to assist county government in responding to Federal Agencies - a citizen driven program of joint powers that helps local government understand and retain joint/lead agency status with federal (and sometimes state) agencies.

**Recess @ 12:00**

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

\*82-100

**Adams County Noxious Weed Control Board**

Randall J. Franz introduced himself to the Board of Commissioners and responded to questions from them.

Commissioner Plager moved, Johnson seconded, to *appoint Randall J. Franz to the Director Position #2 on the Adams County Noxious Weed Control Board for a four (4) year term effective March 1, 2001, through March 1, 2005.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *appoint Herman Harder to the Director Position #3 on the Adams County Noxious Weed Control Board for a four (4) year term effective March 1, 2001, through March 1, 2005.* Motion carried.

\*100-1914

**Sheriff Vehicles**

Board authorized proceeding with purchase of three (3) cars as budgeted. Sheriff Kline and Undersheriff Weise discussed proposal to purchase one or two specially equipped pickups in the near future. Decision was delayed until State Legislature made decisions regarding future I-695 funding.

**Deputy Driver Training**

Current program and staffing schedule discussed. Inquiry made regarding status of "skid car" program for Sheriff Department.

\*1914-1939

**Conflict Waiver on Shoreline Appeal**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to execute the Conflict Waiver on the Shoreline Appeal with the Law Firm of Perkins Coie LLP per letter of request dated February 26, 2001, to Prosecutor Brueher.* Motion carried.

**Legislative Relief Claim - Mandated Update of Shoreline Master Program**

Note for Record: Clerk of the Board was authorized to sign the Chairman's name on February 21, 2001, and to fax the document by the deadline (February 22, 2001).

**2000 Fixed Asset Inventory**

Board certified per RCW 36.32.210 as of December 31, 2000.

**Consent Agenda**

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

Preliminary minutes of February 26, 2001

February payroll in the amount of \$422,700.09; benefits \$112,477.05

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	011273-011315	\$ 12,224.36
103	011316-011319	\$ 6,203.39
104	011319A	\$ 375.00
105	011320-011321	\$ 666.59
106	011322-011323	\$ 264.12
109	011324-011326	\$ 855.52
112	011327	\$ 33.74
113	011328	\$ 21.51
115	011329	\$ 50,087.87
116	011330-011331	\$ 132.81
117	011332-011337	\$ 1,334.52
401	011338	\$ 40.00
502	011339-011342	\$ 6,471.72
115	213-236	\$ 18,066.60
321	237-238	\$ 1,614.00

401	239-242	\$	3,881.65
501	243-246	\$	184.32
590	247-271	\$	8,899.24
TOTAL			\$111,356.96

Washington State Military Department Amendment A for Contract EM01-0333 (E911 contract increase from \$180,953 to \$205,953 to be used for hard drive and additional memory)

**Resolution No. R-27-01 In the Matter of Establishing an Interfund Loan from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117**

**Resolution No. R-28-01 In the Matter of Transferring Funds from Current Expense Fund #001 to the Adams County Public Health Vehicle and Building Reserve Fund #668D**

\*1939-2795

**Juvenile Probation Counselor Vacancy**

Administrator Gowan proposed position changes due to current staffing shifts and plans to fill a departmental vacancy. A resolution will be prepared for consideration and action on March 12, 2001.

**Correspondence**

Howard G. Cutler, Adams County Sign Shop re: Lifting sign and post potential hazard to physical health

Dennis Morgan, Attorney re: Chapter 16.32 ACC and Notice that clients will be selling farmsteads, dividing, and are exempt under County Code and Chapter 58.17 RCW

City of Othello re: rescheduled public hearing for Lee Road and 14<sup>th</sup> Avenue Annexation

Grant County Office of Board of Commissioners re: packet of information taking to Washington D.C. regarding the Hanford Ranch

Prosecutor Gary Brueher re: Chapter 16.32 ACC and request for session before Board of Commissioners

QuadCo re: Additional funds from UPWP 2001 and Call for Planning Projects

Kathy Grasher re: request to be appointed to Adams County Fair Board

Department of Social and Health Services re: county's Food Assistance Waiver

Perkins Coie LLP to Prosecutor Brueher re: Conflict Waiver on Shoreline Appeal

**Permanent Minutes Signed**

February 12, 14, and 20, 2001

**Meeting Cancellation**

Public Notice issued informing public that March 19, 2001, Board of Commissioner meeting was cancelled due to scheduling conflicts.

**Adjournment @ 4:30 p.m.**

Submitted:

s/Linda Reimer, CMC/AE  
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-27-01**

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

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS COUNTY CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY DEVELOPMENT DISABILITY FUND #117**

**WHEREAS**, it has been determined that a loan of ten thousand dollars (\$10,000) from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117 is required to meet cash flow requirements from delayed reimbursements;

**NOW THEREFORE BE IT RESOLVED** that the Adams County Treasurer is hereby authorized to transfer ten thousand and no/100 dollars (\$10,000) from the Adams County Current Expense Fund #001/099 BARS 581.10.68.01 to the Adams County Development Disability Fund #117 BARS 381.10.68.00; and,

**BE IT FURTHER RESOLVED** that said loan shall be paid back as soon as the reimbursement revenues are received with interested charged at the rate of 5.26%.

**DATED** this 5<sup>th</sup> day of March, 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-28-01**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND  
#001 TO THE ADAMS COUNTY PUBLIC HEALTH VEHICLE AND BUILDING  
RESERVE FUND #668D**

**WHEREAS**, funds have been allocated by the Adams County Commissioners for the establishment of a Vehicle and Building Reserve Fund for the Adams County Public Health District;

**THEREFORE BE IT RESOLVED** that the Adams County Treasurer is authorized to transfer ten thousand and no/100 dollars (\$10,000) from the Adams County Current Expense Fund #001 Non-Departmental 099 BARS 597.62.00.00 to the Adams County Public Health Vehicle and Building Reserve Fund #668D.

**DATED** this 5<sup>th</sup> day of March, 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