

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
March 12, 2001**

Call to Order @ 8:30 a.m.

Present:

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

*0-620

Lind/Hatton Intersection Project

Federal Hazard Elimination Funding approved in the amount of \$100,200 with a 50% local match. Project start date spring, 2002.

Free Dump Day

Scheduled for April 7, 2001. Public Works to notify all entities with local press advertising.

Public Works Janitorial

Temporary services to be secured until a decision is made for the handling of the courthouse and public works as a package.

Fifth Wheel Truck

Board consensus approved purchase of additional options. Vehicle with options remains as "low bid" compared with other bids submitted. Loomis to submit request for bid deviation since truck does not have "set back axle" as stated in bid specifications.

Attorney Mary Gaston, Perkins Coie

Attorney Gaston and Law Clerk Curt Rowland introduced themselves to Board.

Executive Session

Attorney Gaston requested for approximately thirty (30) minutes under RCW 42.30.110(1)(i) - litigation. Law Clerk Rowland present. Session held from 10:25 a.m. until 10:55 a.m. Additional fifteen (15) minutes requested, announced and posted, and held from 10:55 a.m. until 11:10 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

County Government Week

Treasurer Danekas inquired about hosting a County Government Week activity at the courthouse. Board consensus to proceed. Danekas will organize.

Consent Agenda

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

Preliminary minutes of March 5, 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	011345-011437	\$ 34,219.06
103	011438-01440	\$ 782.90
104	011441-011468	\$ 25,416.94
105	011469-011474	\$ 25,811.31
111	011475	\$ 354.33
117	011476-011482	\$ 4,669.76
133	011483	\$ 139.00
166	011484-011499	\$ 1,554.35
301	011500	\$ 520.16
502	011501-011510	\$ 4,784.27
115	272-294	\$ 12,074.30
401	295-299	\$ 3,565.30
501	300-310	\$ 9,258.37
590	311-344	\$103,296.60
TOTAL		\$226,446.65

Authorized Chairman to sign Mass Mutual Deferred Compensation Plan changes for Maxine Taylor

Authorized Chairman to sign Contract #EM010435 Adams County Department of Emergency Management with State of Washington Military Department Emergency Management Division which provides FEMA State and Local Assistance funds to supplement county operating budget in the amount of \$1,066

Approved **Resolution No. R-29-01 In the Matter of Requesting Approval for Adams County to Participate in the Department of Retirement Systems Deferred Compensation Program**

Approved **Resolution No. R-30-01 In the Matter of Modifying Positions within the Adams County Juvenile Department**

Correspondence

SEPA for Kagele Ville, Inc. for approval for a permanent change/transfer of underground water rights

Patricia Daly, Program Manager for Franklin Conservation District
re: Centennial Clean Water Fund and WRIA Esquatzel 36

Dennis and Dolly Whiteman re: Assessor situation as reported in Ritzville Journal

Adams County Noxious Weed Control Board minutes of February 13, 2001 and minutes of Public Hearing on February 13, 2001

Permanent Minutes Signed

February 26, 2001

Adjournment @ 3:30 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

RESOLUTION NO. R-29-01

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

IN THE MATTER OF REQUESTING APPROVAL FOR ADAMS COUNTY TO PARTICIPATE IN THE DEPARTMENT OF RETIREMENT SYSTEMS DEFERRED COMPENSATION PROGRAM

WHEREAS, the Department of Retirement Systems, Deferred Compensation Program in accordance with RCW 41.50.770, administers the deferred compensation plan for the employees of the State of Washington as outlined in WAC Chapter 415-501; and,

WHEREAS, RCW 41.50.770 permits Counties, Municipalities, and other political subdivisions to participate in the State of Washington Employee's Deferred Compensation Plan; and,

WHEREAS, Adams County has reviewed the State plan and agrees to accept all terms and conditions of the State plan as established and as hereafter amended; and,

WHEREAS, Adams County understands and agrees that all monies deferred by its employees are held in trust by the Washington State Investment Board for the exclusive benefit of program participants and eligible beneficiaries;

NOW THEREFORE BE IT RESOLVED that Adams County requests approval by the Department of Retirement Systems Deferred Compensation Program to participate in the aforementioned deferred compensation plan for the employees of Adams County, subject to the requirements of RCW 41.50.770 and WAC Chapter 415-501.

DATED this 12th 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/AEE
Clerk of the Board

RESOLUTION NO. R-30-01

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

**IN THE MATTER OF MODIFYING POSITIONS WITHIN THE ADAMS COUNTY
JUVENILE DEPARTMENT**

WHEREAS, staffing needs within the Adams County Juvenile Department have changed; and,

WHEREAS, following discussion with the legislative authority of the county agreement has been reached for staffing modifications;

NOW THEREFORE BE IT RESOLVED that the following is effective immediately within the Adams County Juvenile Department:

Position No. 903 - Probation Counselor/Diversion
Coordinator/Community Service Coordinator Eliminated

