

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
April 2, 2001

Call to Order @ 8:30 a.m.

Present:

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

*0-321

Lobbyist Potts

Lobbyist Jim Potts reported on legislative activity.

*321-812

CRABoard Annual Certification for Year 2000 (WAC 136-04)

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the CRABoard Annual Certification for Calendar Year 2000 (WAC 136-04) on Management, Administration, and Operations.*
Motion carried.

Resolution of Intention to Vacate Foley Road

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-32-01 In the Matter of Resolution of Intention to Vacate Foley Road and Ordering the County Engineer to Inspect and Report Recommendations.*

*812-822

Adams County Mosquito Control Board

Commissioner Johnson moved, Plager seconded, to re-appoint Darrell J. Pitman, District #1 and Chris Dorow, District #3, to the Adams County Mosquito Control Board effective April 1, 2001 through March 31, 2003.
Motion carried.

*822-1031

Assessor Anderson

Assessor Anderson, at the request of the Board, discussed the conclusion of his employment services as Planner with the Building and Planning Department; and, commented briefly on the status of operations within the Assessor Office.

*1031-2420

Design for On-Site Sewage Systems (Gravity/Pressurized)

Lorey Sielaff addressed the Board regarding her permit for design of on-site gravity sewage systems v. pressurized systems. Karen Walters, Adams County Health District was present to clarify and address the issues. Chairman Stevens requested Ms. Sielaff to make an appointment to present her concerns to the entire Health District Board during their April 16 meeting in Othello.

Bio-Solid Applications

Karen Walters, Adams County Health District Sanitarian, updated the board on DOE regulated bio-solid applications on local farm ground.

*2420-2835

LEOFF I

Sheriff Kline addressed the amount of available state funds for LEOFF I employees/retirees; and, briefly discussed the current membership of the local LEOFF I Board.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2835-2884

Emergency Management Contract

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Emergency Management Contract #EM010433 in the amount of \$3,500 effective October 1, 2000 through June 30, 2001.* Motion carried. (This contract was actually "signed" on 3/12/01 along with copies of another Washington State Military Department contract but a specific motion was not made for this one.)

Consent Agenda

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

Preliminary minutes of March 26, 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	011790-011834	\$17,529.42
103	011835-011838	\$12,814.34
104	011839-011847	\$ 2,844.51
105	011848	\$ 126.16
106	011849	\$ 506.78
112	011850	\$ 59.17
113	011851	\$ 136.28
131	011852	\$ 61.66
502	011853	\$ 278.56
115	415-418	\$ 1,295.34
401	419-420	\$ 289.45
590	421	\$ 143.12
TOTAL		\$36,084.79

Resolution No. R-31-01 In the Matter of Notice of Call for Bids for Herbicides (Bid opening set for 1:30 p.m. on April 23, 2001)

Chairman to sign Amendment to County and DSHS Agreement on General Terms and Conditions (modification to Indemnification and Hold Harmless portion)

Declared surplus: Minolta Duplimatic 105, Inventory #10185 as surplus to be traded to Comstor for credit on new equipment (Auditor's Office)

Sony Triniton 14" Monitor, Inventory #10449
 ABS Computer P133, Inventory #12523
 ABS Computer P100, Inventory #12524
 Vectron Computer P90, Inventory 12528
 Vectron Computer P90, Inventory #12529
 Monitors, keyboards, and pointing devices
 associated with these CPU's (WSU Cooperative Extension Office)

Resolution No. R-33-01 In the Matter of Transferring Funds from

Chairman to sign Interlocal Agreement between Town of Lind and Adams County for provision of Building Inspector Services (all fees to be retained by County)

Chairman to sign State of Washington Interlocal Cooperative Agreement ICA-2001-235 between The Office of the Administrator for the Courts and Adams County (provision for county to be reimbursed for purchase replacement computers to be used by the courts to access the Judicial Information System)

Correspondence

E-mail/Jack Silzel re: BSE and FMD

E-mail/Jack Silzel re: House passed budget resolution aids agriculture this year and next 10 years

E-mail/Kim Zydek re: press release WASPC, WSAC, WACO
Senate Budget includes Assistance for County Criminal Justice, Public Health

E-mail/Tom King re: Senate Budget and I-695 Backfill

E-mail/Bill Vogler re: Senate Budget Overview

WSAC Bill Vogler re: administration of Retro Pool reverting to WSAC

Adams County Planning Commission re: Findings for Lightning Investments

Copy of letter to Howard Cutler from Todd O'Brien re: Cutler letter of March 12, 2001 regarding his job responsibilities

Permanent Minutes Signed

March 12 and 14, 2001

Adjournment @ 3:30 p.m.

Submitted:

Linda Reimer, CMC/AAE
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

Jeffrey W. Stevens, Chairman

Rudy Plager, Vice-Chairman

Richard Johnson, Commissioner

RESOLUTION NO. R-31-01

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

**NOTICE OF CALL FOR BIDS
Adams County Department of Public 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 1:30 p.m. Monday, April 23, 2001, at which time they will be publicly opened and read for purchase of the following:

HERBICIDES

Forms are available at the Adams County Department of Public Works, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Department of Public Works and be attached to the County specifications.

Bidders shall submit in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or 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 2nd day of April, 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-32-01

RESOLUTION OF INTENTION

**IN THE MATTER OF VACATION OF FOLEY ROAD IN ADAMS COUNTY,
WASHINGTON**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to VACATE the Foley Road as described as follows:

Lauer Road to 1 mile east

THEREFORE BE IT RESOLVED by the Board of County Commissioner's of Adams County that they order the County Engineer to inspect said roads and report his recommendations on the vacation of the same. The Engineer's report will be heard at public hearing on the date fixed in the Commissioner's Notice of Hearing.

Dated at Ritzville, Washington this 2nd day of April, 2001.

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

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

RESOLUTION NO. R-33-01

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS
COUNTY CURRENT EXPENSE FUND #001 TO THE EMERGENCY SERVICES FUND
#106**

WHEREAS, it has been determined that a loan of ten thousand dollars (\$10,000) from the Adams County Current Expense Fund #001 to the Emergency Services Fund #106 is required to meet cash flow requirements resulting from delayed reimbursements;

THEREFORE BE IT HEREBY 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 25 00 to the Emergency Services Fund #106 Bars 381 10 25 00; and,

BE IT FURTHER RESOLVED that said loan shall be paid back as soon as the reimbursement revenues are received with interest charged at the rate of 5.17%; and,

AND BE IT FURTHER RESOLVED that the Adams County Treasurer shall transfer the principle amount of ten thousand and no/100 dollars (\$10,000) from the Emergency Services Fund #106 BARS 581 20 25 00 to the Adams County Current Expense Fund BARS 381 20 25 00 and transfer the appropriate interest from BARS 592 25 92 00 to the Adams County Current Expense Fund #001 BARS 366 10 00 00.

DATED this 2nd day of April 2001.

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

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