

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
April 16, 2001**

Call to Order @ 8:30 a.m.

Present:

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

*0-126

Rodeo Lake

Andy Clyne, Othello, met briefly to discuss the easement across his property for the proposed installation of a gravity flow ditch to resolve the water problem in the area. Clyne gave a starting quote for the easement. Discussions will continue.

*126-1283

Janitorial and Maintenance Services

Public Works Director O'Brien reviewed the results of the janitorial survey conducted in the courthouse and public works building. Proposals for handling janitorial and maintenance were discussed.

Rodeo Lake

Revised map of proposed are for installation of gravity flow ditch reviewed along with design/construction details. Cost estimates for project discussed.

*1283-2291

Escure Ranch

Walt Gray, Washtucna, inquired and discussed whether the property known as the "Escure Ranch", and recently obtained by the Bureau of Land Management, was being required to follow rules set forth in the Critical Areas Ordinance as pertains to payment of taxes.

Population Growth and Growth Management Compliance

Building and Planning Director Caputo discussed population projections recently reported by the Office of Financial Management. Preliminary figures may require Growth Management planning by Adams County. No action will be taken until "official" notification is received.

*2291-2301

Executive Session

Public Works Director O'Brien and Engineer Johns requested for ten (10) minutes under RCW 42.30.110(1)(b) – acquisition of real estate. Session held 11:14 a.m. until 11:24 a.m.

*2302-3265

Rodeo Lake

Discussion of long-term resolution of water issues in area held. Engineer Johns will place call to Bureau of Reclamation to determine status of their progress.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*3265-3372

Adams County Weed District #1

Commissioner Johnson moved, Plager seconded, to *re-appoint Stewart Pomeroy and Ray Gilbert to the Adams County Weed District #1 Board effective April, 2001 through February, 2004.* Motion carried.

SWAC

Commissioner Plager moved, Johnson seconded, to *confirm the appointment of Dale Warriner, City of Ritzville, and Einar Bengston, Town of Lind, to the Solid Waste Advisory Board each for a three (3) year term effective until December 31, 2003.* Motion carried.

WCRP Risk Management Self-Assessment

Commissioner Plager moved, Johnson seconded, to *approve the WCRP Risk Management Self-Assessment Survey.* Motion carried.

*3372-3770 (Tape changeover #2) *0-214

Ruegsegger

No further action required by Board as Ruegsegger family proceeded under regulations imposed by the County Building and Planning Department and the Adams County Health District.

Position Reclassification – Prosecuting Attorney Office

Discussion and review of job description proposed changes. Board unanimously agreed to eliminate (rather than reclassify) Position No. 1002 – Administrative Assistant/Crime Victims Coordinator and create new

Position No. 1006 - Paralegal/Administrative Assistant. A resolution will be signed on April 23, 2001.

Board "recommended" that the new position be advertised.

*214-900

Paul Stoker

Discussed proposal to be presented to the GWMA Executive Board to create an administrative/public relations position. The proposal, if approved, will be sent to each county legislative board for official action.

Gering Enterprises

Commissioner Plager moved, Johnson seconded, to *approve the Findings of Fact and Conclusions of Law relating to Chapter 16.32 of the Adams County Code*. Motion carried.

The proposed language in the notice to be recorded on the parcels that have not complied with Adams County segregation requirements was reviewed.

Consent Agenda

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

Preliminary minutes of April 9 and 11, 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 | 011999-012043 | \$ 25,000.20 |
| 104 | 012044-012060 | \$ 16,565.86 |
| 106 | 012061-012062 | \$ 1,856.74 |
| 108 | 012063-012071 | \$ 1,435.83 |
| 111 | 012072 | \$ 299.06 |
| 115 | 012073 | \$ 58,158.63 |
| 116 | 012074 | \$ 1,179.49 |
| 131 | 012075 | \$ 243.58 |
| 166 | 012076-012094 | \$ 1,819.99 |
| 401 | 012095 | \$ 28.00 |

| | | |
|-------|---------------|--------------|
| 502 | 012096-012101 | \$ 10,167.62 |
| 115 | 514-537 | \$ 10,942.74 |
| 401 | 538-543 | \$ 43,959.86 |
| 501 | 544-554 | \$ 12,914.64 |
| 590 | 555-573 | \$ 12,680.86 |
| TOTAL | | \$197,253.10 |

Declared Assessor item United Swivel Arm Chair purchased in 1980, inventory #1084, as surplus to be junked

Declared Community Counseling vehicle 1995 Pontiac GrandAm, License 36848C, VIN 1G2NE55M9SM612651, surplus to be auctioned

Declared WSU Cooperative Extension computer equipment Inventory #10449, 12533, 12524, 12528, and 12529 including monitors, keyboards, and pointing devices associated with these CPU's as surplus to be junked

Resolution No. R-34-01 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501

Correspondence

Copy of letter sent to Laura Ekert Johnson, Director, InterAgency Committee for Outdoor Education from Benton County Commissioners re: disposition of funds previously appropriated by the IAC for Vernita Boat Launch

Kate Brueske, President, P.A.I.D. re: Community presentation on amphetamines in communities as part of Drug Free Washington Month

Copy of letter sent to Howard Cutler from Bo Gingrich, Adams County Safety Committee Secretary re: installation of traffic signs

Devon Michel, Othello re: subdividing of Adams County lands

Janet Taggares, Othello re: garbage problem in Taggares fields due to Sportsman Mobile Home Park in Rodeo Lake area and request for assistance

Permanent Minutes Signed

April 2, 2001

Adjournment @ 3:15 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-34-01

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501; and,

THEREFORE BE IT HEREBY RESOLVED that \$30,000 be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 16th 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/AAE
Clerk of the Board

