

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
April 23, 2001

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

**Present:**

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

\*0-687

**Road Construction Fund Authorization**

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the following WSDOT Local Agency Agreement Supplements for construction fund authorization on the following projects:*

*Booker Rd. 21901, SR 26-Cunningham Rd. MP 4.29 to MP 6.05  
(Agreement #LA-4784)*

*Booker Rd. 21901, Cunningham Rd. to Foley Rd. MP 6.05 to MP 8.03 (Agreement #LA-4572*

*Bench Rd. Overlay #1 12241, Taylor Rd. to SR 24 MP 7.02 to MP 8.00 (Agreement #LA-4785*

*Bench Rd. Overlay #2 12252, SR24-SR17, MP 0.00 to MP 2.00  
(Agreement #LA-4783)*

*Bench Rd. 12241, McKinney Rd. to Taylor Rd., MP 5.53 to MP 7.02, (Agreement #LA-4671)*

Motion carried.

\*687-1782

**Drug Task Force**

Sheriff Kline and Deputy Barger recapped the county's previous connection to INET and presented a letter from Grant County notifying them of the availability of funding for a deputy through INET. Discussion followed.

Commissioner Plager moved, Johnson seconded, to *authorize an additional position (Position No. 1204) within the Sheriff's Office to be funded 90% INET, 10% County through Fund #130.* Motion carried.

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This action will bring the total deputy positions within the county (Position #1204) to thirteen (13).

**Recess @ 12:00**

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

\*1782-2201

**Herbicide Bid**

Wilbur Ellis Company  
E. 12001 Empire Avenue  
Spokane, WA 99206

UAP Timberland  
4903 St. Anne's Lane  
Spokane, WA 99223

Vengence (30 gal.)	\$33.65	\$33.60 (Chaser Ultra)
Vengence (bulk)	\$33.65/gal.	\$33.60
Veteran 720 (30 gal.)	\$23.50 gal.	\$23.70
Veteran 720 (bulk)	\$23.50/gal.	\$23.70
Solution WS (20 lb.)	\$2.65/lb.	\$2.75
Savage (20 lb.)	No bid	\$2.57
Vanquish (2.5 gal.)	\$74.77/gal.	\$75.00
Vanquish (30 gal.)	\$74.50/gal.	\$71.40
Escort (16 oz.)	\$17.65/oz.	\$17.85
Tordon (2.5 gal.)	\$77.13/gal.	\$77.65
Roundup Pro (15 or 30 gal.)	\$35.50/gal.	\$35.93
Vista (2.5 gal.)	\$74.29/gal.	\$74.40
R-11 or Equiv. (2.5 gal.)	\$7.85/gal.	\$8.35 (Spreader 90)
R-900 or Equiv. (2.5 gal.)	\$10.08/gal.	\$10.55 (Activator 90)
Staput (2.5 gal.)	\$6.50/gal.	\$5.80 (DepoRTU)
Syltac or Equiv. (1 gal.)	\$23.40	\$23.80 (Phase)
Hasten or Equiv. (1 gal.)	\$9.29 (ESO)	\$10.70 (MSO)

\*2201-3685 (tape changeover #2) \*0-73

**Starbuck Power Project**

Mike Elmer, Project Manager, presented information on the proposed project to be located approximately six (6) miles northwest of the Town of Starbuck in Columbia County. Adams County will be one source of workers for the project and some of those individuals may reside temporarily in the Town of Washtucna.

COMMISSIONERS' PROCEEDINGS continued – April 23, 2001

\*73-88

**Paralegal/Administrative Assistant**

Commissioner moved, seconded, to *approve Resolution No. R-35-01 In the Matter of Creating Position No. 1006 – Paralegal/Administrative Assistant and Eliminating Position No. 1002 – Administrative Assistant/Crime Victims Coordinator*. Motion carried.

\*88-104

**Claims/Lawsuits**

Commissioner moved, seconded, to *approve Resolution No. R-36-01 In the Matter of Designating the County Individual to Receive Claims Served Upon Adams County*. Motion carried.

**Consent Agenda**

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

Preliminary minutes of April 16, 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	012181-012237	\$ 17,400.10
103	012238-012239	\$ 11,952.30
104	012240-012247	\$ 9,861.22
105	012248-012249	\$ 308.61
106	012250-012252	\$ 623.56
109	012253-012254	\$ 123.06
112	012255	\$ 60.46
115	012256	\$202,640.70
116	012257	\$ 4,345.09
117	012258-012270	\$ 4,568.83
133	012271-012272	\$ 420.02
166	012273-012274	\$ 144.33
401	012275	\$ 84.00

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502	012276-012287	\$ 3,515.51
115	574-596	\$ 25,492.44
401	597-601	\$ 12,097.26
501	602-608	\$ 716.35
590	609-625	\$ 40,331.14
TOTAL		\$334,684.98

**Correspondence**

City of Othello re: Lee Road and 14<sup>th</sup> Avenue Annexation  
County Road Administration Board re: Certificate of Good Practice  
Adams County Water Conservancy Board re: minutes of March 26,  
2001 and agenda for April 23, 2001

Okanogan County Commissioners re: Substitute House Bill 1832  
and request to urge State Senators to eliminate two specific sections  
Billy L. Morris re: recent meeting before Adams County Health  
District Board

Washington State Redistricting Commission re: Public Meeting  
Notice solicit testimony and accept comments regarding redistricting  
priorities, boundaries and related issues

**Permanent Minutes Signed**

April 9 and 11, 2001

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

Submitted:

Linda Reimer, CMC/AAE  
Clerk of the Board

Edited and Approved:

COMMISSIONERS' PROCEEDINGS continued – April 23, 2001

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

Jeffrey W. Stevens, Chairman

Rudy Plager, Vice-Chairman

Richard Johnson, Commissioner

COMMISSIONERS' PROCEEDINGS continued – April 23, 2001

**RESOLUTION NO. R-35-01**

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

**IN THE MATTER OF CREATING POSITION NO. 1006 -  
PARALEGAL/ADMINISTRATIVE ASSISTANT AND ELIMINATING POSITION NO.  
1002 - ADMINISTRATIVE ASSISTANT/CRIME VICTIMS COORDINATOR**

**WHEREAS**, staff responsibilities within the Prosecutor's Office have changed requiring a staff person who has paralegal skills funds; and,

**WHEREAS**, the Board of County Commissioners has reviewed the submitted job description for a new position;

**THEREFORE BE IT HEREBY RESOLVED** as follows:

**Position No. 1006** – Paralegal/Administrative Assistant is created.  
**Classification** is set at **Range 11**

**AND, BE IT FURTHER RESOLVED** that Position No. 1002 is hereby eliminated.

**DATED** this 23<sup>rd</sup> day of April, 2001.

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

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

COMMISSIONERS' PROCEEDINGS continued – April 23, 2001

**RESOLUTION NO. R-36-01**

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

**IN THE MATTER OF DESIGNATING THE COUNTY INDIVIDUAL TO RECEIVE  
CLAIMS SERVED UPON ADAMS COUNTY**

**WHEREAS**, current statute requires claims to be served on the legislative body (Clerk of the Board of County Commissioners); and,

**WHEREAS**, the passage of EHB1530 now allows counties to designate which individual is to receive claims;

**THEREFORE BE IT HEREBY RESOLVED** that any claim served upon Adams County shall first be served upon the legislative body (Clerk of the Board); and,

**BE IT FURTHER RESOLVED THAT** in the absence of the Clerk of the Board, a claim shall then be served upon the Adams County Auditor; and,

**BE IT FURTHER RESOLVED** that EHB 1530 does not amend the statute that requires all lawsuits to be served upon the Adams County Auditor.

**DATED** this 23<sup>rd</sup> 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