

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
April 30, 2001

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

**Present:**

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

\*0-1871

**Lind/Hatton Road**

Commissioner Plager moved, Johnson seconded, to *approve the Rural Arterial Program Project Agreement for the Construction Proposal for Project #0100-02 Lind/Hatton Road MP 00.00 to MP 03.74 for \$1.076 million.* Motion carried.

**Sutton Road**

Public Works discussed imposing reduced speed limit on portion of Sutton Road following request from residents. Engineers report heard and board by consensus approved reduction with official document to be signed on May 7, 2001.

**Rodeo Lake Easement**

O'Brien reported that ECBID had been contacted to verify parameters of their commitment and obligations toward the proposed construction of a gravity flow system in the Rodeo Lake area. He noted that the county needed to secure their easement before ECBID would proceed with securing other necessary easements.

**Herbicides**

Commissioner Plager moved, Johnson seconded, to *accept the bids for herbicides as submitted by Wilbur Ellis Company and UAP Timberland as follows:*

*Wilbur Ellis Company – Vengeance, Veteran 720 Bulk, Escort, Tordon, Roundup Pro, Vista, R-11, R-900, and Hasten;*

*UAP Timberland – Savage, Vanquish, Depo RTU, and Phase*

Motion carried.

### **Courthouse Fire Alarms**

O'Brien briefed the board on the proposal received from Simplex to change and update the fire alarm system throughout the courthouse. Inquiry will be made for a quote on a "partial" modification and for installment payment options if the entire system is modified.

\*1871-2229

### **Rodeo Lake Easement**

Andy Clyne (via telephone) agreed to the offer of \$15,000 for an easement of property to Adams County to facilitate the construction of a gravity flow system in the Rodeo Lake area. Clyne also verbally agreed to consider modifications to the easement legal description should the project engineers find an alternate route through his property that would necessitate this change. Prosecutor Brueher was present for the discussion. Clyne will execute the necessary documents with his attorney prior to sending them to the county for approval and execution.

**Recess @ 12:00**

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

### **Hunter Hill Vineyard Lane Long Plat (Vineyard Lane Tracts I)**

Building and Planning Director Caputo and Engineer Johns discussed the findings of the Adams County Planning Commission noting the reasons for their approval of the variance and of the preliminary plat. Following discussion and review of certain stipulations that must be met prior to final plat approval, Commissioner Johnson moved, Plager seconded, to *approve the Preliminary Plat for Vineyard Lane Tracts I*. Motion carried.

\*3199-3780 (Tape changeover #2) \*0-631

### **County Cell Phones**

Central Services Director Cantrell provided an analysis of the number of cell phones owned by the county, the cost associated with each phone for monthly services as well as activity costs, and, noted that a number of the phones would be more cost effective enrolled in a different plan. Cantrell was directed to turn his findings and recommendations over to the appropriate departments for review and action. The board will consider placing all county cell phones under the Central Services Department beginning in 2002.

### **Consent Agenda**

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

Preliminary minutes of April 23, 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	012370-012403, 012375A	\$ 6,830.01
103	012404-012405	\$ 115.36
104	012406-012412	\$ 1,638.64
105	012413	\$ 2,062.67
112	012414	\$ 503.16
502	012415-012422	\$ 1,434.90
TOTAL		\$12,584.74

Approved Pay Estimate No. 7 Pre-final to Steelman and Duff, Inc., Clarkston, Washington for work completed on the Wellsandt Rd. – CRP-124 and Paha/Packard Road – CRP-125

Approved **Resolution No. R-37-01, R-39-01, and R-41-01 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-38-01, R40-01, and R-42-01 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Service Fund #590**

**Correspondence**

DNS for City of Othello to construct storm sewer system from Main Street along Railroad Avenue, Spruce Street, and Broadway Avenue and connect to existing storm sewer system south of Elm Street

**Permanent Minutes Signed**

April 16, 2001

**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-37-01  
ORDER OF THE BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for January, 2001 should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry

Effective Date: April 30, 2001

Fund – BARS Code	Debit	Credit	Debit	Credit
401-537.10.10			\$6,399.49	
401-537.10.12			0.00	
401-537.10.20			1,860.44	
401-537.80.10			95.26	
401-537.80.12			0.00	
401-537.80.20			21.75	
401 – Cash				\$8,376.94
To reimburse County Road #115 for salaries for January 2001				
Entry Total	\$ 0.00	\$ 0.00	\$8,376.94	\$8,376.94
115 – Cash			\$8,376.94	
115-542.00.10.01				\$6,494.75
115-542.00.20.01				\$1,882.19

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$8,376.94	\$8,376.94
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DATED this 30<sup>th</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

**RESOLUTION NO. R-38-01**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
 WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for January 2001 should have been incurred by the Intergovernmental Service Fund #590;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: April 30, 2001		
Fund – BARS Code	Debit	Credit	Debit	Credit
590-519.30.00.11			\$ 2,207.39	
590-519.30.00.20			556.82	
590-548.10.00.11			1,832.97	
590-548.10.00.20			489.01	
590-548.20.00.11			10,472.28	
590-548.20.00.20			2,842.79	
590-548.30.00.11			15,851.60	
590-548.30.00.20			4,061.52	
590-548.40.00.11			1,467.51	
590-548.40.00.20			414.34	
590-548.60.00.11			363.16	
590-548.60.00.20			99.54	
590 – Cash				\$40,658.93

To reimburse County Road Fund #115 for salaries for January, 2001

Entry Total	\$ 0.00	\$ 0.00	\$40,658.93	\$40,658.93
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115 – Cash			\$40,658.93	
115-542.00.11.01				\$32,194.91
115-542.00.20.01				8,464.02

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$40,658.93	\$40,658.93
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DATED this 30<sup>th</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/AAE  
 Clerk of the Board

**RESOLUTION NO. R-39-01  
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS  
 ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
 WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for February, 2001 should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: April 30, 2001	
Fund – BARS Code	Debit	Credit	Debit	Credit
401-537.10.10			\$5,695.75	
401-537.10.12			0.00	
401-537.10.20			1,773.18	
401-537.80.10			0.00	
401-537.80.12			0.00	
401-537.80.20			0.00	
401 – Cash				\$7,468.93
To reimburse County Road #115 for salaries for February, 2001				
Entry Total	\$ 0.00	\$ 0.00	\$7,468.93	\$7,468.93
115 – Cash			\$7,468.93	
115-542.00.10.01				\$5,695.75
115-542.00.20.01				\$1,773.18

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$7,468.93	\$7,468.93
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DATED this 30<sup>th</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/AAE  
 Clerk of the Board

**RESOLUTION NO. R-40-01**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for February, 2001 should have been incurred by the Intergovernmental Service Fund #590;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry	Effective Date: April 30, 2001				
Fund – BARS Code	Debit	Credit	Debit	Credit	
590-519.30.00.11			\$ 1,368.42		
590-519.30.00.20			370.06		
590-548.10.00.11			1,755.48		
590-548.10.00.20			515.08		
590-548.20.00.11			2,175.93		
590-548.20.00.20			615.17		
590-548.30.00.11			13,810.08		
590-548.30.00.20			3,829.38		
590-548.40.00.11			364.62		
590-548.40.00.20			109.17		
590-548.60.00.11			119.38		
590-548.60.00.20			34.49		
590 – Cash					\$25,067.26
To reimburse County Road Fund #115 for salaries for February, 2001.					
Entry Total	\$ 0.00	\$ 0.00	\$25,067.26		\$25,067.26
115 – Cash			\$25,067.26		
115-542.00.11.01				\$19,593.91	
115-542.00.20.01				5,473.35	
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$25,067.26		\$25,067.26

DATED this 30<sup>th</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/AAE  
Clerk of the Board

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for March, 2001 should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: April 30, 2001	
Fund – BARS Code	Debit	Credit	Debit	Credit
401-537.10.10			\$7,053.54	
401-537.10.12			0.00	
401-537.10.20			2,030.79	
401-537.80.10			0.00	
401-537.80.12			0.00	
401-537.80.20			30.88	
401 – Cash				\$9,245.11
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To reimburse County Road #115 for salaries for March, 2001				
Entry Total	\$ 0.00	\$ 0.00	\$9,245.11	\$9,245.11
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115 – Cash			\$9,245.11	
115-542.00.10.01				\$7,183.44
115-542.00.20.01				\$2,061.67
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To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.				
Entry Total	\$ 0.00	\$ 0.00	\$9,245.11	\$9,245.11
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DATED this 30<sup>th</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/AAE  
Clerk of the Board

**RESOLUTION NO. R-42-01**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for March, 2001 should have been incurred by the Intergovernmental Service Fund #590;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: April 30, 2001		
Fund – BARS Code	Debit	Credit	Debit	Credit
590-519.30.00.11			\$ 1,223.79	
590-519.30.00.20			315.33	
590-548.10.00.11			1,577.74	
590-548.10.00.20			436.94	
590-548.20.00.11			3,789.86	
590-548.20.00.20			1,045.57	
590-548.30.00.11			15,609.29	
590-548.30.00.20			4,110.59	
590-548.40.00.11			333.42	
590-548.40.00.20			91.02	
590-548.60.00.11			261.15	
590-548.60.00.20			78.88	
590 – Cash				\$28,873.58

To reimburse County Road Fund #115 for salaries for March, 2001

Entry Total	\$ 0.00	\$ 0.00	\$28,873.58	\$28,873.58
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115 – Cash			\$28,873.58	
115-542.00.11.01				\$22,795.25
115-542.00.20.01				6,078.33

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$28,873.58	\$28,873.58
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DATED this 30<sup>th</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/AEE  
 Clerk of the Board