

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
May 7, 2001**

Call to Order @ 8:30 a.m.

Present:

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

Rodeo Lake Easement

On Wednesday, May 2, 2001, Commissioner Plager signed the Real Estate Excise Tax Affidavit between Roger A. Clyne and Sherrie L. Clyne, Othello, and Adams County for Tax Parcels 2-100-49-224-0100, 2-100-49-225-0100, 2-529-08-012-0751 for an easement. The document was executed by Roger A. Clyne this same date.

This action was taken outside of open public meeting and a motion had not been made authorizing the execution of the document. Negotiations between Clyne and the Board on the matter were concluded on Monday, April 30, 2001, so Vice Chairman Plager, upon concurrence of Prosecutor Brueher, proceeded with execution of the document on May 2, 2001. The Adams County Auditor recorded the document and funds in the amount of \$15,000 were disbursed to Mr. Clyne. Required taxes on the transaction were paid and receipted by the Adams County Treasurer.

Commissioner Stevens moved, Johnson seconded, to *certify the action of Commissioner Plager on May 2, 2001*. Motion carried.

*0-193

Rodeo Lake Utility Costs

Telephone conversation with Colin Sprague, AVISTA, regarding possible power buy-back. Board referred to another contact.

*193-1522

Vacate Portion of Foley Road

Public Hearing scheduled for Tuesday, May 29, 2001, at 10:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington.

Courthouse Roof/Fire Alarm Upgrade

The roof will be repaired and is estimated to be in good enough condition to last for another 2-3 years. Funds budgeted for the roof can now be reallocated to an upgrade of the courthouse alarm system. Simplex submitted a revised quote. At least two other businesses will be asked to submit a quote.

Community Litter Cleanup Program

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Community Litter Cleanup Program Funds application for the fiscal year July 1, 2001, through June 30, 2003.* Motion carried. The grant includes a budget for purchase of a trailer to haul the garbage bags and provides wages/benefits for a supervisor of the Department Of Correction litter crew.

Public Works Lower Yard

Commissioner Plager moved, Johnson seconded, to *authorize the Public Works Department to purchase the five (5) lots legally described as Lots 6-10, Block 37, of Greene & Prouty's First Edition that comprise the "lower yard" for the department at a cost of \$2,500 plus closing costs.* Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1522-1763

Superior Court

Judge Miller requested and received consensus authorization to purchase a dictating machine at the cost of \$307.12. A budget amendment, if required, will be transacted later in the year.

*1763-1780

Town of Washtucna Building Inspector Services

Commissioner Plager moved, Johnson seconded, to *approve the Interlocal Agreement between the Town of Washtucna and Adams County for building inspector services for an indefinite period of time subject to termination provisions in paragraph 3.* Motion carried.

Limousine Company (Douglas Beckley)

The Board reviewed the business license information on a limousine service in Ritzville to be provided by Douglas Beckley. Adams County does not have a licensing requirement and received courtesy information.

*1780-1790

Consent Agenda

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

Preliminary minutes of April 30, 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	012434-012490	\$ 9,718.99
103	012491	\$ 575.33
104	012492-012503	\$ 1,292.59
105	012504-012505	\$ 631.14
106	012506	\$ 175.00
111	012507	\$ 354.33
117	012508-012517	\$ 1,256.88
135	012518	\$ 164.14
301	012519	\$ 521.46
	Hand Pay	\$ 15,000.00
502	012520-012530	\$ 10,021.46
115	626-651	\$ 17,126.55
401	652-658	\$ 447.52
501	659-672	\$ 8,489.77
590	673-716	\$ 52,309.53
	TOTAL	\$118,084.69

April, 2001 payroll in the amount of \$452,464.74; benefits in the amount of \$117,834.46

Resolution No. R-43-01 In the Matter of Transferring Funds from Current Expense Fund #001 to the Rodeo Lake Capital Improvement Fund #301

**Resolution No. R-44-01 In the Matter of Transferring Funds
from Current Expense Fund #001 to the Emergency 911 Fund #103**

**Resolution No. R-45-01 In the Matter of Lowering the Speed
Limit on the Sutton Road (#42564)**

Correspondence

Billy L. Morris, Othello re: raw septic sewage dumping on Kuhn
Road

Grant Adams Advisory & Youth Sub Committee Planning and
Budgeting Exercise for May 8, 2001

Annual Report for Adams County for Fiscal Year ended December
31, 2000 submitted by Auditor Nancy McBroom to State Auditor's Office

Permanent Minutes Signed

April 23, 2001

Adjournment @ 3:40 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-43-01

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT
EXPENSE FUND #001 TO THE RODEO LAKE CAPITAL
IMPROVEMENT FUND #301**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Rodeo Lake Capital Improvement Fund #301;

THEREFORE BE IT HEREBY RESOLVED that \$45,000 be transferred from Current Expense Non-Department BARS 001.099.597.39.00.00 to the Rodeo Lake Capital Improvement Fund #301 BARS 397.39.00.00; and,

BE IT FURTHER RESOLVED that said transfer is effective Wednesday, May 2, 2001.

DATED this 7th day of May, 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-44-01

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT
EXPENSE FUND #001 TO THE EMERGENCY 911 FUND #103**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Emergency 911 Fund #103;

THEREFORE BE IT HEREBY RESOLVED that \$38,408 be transferred from Current Expense Non-Departmental BARS 001.099.597.28.70.00 to the Emergency 911 Fund #103 BARS 397.28.70.00.

DATED this 7th day of May, 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-45-01
ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF LOWERING THE SPEED LIMIT ON SUTTON
ROAD (#42564)**

WHEREAS, the Adams County Board of Commissioners have received a request from two homeowners residing off Sutton Road; and,

WHEREAS, within this section of Sutton Road there are two residences, two vertical curves, an intersecting road, and, the roadway is gravel with an average traffic flow that is low; and,

WHEREAS, the County Engineer has inspected this section of road and recommends a 35 mph speed limit on Sutton Road from 830 feet west of the Sage Road intersection to 930 feet east of the center of the driveway at 1838 East Sutton Road; and,

WHEREAS, a 35 mph speed limit would allow easier access to Sutton Road for the residents and would not adversely affect the users of the rest of the road;

NOW, THEREFORE BE IT HEREBY RESOLVED that the speed limit be set at 35 mph on the Sutton Road beginning 830 feet west of the Sage Road intersection to 930 feet east of the center of the driveway at 1838 East Sutton Road.

DATED this 7th day of May, 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