

## **COMMISSIONERS' PROCEEDINGS**

**Adams County Courthouse, Ritzville**

**May 29, 2001**

(Memorial Day Holiday on May 28, 2001)

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

**Present:**

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

\*0-905

**Rodeo Lake**

East Columbia Basin Irrigation District confirmed that they will budget for the project in 2002 and will begin their right-of-way easement acquisition tasks.

**West Providence Pit Site**

Commissioner Plager moved, Johnson seconded, to *approve the License Agreement for Mining and Removal of Gravel for Road Building Material between East Columbia Basin Irrigation District and Adams County.*  
Motion carried.

**Courthouse Fire Alarm System**

O'Brien reported quotes for a new fire alarm system in the courthouse as:

Simplex \$53,904 plus tax

Allied \$53,380 plus tax \*

\*Additional cost would be billed if using this quote to provide for the services to ensure that the current Simplex system located in the jail would be wired for compatibility with the Allied System

Discussion followed. Commissioner Johnson moved, Plager seconded, to *award the quote to install a new fire alarm system within the courthouse to Simplex at the quoted price of \$53,904 plus tax.* Motion carried.

**Booker/Bench Road Construction**

Engineer William A. Johns filed per RCW 36.77.010 the Contract Provisions and Plans for Construction of CRP-127, CRP-129, CRP-132, CRP-133, and CRP-134

\*905-1355

**Title V Delinquency Prevention Grant**

Barbara Anderson presented Phase I of the Title V Delinquency Prevention Grant Application for board approval. The \$79,150 Grant, if approved, would provide mentoring and parenting plus programs for juveniles. If the three (3) year grant receives State approval, a reapplication will be required for each of the succeeding years.

\*1355-1504

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-49-01 In the Matter of Approving the Professional Services Agreement between the Columbia Basin Ground Water Management Area (GWMA) and Paul Stoker.*** Motion carried.

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-50-01 In the Matter of Approving the Creation of a Columbia Basin Ground Water Management Area (GWMA) Administrative Board.*** Motion carried.

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-51-01 In the Matter of Approving the “Drinking Water Sampling Program” to be Funded and Conducted under GWMA Replacing the Previously Approved Wireman Program.*** Motion carried.

Commissioner Johnson moved, Plager seconded, to *re-appoint Jeffrey W. Stevens to the Martin Hall Consortium Board of Directors for a one (1) year term effective June 1, 2001, through May 31, 2002.* Motion carried.

Commissioner Johnson moved, Plager seconded, to *re-appoint Dave Gowan to the Martin Hall Consortium TAC for a two (2) year term effective June 1, 2001, through May 31, 2003.* Motion carried.

**Recess @ 12:00**

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

**Public Development Authority**

Pam Kelley, ADO for Studio Cascade, a community planning and design organization, reviewed a proposal and scope of work for eastern Adams County towns to determine the feasibility of establishing a Public Development Authority (regional or single-jurisdiction). Estimated cost of the study was proposed at a not-to-exceed fee of \$2,695 with reimbursable expenses of approximately \$400. The objective and tasks/timeline were reviewed.

Commissioner Plager moved, Johnson seconded, to *enter into a contract with Studio Cascade to perform the Tasks under the objectives and time frame outlined in the proposal at a cost not-to-exceed \$2,695 with reimbursable expenses of approximately \$400.* Motion carried.

**Consent Agenda**

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

Preliminary minutes of May 21, 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	012894-012931	\$ 3,903.97
103	012932-012933	\$ 4,019.97
104	012934-012939	\$ 1,426.41
105	012940	\$ 401.31
106	012941-012943	\$ 968.50
108	012944	\$ 921.72
109	012945-012947	\$ 665.19
117	012946	\$ 48.30
131	012947	\$ 40.00
502	012948-012957	\$28,037.89
115	907-912	\$ 2,133.91
401	913-914	\$ 571.67
590	915-916	\$25,045.18
TOTAL		\$68,184.02

Approved **Resolution No. R-48-01 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

**Correspondence**

Office of Community Development re: simplifying and standardizing capital facilities planning

Carol Templin re: resignation from Ritzville Rural Library District Board due to residing outside of the district boundaries

US Department of Commerce re: Census 2000 data (population and housing)

SEPA/DNS re: Avista Corporation Othello Combustion Turbine Project, Othello, Washington

**Permanent Minutes Signed**

May 14, 2001

**Adjournment @ 2:00 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-48-01**

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

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

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

**THEREFORE BE IT HEREBY RESOLVED** that \$30,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00 to be effective May 22, 2001.

**DATED** this 29<sup>th</sup> 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  
Clerk of the Board

**RESOLUTION NO. R-49-01**

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

**IN THE MATTER OF APPROVING THE PROFESSIONAL SERVICES AGREEMENT  
BETWEEN THE COLUMBIA BASIN GROUND WATER MANAGEMENT AREA  
(GWMA) AND PAUL STOKER**

**WHEREAS**, Paul has provided a considerable amount of volunteer time to the GWMA Executive Board for several years; and,

**WHEREAS**, conditions now make it possible for him to provide additional time to the GWMA and the GWMA is prepared to compensate him for his time and expenses;

**THEREFORE BE IT RESOLVED** that Adams County does hereby approve the Professional Services Agreement between the Columbia Basin Ground Water Management Area and Paul Stoker, Coordinator and Facilitator Consultant for a period of one (1) year.

**DATED** this 29<sup>th</sup> 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  
Clerk of the Board

**RESOLUTION NO. R-50-01**

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

**IN THE MATTER OF APPROVING THE CREATION OF A COLUMBIA BASIN  
GROUND WATER MANAGEMENT AREA (GWMA) ADMINISTRATIVE BOARD**

**WHEREAS**, considerable time and expense is incurred to assemble a full Executive Board to conduct GWMA business; and,

**WHEREAS**, an Administrative Board could be utilized by meeting monthly and conducting general business leaving the Executive Board to meet on an "as needed" basis to review, critique, and adjust the direction and progress of GWMA;

**THEREFORE BE IT RESOLVED** that Adams County does hereby approve creation of a six (6) member Administrative Board to be comprised of one (1) Commissioner from Adams County, one Commissioner (1) from Grant County, and, one (1) Commissioner from Franklin County; and one (1) person at-large from each County to be appointed by that respective Board of Commissioners'.

**DATED** this 29<sup>th</sup> 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  
Clerk of the Board

**RESOLUTION NO. R-51-01**

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

**IN THE MATTER OF APPROVING THE "DRINKING WATER SAMPLING PROGRAM"  
TO BE FUNDED AND CONDUCTED UNDER GWMA REPLACING THE PREVIOUSLY  
APPROVED WIREMAN PROGRAM**

**WHEREAS**, due to unforeseen circumstances Ginger Wireman, WSU Cooperative Extension, is unable to complete the "Drinking Water Sampling Program" previously authorized as a cooperative effort by WSU and the GWMA; and,

**WHEREAS**, an alternate plan to accomplish many of these same goals has been proposed by Carol Miller, GWMA; and,

**WHEREAS**, GWMA has a goal to protect and to educate the public and this new program to provide public access to drinking water testing, to educate the general public about nitrates in drinking water, and to reach at-risk population will help meet these goals;

**THEREFORE BE IT RESOLVED** that Adams County does hereby approve the drinking water replacement program utilizing funds originally allocated and not to exceed \$18,000 for one year.

**DATED** this 29<sup>th</sup> 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  
Clerk of the Board