

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
July 23, 2001**

Call to Order @ 8:30 a.m.

Present:

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

*0-1132

Danielson Road

Commissioner Plager moved, Johnson seconded, to *approve the contract between Adams County and Central Washington Asphalt for the paving of Danielson Road between Bench and SR26*. Motion carried.

Courthouse O&M

A new electrical line will be laid to provide 24-hour illumination of the flagpole. Two new lights have been ordered.

American Leak Detection located the water leak. City of Ritzville Water Department will be consulted to determine alternate water source while the repairs are underway.

County Vehicles

The Board authorized by consensus the purchase of two cars, one pickup, and one trailer from State surplus. An additional vehicle purchase was authorized for WSU Cooperative Extension provided they are in agreement with the make/model available through State surplus.

CRABoard

Jay Weber and Jay Armstrong discussed matters related to road issues.

*1132-3104

Public Development Authority (PDA)

Pam Kelley, Studio Cascade, discussed economic development opportunities in East Adams County and how a Regional PDA could work. Mayor Jim Pitts, Hatton, and Mayor Todd O'Neil, Washtucna, were present.

Executive Session – Litigation

Attorney Brueher requested fifteen (15) minutes under RCW 42.30.110(1)(i). Session was held from 1:20 p.m. until 1:26 p.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Gift of Sick Leave

Discussion between Board, Building and Planning Director Caputo, and Auditor McBroom on request to gift sick leave from Caputo to Moore.

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-64-01 In the Matter of Transfer of Sick Leave Hours Between Employees Within the Building and Planning Department.*** Motion carried.

This resolution allowed for a transfer of 20 hours in July and 20 hours in August (if needed) from Caputo to Moore. Until further notice, the Board will not accept future requests for sick leave gifting.

*3104-3750 (Tape Changeover #2) *0-604

Cell Tower Moratorium

It being the time of 2:00 p.m. and the place set for the public hearing to consider a renewal of the Cell Tower Moratorium imposed originally under Resolution No. R-54-00 on July 24, 2000, Chairman Stevens opened the hearing.

Building and Planning Director Caputo presented a recommendation from the Adams County Planning Commission to renew the moratorium for an additional six (6) months to allow for some additional time in which to finalize the Cell Tower Ordinance and hold a public hearing on that ordinance. Members of the public were present for this July 19, 2001, meeting of the Planning Commission.

Other comments had been received by Caputo, including some via e-mail that had not been accessed as of this date due to system changes.

Assessor Dave Anderson and Ritzville City Council member John Marshall were present and made comments.

There being no further comments Chairman Stevens closed the hearing at 2:29 p.m.

Commissioner Johnson moved, Plager seconded, to *approve **Resolution No. R-65-01 In the Matter of Extending the Cell Tower Moratorium for an Additional Six-Month Period.*** Motion carried.

*604-838

Neilson Short Plat

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Neilson Short Plat.* Motion carried.

*838-1013

Code Enforcement Officer

Caputo requested authorization to use available funds to hire a Code Enforcement Officer until the end of the year. No action was taken. Further discussion will be held.

Recess @ 3:10 p.m.

Discussion of Sheriff's Association proposed contract - exempt under Open Public Meeting requirements under RCW 42.30.140(4)(a).

Reconvene @ 3:40 p.m.

*1013-1923

Requests to Public Works by Other Entities for Work

Public Works Director O'Brien informed the board that a number of entities had requested the services of the Public Works Department in accomplishing road related work within their limits. Due to the heavy construction schedule of the Department the only way the work could be accomplished was to a) stop county work; or b) complete the work on a Friday and the entity would be billed for labor at time-and-a-half which would make their projects more expensive. Discussion followed.

Board consensus was that the county schedule must be maintained and took priority over other entities. The other entities would be given the option to have work done on a Friday but would be required to pay all costs including the higher labor rate.

Consent Agenda

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

Preliminary minutes of July 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	013906-013939	\$ 17,858.45
104	013940-013948	\$ 15,602.56
105	013949-013950	\$ 1,271.11
109	013951	\$ 169.01
112	013952	\$ 146.53
113	013953	\$ 53.80
14	013954	\$ 200.00
131	013955	\$ 168.21
166	013956	\$ 539.00
502	013957-013960	\$ 2,936.96
115	1306-1311	\$ 16,603.60
401	1312-1315	\$ 43,732.41
501	1316-1318	\$ 1,316.06
590	1319-1323	\$ 4,723.90
TOTAL		\$105,321.60

Correspondence

Susan P. Barrett re: request to be appointed to Ritzville Library District Board

Copy of letter from Governor Gary Locke to USDA Secretary Ann Veneman re: request for Secretarial Disaster Designation for 13 counties (including Adams)

City of Othello re: forward of correspondence relating to "Buena Vista Drive"

Park & Recreation District No. 3 (Lind) re: Resolution for Levy and ballot language

Adjournment @ 4:45 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-64-01

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

**IN THE MATTER OF TRANSFER OF SICK LEAVE HOURS BETWEEN EMPLOYEES
WITHIN THE BUILDING AND PLANNING DEPARTMENT**

WHEREAS, an employee of the Adams County Building and Planning Department has special medical needs and has not accrued sufficient sick leave or vacation leave benefits to cover recuperative time; and,

WHEREAS, an employee of the Building and Planning Department has indicated a desire to transfer some of her accrued sick leave to this employee's account;

THEREFORE BE IT RESOLVED that Building and Planning Department employee (Caputo) compensated from Fund #001/087 who is interested in diverting some of her accrued sick leave to the account of ill employee (Moore) may do so by submitting the approved and fully executed form to the Adams County Auditor's Payroll Department specifying the initial transfer of 20 (twenty) hours of sick leave with the option of an additional 20 (twenty) hours transfer at a later date if needed; and,

BE IT FURTHER RESOLVED that until further notice requests for sick leave gifting will not be accepted.

DATED this 23rd day of July, 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-65-01

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

**IN THE MATTER OF EXTENDING THE CELL TOWER MORATORIUM FOR AN
ADDITIONAL SIX MONTH PERIOD**

WHEREAS, on July 24, 2000, the Board of Adams County Commissioners imposed under Resolution No. R-54-00 a Cell Tower Moratorium to be effective for a period of one year effective July 24, 2000 through July 24, 2001; and,

WHEREAS, the closing date was approaching and certain final details relating to regulations for Cell Towers could not be completed within this time frame; and,

WHEREAS, RCW 36.70.795 allows for a renewal for one or more six-month periods if a subsequent public hearing is held and findings of fact are made prior to each renewal; and,

WHEREAS, a public hearing was held on Thursday, July 19, 2001, by the Adams County Planning Commission during which comments were heard from the public and at the close of the hearing the Commission recommended a moratorium renewal; and,

WHEREAS, a public hearing was held on Monday, July 23, 2001, by the Adams County Board of Commissioners during which comments were heard from the public and county staff; and,

WHEREAS, the Board of Adams County Commissioners made the following findings:

1. The Cell Tower Ordinance required approximately another 30 to 45 days for completion of certain sections and for the addition/deletion of some language.
2. The Building and Planning Department experienced staff shortages for an extended period of time that affected the ordinance preparation within the original time frame.
3. The public hearing prior to adoption of an ordinance required two weeks public notice including legal publication in the official newspaper.
4. The additional moratorium period is not anticipated to be in place for the full six months and it was deemed critical that every effort be made to have as complete and as concise an ordinance as possible adopted.

THEREFORE BE IT RESOLVED THAT the Cell Tower Moratorium is extended for an additional six-month period of time effective July 24, 2001 through January 24, 2002.

DATED this 23rd day of July, 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