

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
July 30, 2001**

Call to Order @ 8:30 a.m.

Present:

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

*0-160

Sick Leave Gifting (Auditor's Office)

Auditor McBroom requested authorization for employees in her office to gift sick leave to an ill employer based in the Othello office. The board emphasized action taken on July 23, 2001, under Resolution R-64-01. Request was denied.

*160-1248

Courthouse O&M

Work to repair the water leak is expected to commence on Tuesday, July 31, 2001, and to be completed within three days barring any complications. An alternate water source is in place so there will be no interruption of county services during this time.

Installation of the new fire alarm system is scheduled to begin around mid to late August or as soon thereafter provided all parts have arrived for the contractor.

Lower Public Works Yard (Ritzville)

Purchase of the property is expected to close by month end at a cost of \$2,900 that includes \$400 in closing costs.

Bench Road

Engineer Johns explained several left turn alternatives on Bench Road (McKinney Rd. to Taylor Rd.) that will be presented during a public meeting at 7:00 p.m. at the Othello Country Club on July 30, 2001.

Hart/Hays Road

Area residents will be sent notices that time has been set aside for them to meet with the Board and County Engineer Johns on Wednesday, August 8, 2001, at 10:00 a.m. in Othello at the County Services Building.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1248-1313

County Services Building Janitorial

Commissioner Johnson moved, Plager seconded, to *approve the First Amendment to the Contract to Provide Janitorial Services for the Adams County Services Building between Adams County and Crystal-Clean Janitor Service for the period April 15, 2001, through December 31, 2001.* Motion carried.

Growth Management Act

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-66-01 In the Matter of Removing the County from the Growth Management Act (RCW 36.70A.040) Requirements to Adopt Comprehensive Land Use Plans and Development Regulations Following Notification by the Office of Financial Management of the County's Population Percentage Increase Over a Ten Year Period in Excess of Twenty (20) Percent.*** Motion carried.

*1313-1357

Ritzville Library District No. 2

Commissioner Plager moved, Johnson seconded, to *appoint Bruce Howell, Ritzville, to the Ritzville Library District No. 2 Board to fill the unexpired term of Derek Schafer effective July 30, 2001 through December 13, 2005.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *appoint Becky Cramer, Ritzville, to the Ritzville Library District No. 2 Board to fill the unexpired term of Carol Templin effective July 30, 2001, through December 13, 2002.* Motion carried.

Consent Agenda

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

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	014012-014035	\$21,296.03
103	014036-014039	\$12,047.77
104	014040-014049	\$ 1,612.11
105	014050	\$ 56.95
106	014051-014053	\$ 559.49
108	014054-014055	\$ 2,268.07
117	014056	\$ 190.00
133	014057	\$ 649.77
502	014058-014065	\$ 6,735.48
115	1324-1343	\$ 5,575.85
401	1344-1348	\$ 3,573.06
501	1349-1359	\$ 7,106.27
590	1360-1374	\$21,740.31
TOTAL		\$83,411.16
135	Hand Pay	\$ 1,409.92
GRAND TOTAL		\$84,821.08

Resolution No. R-67-01 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Courthouse O&M Fund #501

Correspondence

CRABoard re: Regular Motor Vehicle Fuel Tax Allocation Factors, CAP Program Allocation Factors for Calendar Year 2002

Adams County Planning Commission Findings for Haskins

Company approval for rezone change from Agriculture to Manufacturing

Washington Traffic Safety Commission re: Automated Speed and Red-Light Enforcement Project

Office of Trade and Economic Development re: contracting with designated Associate Development Organizations for core economic development activities

Bruce Howell re: request for appointment to Ritzville Library District Board

Becky Cramer re: request for appointment to Ritzville Library District Board

Permanent Minutes Signed

July 9, 11, and 16, 2001

Adjournment @ 3:45 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-66-01

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

**IN THE MATTER OF REMOVING THE COUNTY FROM THE GROWTH
MANAGEMENT ACT (RCW 36.70A.040) REQUIREMENTS TO ADOPT
COMPREHENSIVE LAND USE PLANS AND DEVELOPMENT REGULATIONS
FOLLOWING NOTIFICATION BY THE OFFICE OF FINANCIAL MANAGEMENT OF
THE COUNTY'S POPULATION PERCENTAGE INCREASE OVER A TEN YEAR
PERIOD IN EXCESS OF TWENTY (20) PERCENT**

WHEREAS, Adams County previously chose in 1991 to not opt-in or fully plan under the Growth Management Act; and,

WHEREAS, Adams County has been notified by the Office of Financial Management that the percentage increase in population for the county during the time period April 1, 1991, through April 1, 2001 is 20.29%; and,

WHEREAS, that population increase now requires the county to plan under the Growth Management Act; and,

WHEREAS, there is a provision in RCW 36.70A.040 that provides that the county legislative authority of such county with a population of less than fifty thousand may adopt a resolution removing the county from the requirements provided existing plans and regulations comply with the Growth Management Act; and,

WHEREAS, Adams County certifies that existing plans and regulations adopted under Ordinance No. O-01-96, and later amended under Ordinance No. O-2-93 fully comply with the Growth Management Act;

THEREFORE BE IT RESOLVED that the Adams County Board of Commissioners does hereby maintain its status of being exempt from the requirement to fully plan under the Growth Management Act.

DATED this 30th 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-67-01

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

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

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

THEREFORE BE IT RESOLVED that \$30,000 be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 30th 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