

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
August 13, 2001**

Call to Order @ 8:30 a.m.

Present:

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

*0-812

Road Maintenance

Gravel haul on Benge/Washtucna project to be complete by mid-week with first application scheduled for following week to be followed by Small City Pavement Preservation for Town of Washtucna that was budgeted for 2001. Booker/Bench Road projects will begin mid-week.

Templin Road

Public Works Director O'Brien briefed the board on the request from Chester Templin for shared work (Adams County and Lincoln County) on the road.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Sheriff Kline and Undersheriff Weise negotiated for the Adams County Sheriff's Association (exempt under Open Public Meetings requirement RCW 42.30.140(4)(a) from 1:05 p.m. until 1:35 p.m.

Templin Road

The Board, along with Public Works Director O'Brien and Engineer Johns, left the meeting room at 1:45 to be on-site at the Templin residence to discuss road improvements to Templin Road. Lincoln County Engineer Breshears and Deputy Engineer Ringwood along with two members of the asphalt contractors for the State Highway were also present. The Board returned at 3:15 p.m. Further review of the request will be done by Adams and Lincoln County engineering staff.

*812-1297

The Haskins Company (for Ritzville Warehouse Company)

Building and Planning Director Caputo (via telephone) discussed the rezone application request from The Haskins Company submitted on behalf of Ritzville Warehouse Company.

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-71-01 In the Matter of Rezone from Agriculture to Manufacturing for a Portion of Section 12, Township 19 North, Range 35 EWM for the Haskins Co. on Behalf of Ritzville Warehouse Co.***
Motion carried.

CDMHP

Commissioner Johnson moved, Plager seconded, to *appoint Teresa Shotzko, M.S.W. as a County Designated Mental Health Professional as outlined in RCW 71.05.* Motion carried.

County Risk Manager

Commissioner Plager moved, Johnson seconded, to *extend the appointment of Linda Reimer as Adams County Risk Pool Manager effective September 1, 2001, under the following terms:*
compensation at \$400 per month to be paid from Fund 001/005
continuation of duties as conducted throughout previous year with additional tasks as may be required by the Risk Pool
substantial change in scope of work will necessitate discussion by both parties; either party may terminate appointment and duties with reasonable notice
required training and board meeting costs paid from Fund 001/099
risk management hours not to be logged as part of regular job duties as set forth in job description for Position No. 1601 which Reimer currently holds

Motion carried.

Consent Agenda

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

Preliminary minutes of August 6 and 8, 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	014234-014272	\$ 31,356.13
103	014273-014275	\$ 7,901.52
104	014276-014291	\$ 3,940.77
105	014292-014293	\$ 14,068.65
108	017294-014306	\$ 2,054.06
112	014307	\$ 161.60
117	014307-014309	\$ 583.93
131	014310-014312	\$ 1,356.96
166	014313-014325	\$ 4,733.69
401	014326	\$ 55.50
502	014327-014333	\$ 654.79
115	1385-1418	\$ 20,362.82
401	1419-1429	\$ 38,628.08
501	1430-1445	\$ 9,341.88
590	1446-1501	\$ 62,866.48
TOTAL		\$198,066.86

Resolution No. R-68-01 In the Matter of Transferring Funds from the Distressed County/Public Facilities Fund #122 to the Current Expense Fund #001

Resolution No. R-69-01 In the Matter of Transferring Funds from the Auditor's O&M Fund #116 to the Current Expense Fund #001

Resolution No. R-70-01 In the Matter of Transferring Funds from the Crime Victims Comp Fund #135 to the Current Expense Fund #001

Correspondence

Pest Control Board minutes of July 12 and update on activity
Whatcom County Council re: copy of letter they sent to Karl
Brimner, DSHS re: 2001-2003 RSN Prepaid Health Plan
DNS for Eagle Properties, Inc./ Application for Preliminary Plat
Copy of memo to Mark Fuchs from Billy L. Morris, Othello re:
public participation in local grant program for septic waste

EPA, Region 10, Randall F. Smith, Director, Office of Water re:
Columbia Basin GWMA Grant Funds

Permanent Minutes Signed

July 30, 2001

Adjournment @ 4:30 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-68-01

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE DISTRESSED
COUNTY/PUBLIC FACILITIES FUND #122 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Distressed County/Public Facilities Fund #122
for the support of the Current Expense Fund #001 to facilitate economic development;

THEREFORE BE IT RESOLVED that twenty-three thousand four hundred and no/100
(\$23,400) be transferred from the Distressed County/Public Facilities Fund #122 BARS
597.58.00.01 to the Current Expense Fund #001 BARS 397.76.00.00.

DATED this 13th day of August, 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-69-01

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE AUDITOR'S O&M FUND
#116 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Auditor's O&M Fund #116 for the support of the Current Expense Fund #001 to facilitate document preservation;

THEREFORE BE IT RESOLVED that six thousand and no/100 dollars (\$6,000) be transferred from the Auditor's O&M Fund #116 BARS 597.14.10.00 to the Current Expense Fund #001 BARS 397.00.00.02.

DATED this 13th day of August, 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-70-01

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CRIME VICTIMS COMP
FUND #135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Crime Victims Comp Fund #135 for the partial support of personnel in Current Expense for the 2001 budget year;

THEREFORE BE IT RESOLVED that one thousand two hundred and no/100 dollars (\$1,200) be transferred from Crime Victims Comp Fund #135 BARS 597.15.10.00 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 13th day of August, 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-71-01

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

**IN THE MATTER OF REZONE FROM AGRICULTURE TO MANUFACTURING FOR A
PORTION OF SECTION 12, TOWNSHIP 19 NORTH, RANGE 35 EWM FOR THE
HASKINS CO. ON BEHALF OF RITZVILLE WAREHOUSE CO.**

WHEREAS, the Haskins Company filed on behalf of the Ritzville Warehouse Company an application for rezone from agricultural to manufacturing on 212 acres of property located in a portion of Section 12, Township 19North, Range 35 EWM; and,

WHEREAS, DNS/SEPA Checklist has been circulated to appropriate public agencies and property owners within/over 300 feet of the area requested to be rezoned; and,

WHEREAS, compliance to Adams County Critical Areas Ordinance was confirmed by county staff during proposed site investigation; and,

WHEREAS, the Adams County Planning Commission heard the matter on July 19, 2001 and determined that the request was consistent with the comprehensive plan update/rezone assignment for eastern Adams County; and,

WHEREAS, the Adams County Planning Commission determined the project to be in the best interest of Adams County and therefore recommended approval of the rezone request to the Board of Commissioners;

NOW, THEREFORE BE IT RESOLVED that the Rezone request for the Haskins Company on behalf of Ritzville Warehouse is **APPROVED** with the stipulation that the firm remains in compliance with all local, state, and federal requirements.

DATED this 13th day of August, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board