

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

September 4, 2001, Tuesday

(Labor Day Holiday on Monday, September 3, 2001)

Call to Order @ 8:30 a.m.

Present:

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

*0-86

Fair Board Membership

Prosecutor Brueher reported that his research indicated there is no set number of members required to be on a fair board. Lack of volunteers who are willing to accept appointment prompted the board inquiry.

*86-2599

Safety Counters in Othello District Court and Auditor's Offices

Commissioner Johnson disclosed a potential conflict of interest related to quotes requested for installation of a safety counter in the two Othello offices.

Building Supervisor O'Brien reported that quotes for building/installing safety counters were requested from those on the county small works roster. Only one firm responded with a quote:

Johnson's Glass & Doors, LLC
20 S. Broadway
Othello, WA 99344
District Court - \$452.86
Auditor's Office - \$677.66

Following discussion it was the *consensus of the Board (Commissioners Plager and Stevens)* to proceed with installation of the safety counters under the quote received from Johnson's Glass & Doors, LLC, Othello.

O'Brien will poll the offices in the courthouse to determine if there are similar safety concerns that need to be addressed.

Templin Road

Chester Templin and Garrett Templin returned to discuss "long-term" use of the freeway grindings on all county gravel roads. An opinion letter from Mr. Templin was filed with the board. Financial arrangements previously agreed upon between Adams and Lincoln County, and the Templin family for application of freeway grindings to Templin Road did not change following this discussion.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2599-2671

Indigent Burial

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Application for Payment for Cremation of Unclaimed Remains of Indigent Person (Irene D. Wilson, Ritzville) in the amount of \$1,860.00.* Motion carried.

Code Publishing Company

Commissioner Johnson moved, Plager seconded, to *approve and authorize the chairman to sign the Contract for Services between Adams County and Code Publishing Company, Seattle, Washington, to provide codification services for the county.* Motion carried.

Book Publishing Company will be notified that the County will be terminating codification services effective December 31, 2001.

Consent Agenda

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

Preliminary minutes of August 27, 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>
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001	014678-014709	\$19,042.63
103	014710	\$ 2,589.43
104	014711-014729	\$ 5,178.95
105	014730-014732	\$ 5,527.88
106	014733-014734	\$ 264.95
108	014734A-014735	\$18,387.62
112	014736-014737	\$ 195.51
113	014738	\$ 80.00
131	014739	\$ 40.00
133	014740	\$ 1,150.23
502	014741-014746	\$ 3,527.23
115	1564-1567	\$13,476.18
321	1570	\$ 2,908.64
401	1568-1524	\$ 110.00
501	1569	\$ 968.26

August Payroll in the amount of \$514,534.50; benefits in the amount of \$115,628.49

Resolution No. R-76-01 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401

Resolution No. R-77-01 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Service Fund #590

Resolution No. R-78-01 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401

Resolution No. R-79-01 In the Matter of Reimbursement of County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Service Fund #590

Resolution No. R-81-01 In the Matter of Transferring Funds from the Adams County Regional Landfill Fund #111 to the Solid Waste Fund #401

Resolution No. R-82-01 In the Matter of Approving the Award of Contract to Conduct a Public Opinion Survey on Behalf of GWMA

to Evans/McDonough Company, Inc. and Designating the Franklin Conservation District as the Holder and Administrator of the Contract

Resolution No. R-83-01 Notice of Call for Bids for One (1) New 2001 4-Wheel Drive Front End Loader (Bid opening set for Monday, September 24, 2001 at 1:30 p.m.)

Resolution No. R-84-01 In the Matter of Rescinding Resolution No. R-67-92 – Storage of Backup County Data Tapes

Correspondence

Copy of letter from Washington State Redistricting Commission to Auditor McBroom re: paper maps of U. S. Census Bureau data for local government redistricting

City of Othello re: public hearing to consider zoning and annexation request filed by Curtis and Sue Ann Roberts

Permanent Minutes Signed

August 20, 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-76-01
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401

WHEREAS, the below expenditures for salaries for June, 2001 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: September 4, 2001		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$7,375.00		
401-537.10.12			0.00		
401-537.10.20			2,210.76		
401-537.80.10			103.92		
401-537.80.12			0.00		
401-537.80.20			28.27		
401 – Cash					\$9,717.95
To reimburse County Road #115 for salaries for June, 2001					
Entry Total	\$ 0.00	\$ 0.00	\$9,717.95		\$9,717.95
115 – Cash			\$9,717.95		
115-542.00.10.01					\$7,478.92
115-542.00.20.01					\$2,239.03
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$9,717.95		\$9,717.95

DATED this 4th day of September, 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-77-01

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
 WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for June, 2001, should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: September 4, 2001

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.11			\$ 705.16	
590-519.30.00.20			157.13	
590-548.10.00.11			1,888.49	
590-548.10.00.20			545.94	
590-548.20.00.11			1,119.77	
590-548.20.00.20			288.71	
590-548.30.00.11			15,656.45	
590-548.30.00.20			4,126.01	
590-548.40.00.11			168.57	
590-548.40.00.20			50.50	
590-548.60.00.11			102.06	
590-548.60.00.20			29.16	
590 – Cash				\$24,837.95

To reimburse County Road Fund #115 for salaries for June, 2001

Entry Total	\$ 0.00	\$ 0.00	\$24,837.95	\$24,837.95
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115 – Cash			\$24,837.95	
115-542.00.11.01				\$19,640.50
115-542.00.20.01				5,197.45

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$24,837.95	\$24,837.95
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DATED this 4th day of September, 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-78-01
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for July, 2001 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry

Effective Date: September 4, 2001

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10			\$7,392.97	
401-537.10.12			0.00	
401-537.10.20			2,206.35	
401-537.80.10			0.00	
401-537.80.12			0.00	
401-537.80.20			0.00	
401 – Cash				\$9,599.32
To reimburse County Road #115 for salaries for July, 2001				
Entry Total	\$ 0.00	\$ 0.00	\$9,599.32	\$9,599.32

115 – Cash			\$9,599.32	
115-542.00.10.01				\$7,392.97
115-542.00.20.01				\$2,206.35

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$9,599.32	\$9,599.32
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DATED this 4th day of September, 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-79-01

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

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590

WHEREAS, the below expenditures for salaries for July, 2001 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: September 4, 2001

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.11			\$ 1,534.58	

590-519.30.00.20			300.48	
590-548.10.00.11			1,479.30	
590-548.10.00.20			418.31	
590-548.20.00.11			989.21	
590-548.20.00.20			220.58	
590-548.30.00.11			13,485.91	
590-548.30.00.20			3,174.08	
590-548.40.00.11			285.36	
590-548.40.00.20			80.49	
590-548.60.00.11			466.88	
590-548.60.00.20			112.82	
590 – Cash				\$22,548.00

To reimburse County Road Fund #115 for salaries for July, 2001

Entry Total	\$ 0.00	\$ 0.00	\$22,548.00	\$22,548.00
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115 – Cash			\$22,548.00	
115-542.00.11.01				\$18,241.24
115-542.00.20.01				4,306.76

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$22,548.00	\$22,548.00
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DATED this 4th day of September, 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/AEE
Clerk of the Board

RESOLUTION NO. R-81-01

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE ADAMS COUNTY
REGIONAL LANDFILL FUND #111 TO THE SOLID WASTE FUND #401**

WHEREAS, funds were allocated in the Adams County Regional Landfill Fund #111 for the support of the Solid Waste Coordinator/Emergency Management Coordinator/Fire Marshall position within the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that \$2,000 be transferred from the Adams County Regional Landfill Fund #111 BARS 597.25.61.00 to the Solid Waste Fund #401 BARS 397.25.61.00.

DATED this 4th day of September, 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-82-01

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

**IN THE MATTER OF APPROVING THE AWARD OF CONTRACT TO CONDUCT A
PUBLIC OPINION SURVEY ON BEHALF OF GWMA TO EVANS/MCDONOUGH
COMPANY, INC. AND DESIGNATING THE FRANKLIN CONSERVATION DISTRICT
AS THE HOLDER AND ADMINISTRATOR OF THE CONTRACT**

WHEREAS, the Administrative Board of the Ground Water Management Area (GWMA) deems it prudent to conduct a second public opinion survey to determine changes in public perception about GWMA and its mission to reduce nitrates in groundwater; and,

WHEREAS, Evans/McDonough Company, Inc. conducted the first survey for GWMA and proved their expertise and personnel capable of conducting a valid survey;

THEREFORE BE IT HEREBY RESOLVED that Adams County approves the award of the Public Opinion Survey Contract to the firm of Evans/McDonough Company, Inc. in the amount of \$15,000; and,

BE IT FURTHER RESOLVED that Adams County approves the designation of Franklin Conservation District as the holder and administrator of the contract on behalf of GWMA.

DATED this 4th day of September, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
Jeffrey W. Stevens, Chairman
Rudy Plager, Vice-Chairman
Richard Johnson, Commissioner

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

RESOLUTION NO. R-83-01

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

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 1:30 p.m., Monday, September 24, 2001, at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 2001 4-WHEEL DRIVE FRONT END LOADER

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department and be attached to the county specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid which in their opinion serves the best interest of Adams County.

DATED this 4th day of September, 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-84-01

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

**IN THE MATTER OF RESCINDING RESOLUTION NO. R-67-92 - STORAGE OF
BACKUP COUNTY DATA TAPES**

WHEREAS, the policy for handling backup county data tapes has changed since 1992 and new procedures and regulations are required; and,

WHEREAS, the Central Services Department Head has established current and approved policy and procedure for backup county data tapes;

THEREFORE BE IT RESOLVED that Resolution No. R-67-92 is hereby rescinded and Adams County Code Chapter 2.66 is deleted.

DATED this 4th day of September, 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