

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
September 17, 2001

Call to Order @ 8:30 a.m.

Present:

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

*0-281

Developmental Disabilities

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the DSHS County Program Agreement #0163-01636 for the fiscal period 2001-2003.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Developmental Disabilities County Spending Plan for 2001-2003.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Service Information Forms for:*

- *Individual Supported Employment*
- *Community Access Services*
- *Group Supported Employment*
- *Special Projects and Demonstrations*
- *Community Information Activities*
- *Pre-Vocational Services/Specialized Industries*
- *Child Development Services*
- *Person-to-Person*
- *Individual and Family Assistance*

Motion carried.

*280-1518

Intergovernmental Cooperative Agreement with Stevens County

Commissioner Plager moved, Johnson seconded, to *approve the Intergovernmental Cooperative Agreement between Stevens County and*

Adams County for the parties mutual interest to jointly bid the acquisition of goods and services. Motion carried.

Motor Grader

Commissioner Plager moved, Johnson seconded, to *purchase one (1) 2001 motor grader off the Stevens County awarded bid #66-2001 awarded to Western States to purchase a grader with trade in option for \$131,954 plus tax of 7.6%. Motion carried.*

North Sage Road

Public Works Director O'Brien provided the board with a copy of the letter being sent to Byron Allen on his right-of-way request on Sage Road north of Sutton Road.

It was noted:

1. Adams County has an established opened right-of-way of 30' each side of the section line for a distance of $\frac{3}{4}$ mile. The beginning of this section starts at the centerline of the Sutton Road and continues north to the end of the right-of-way, a distance $\frac{3}{4}$ of a mile. This is consistent with the currently maintained roadway.
2. From the end of the maintained roadway to section corner #12/7/13/18, our records show that there is no right-of-way.
3. From section corner #12/7/13/18, north to the Providence Road, approximately 2 miles, the County has 30' of right-of-way each side of the section line. This section is currently unopened right-of-way.

It was recommended that Allen obtain a private easement for access to the parcel.

Booker/Bench Roads

Commissioner Johnson moved, Plager seconded, to *approve Pay Estimate #2 to Central Washington Asphalt in the amount of \$706,493.76 for work completed 8/12/01 through 8/30/01. Motion carried.*

*1518-1702

Prosecuting Attorney Office Personnel

Prosecutor Brueher requested board input on his plan to hire "temporary" to fill Position 1006 – Paralegal/Administrative Assistant until a fully qualified individual is found. The temporary will start at a lower classification than designated for Position 1006. The board concurred with his plans.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1702-2625

Eagle Properties, Inc.

Building and Planning Director Caputo reviewed the application for a long subdivision filed by Eagle Properties, Inc. and the Findings issued by the Adams County Planning Commission. Letters received from the County Engineer, Adams County Health District, and Adams County Fire District #5 were read and placed on file. Jonathan Tutt, President of Eagle Properties, Inc., Spokane, was present. Discussion followed with Engineer Bill Johns explaining road details.

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-92-01 In the Matter of Approval of the Long Subdivision Preliminary Plat for Eagle Properties, Inc. with Provisions as Set Forth by the Adams County Planning Commission.*** Motion carried.

*2625-3310

Johnston Building Permit

Building and Planning Director Caputo placed on file a copy of the building permit issued to Paul and Susan Johnston, Othello, to install a triple wide mobile home on their property located at 1131 S. Highway 17.

Board of Adjustment

Commissioner Johnson moved, Plager seconded, to *re-appoint Bonnie Andrews and Dan Simpson to the Board of Adjustment each for a six (6) year term effective April 1, 2001, through March 31, 2007.* Motion carried.

A letter of interest from Billy L. Morris was placed on file for appointment consideration.

Building and Planning Department Position Vacancies

The positions of Code Enforcement Officer and Planner remain unfilled within the Department.

*3310-3481

Adams County Step/Merit Salary Schedule

Commissioner Plager moved, Johnson seconded, to *add a Step 10 to the Adams County Salary Schedule with an increment of five (5) years*

between Step 9 and Step 10 to be effective January 1, 2002. Motion carried.

Adams County Personnel Policy

Commissioner Johnson moved, Plager seconded, to *approve Resolution No. R-89-01 In the Matter of Amending the Adams County Personnel Policy (Adopted 7/14/97, Amended 9/28/98, Amended 4/17/00)*. Motion carried.

Commissioners Stevens, Plager, and Johnson signed accepting and agreeing to govern the staff under their jurisdiction under the terms of the 1997 Adams County personnel Policy (Adopted 7/14/97, and Amended 9/28/98, 4/17/00, and 9/17/01).

WA-CERT Project Prioritization

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-90-01 In the Matter of Prioritizing Projects for Adams County to the Washington Community Economic Revitalization Team (WA-CERT)*. Motion carried.

Twenty-three projects were listed as submitted by Town of Lind, Town of Washtucna, City of Ritzville, and City of Othello.

Consent Agenda

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

Preliminary minutes of September 10 and 12, 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	014763-014860	\$ 82,051.79
103	014861-014867	\$ 1,667.38
104	014868-014882	\$ 5,787.42
105	014883-014887	\$ 34,925.67
108	014888-014889	\$ 2,503.34
109	014890	\$ 40.00

111	014891	\$	354.33
112	014892	\$	24.02
116	014893	\$	923.30
117	014894-014908	\$	3,767.75
130	014909	\$	1,000.00
131	014910-014911	\$	155.61
133	014912	\$	431.26
166	014913-014932	\$	2,207.37
301	014933	\$	250.70
502	014934-014948	\$	12,289.07
115	1571-1609	\$	231,667.75
321	1610	\$	19,133.39
401	1611-1613, 1615-1619	\$	15,759.07
501	1620-1635	\$	11,938.06
590	1636-1701	\$	90,510.83
	SUBTOTAL		\$517,388.11
	HANDPAY		
	001	\$	100.00
	117	\$	141.45
	502	\$	62.43
	SUBTOTAL	\$	303.88
	TOTAL		\$517,691.99

Resolution No. R-88-01 In the Matter of Transferring Interfund Loan Funds from Adams County Intergovernmental Services Fund #590 to Adams County Central Services Fund #502

Resolution No. R-91-01 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Courthouse O&M Fund #501

Correspondence

Jack Silzel re: resolution scheduled for House debate following terrorist attack on New York and DC

Bill Vogler, WSAC re: resolution calling for support of President and urging citizens to give blood and request for counties to pass similar resolutions

Senator Maria Cantwell office re: emergency contact information and statements from the senator and the congress for county offices to use as necessary

SEPA Environmental Checklist for Williams Energy Marketing and Trading application for rezone from agriculture to manufacturing and for a Conditional Use Permit to construct a 21 acre propane facility west of CF Industries along SR I-90

Audit Report for Adams County from Washington State Auditor's Office for Period January 1, 2000 through December 31, 2000

Permanent Minutes Signed

September 4, 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-88-01

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

IN THE MATTER OF TRANSFERRING INTERFUND LOAN FUNDS FROM ADAMS COUNTY INTERGOVERNMENTAL SERVICES FUND #590 TO ADAMS COUNTY CENTRAL SERVICES FUND #502

WHEREAS, Resolution No. 52-01 established an interfund loan from Adams County Intergovernmental Services Fund #590 to Adams County Central Services #502 for the purpose of purchasing financial software from the Eden Systems; and,

WHEREAS, to facilitate cash flow it was determined to transfer funds only as needed;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer thirty thousand and no/100 dollars (\$30,000) from Intergovernmental Services Fund #590 BARS 581.10.78.00 to Adams County Central Services Fund #502 BARS 381.10.78.00; and,

BE IT FURTHER RESOLVED that interest on the second allocation shall accrue at the rate of 3.57% with provisions for repayment the same as set forth in Resolution No. 52-01.

DATED this 17th 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-89-01

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

**IN THE MATTER OF AMENDING THE ADAMS COUNTY PERSONNEL POLICY
(Adopted 7/14/97, Amended 9/28/98, Amended 4/17/00)**

WHEREAS, changes to certain sections of the 1997 Adams County Personnel Policy were necessary in order for the county to be in compliance with recent state and federal rules and regulations; and,

WHEREAS, changes to other sections became necessary due to rules and regulations implemented by the county legislative authority;

THEREFORE BE IT RESOLVED that the 1997 Adams County Personnel Policy is hereby amended as set forth in the noted pages and all applicable corrected and additional pages hereby become a part of the policy.

DATED this 17th 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-90-01

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

**IN THE MATTER OF PRIORITIZING PROJECTS FOR ADAMS COUNTY TO THE
WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT)**

WHEREAS, requests for project proposals were sent to all interested entities along with instructions and deadlines for submittal; and,

WHEREAS, the Board of Commissioners under Resolution No. R-24-00 designated the Adams County Economic Development Council as the clearinghouse for the proposals and as the agency responsible for review and establishing a recommended priority listing; and,

WHEREAS, the ACEDC Scoring Committee met on August 31, 2001, and established a listing and forwarded the same to the County Commissioners on September 10, 2001; and,

WHEREAS, the Board of County Commissioners reviewed the proposals and numerical scoring;

THEREFORE BE IT RESOLVED that the proposals are hereby endorsed in the following order of priority:

1. Lind 2001 Water Improvement Project
Othello Seal Grande Ronde Aquifer in Well #6
2. Lind Sewer Collection/Reconstruction Project
3. Washtucna Water Main Lines Replacement
4. Ritzville Water Main Installation, Palouse to Cascade
5. Ritzville Generator Required by WSP
Othello SR26 to 14th Avenue
Othello Community Irrigation System
6. Washtucna Main St. Sidewalk/Curb Replacement
Ritzville Sewer Line Planning Grant
7. Ritzville Sewer Line Replacement Phase I
Othello Economic Evaluation & Plan
8. Ritzville Sewer Line Replacement Phase II
9. Ritzville Sewer Line Replacement Phase III
10. Ritzville Sewer Line Replacement #1
11. Washtucna RV Hook-Ups along Walking Path Area
Othello WSDOT Rail Road Maintenance
12. Washtucna New Street Signs
Washtucna Reconstructing Streets, Lanes & Alleys
Othello Columbia St. Realignment & Visitor's Center

- | | | |
|-----|-----------|----------------------------|
| 13. | Washtucna | Town Relocation Study |
| 14. | Washtucna | Nuisance Abatement Reserve |
| | Othello | Ball Field Lights |

DATED this 17th 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-91-01

**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 \$683.00 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 17th 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-92-01

ORDER OF BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

IN THE MATTER OF APPROVAL OF THE LONG SUBDIVISION PRELIMINARY PLAT FOR EAGLE PROPERTIES, INC. WITH PROVISIONS AS SET FORTH BY THE ADAMS COUNTY PLANNING COMMISSION

WHEREAS, public hearings were held by the Adams County Board of Adjustment and by the Adams County Planning Commission on the application filed by Eagle Properties, Inc.; and,

WHEREAS, comments received were evaluated and it was determined that the development of this plat was in the best interest of the citizens of Adams County;

THEREFORE BE IT RESOLVED that approval is given for the long subdivision preliminary plat by Eagle Properties, Inc. on a portion of FU 34, Block 49, with the following provisions as set forth by the Adams County Planning Commission:

1. That Washington Mutual Trust Bank signs a letter of irrevocable credit and also become signators on the final plat.
2. That signatures of the East Columbia Irrigation District and of the US Bureau of Reclamation be added to the plat map for sign off.
3. That required standard language supplied by East Columbia Irrigation District and the US Bureau of Reclamation is added to the face of the plat.
4. That a liability bond/rider covering Ed McKay in the amount of \$500,000 during the construction phase of the project be attached to the applicant's property insurance policy.
5. That the issue of fencing raised by the East Columbia Irrigation District and the US Bureau of Reclamation be resolved with final agreement reached in writing and a copy of that agreement added to the permanent file before the final plat sign off.
6. That Lateral PE 14.7 actually be drawn on the face of the plat and be identified in the text.

DATED this 17th 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