

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
September 24, 2001

**Call to Order @ 8:30 a.m.**

**Present:**

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

\*0-124

**Adams County Planning Commission**

Dennis Whiteman submitted his resignation from the Adams County Planning Commission due to personal, professional, and political opportunities requiring his attention. He gave compliments to the Building and Planning staff for their training and input for new Commission members; and, expressed his appreciation for the entire Commission's professionalism and dedication to the tasks before them.

\*124-1103

**Town of Washtucna**

Mayor Neil Todd requested financial assistance from the county to mitigate costs associated with eradication of the "black locust borer" that has attacked the trees in the entire community. These funds would be used only for private citizens without the financial means to take care of their property that is estimated at approximately \$7,800. A letter was filed with the board. Discussion followed.

Commissioner Plager moved, Johnson seconded, to *attempt to find funds within the county budget to help the Town of Washtucna provided that those citizens receiving assistance provide in-kind community service.* Motion carried.

\*1103-1974

**Danielson Road Guardrail**

Commissioner Plager moved, Johnson seconded, to *approve the contract between Adams County and Frank Gurney, Inc. to install guardrail on Danielson Road on the hill about .364 miles north of Bench Road and*

about 1.046 miles south of SR26 (approximately 1,187.5 feet). Motion carried.

**Danielson Road**

Commissioner Plager moved, Johnson seconded, to *approve the Final Pay Estimate to Central Washington Asphalt, Moses Lake, for work completed 8/2/01 to 8/3/01 on the Danielson Road Overlay CRP-130 in the amount of \$63,210.60.* Motion carried.

**Lower Crab Creek Bridge**

Commissioner Johnson moved, Plager seconded, to *approve the Pre-Final Pay Estimate to A&R Construction, Lewiston, Idaho, for work completed 5/23/01 to 9/01/01 on the Lower Crab Creek Bridge 171-1 Project CRP-126 in the amount of \$2,679.34.* Motion carried.

**Solid Waste, Recycling, and Emergency Management Division**

Public Works Director O'Brien reported that meetings had been held with staff involved with solid waste, recycling, and emergency management with a schedule agreed upon for regular goals/reports to be transmitted to him and ultimately then to the Board.

A meeting with the waste haulers was scheduled for later this date to discuss installation of a new tipping floor as well as options to control blowing garbage at the transfer stations.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

\*1974-2335

**4-Wheel Drive Front End Loader**

Bids received from:

Western States Equipment Co. 4625 East Trent Avenue Spokane, WA 99212	\$112,705.00 \$ 8,565.58 \$121,270.58	Cat 938G 7.6%
Rowand Machinery Co. P. O. Box 19099 Spokane, WA 99219-9099	\$119,500.00 \$ 9,679.50 \$129,179.50	JD624H 8.1%
Central Machinery Sales, Inc.	\$107,500.00	Case 721C

1450 Wheeler Rd.	\$ 8,385.00	7.8%
Moses Lake, WA 98837	\$115,885.00	

Bids and specifications will be reviewed with a recommendation on Monday, October 1, 2001.

\*2335-3085

#### **5<sup>th</sup> Wheel Truck**

Modifications connected with the recent delivery of a truck via bid award to Loomis Truck & Tractor, Inc. were discussed. E-mail received from Wes Loomis as well as the International Truck and Engine Corporation was reviewed. Additional discussion will be held with the vendor with a further report and resolution of the issues expected on Monday, October 1, 2001.

#### **Adams County Jail**

Jail staff provided an in-depth tour of the jail as well as discussion of the operation and maintenance of the jail.

#### **Rehabilitation and Evaluation Services, Inc.**

The board by consensus authorized the chairman to sign approval on behalf of Adams County for Mr. Homer Perez to accompany the Adams County Building Inspector on his inspections as part of the On-the-Job Training for Mr. Perez.

#### **Adams County Planning Commission**

Commissioner Stevens moved, Johnson seconded, to *appoint Richard Hudnall, Othello, to the Adams County Planning Commission effective September 24, 2001, through March 31, 2004.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *appoint Kay Mielke and Vivian Loomis to the Adams County Planning Commission in a job-share capacity to fill the un-expired term of Dennis Whiteman effective September 24, 2001, through March 31, 2002.* Motion carried.

\*3086-3222

#### **Eliminate Unfilled/Unfunded Adams County Positions**

Commissioner Stevens moved, Johnson seconded, to *approve Resolution No. R-96-01 In the Matter of Eliminating Unfilled/Unfunded Positions within Adams County.* Motion carried. Commissioner Plager noted that he did not want to vote "no" on the resolution, but was going to abstain from the vote.

**Consent Agenda**

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

Preliminary minutes of September 17, 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	015043-015103	\$ 27,204.63
103	015104-015105	\$ 822.29
104	015106-015133	\$ 11,028.79
105	015134	\$ 155.75
106	015135	\$ 229.04
111	015136	\$ 393.98
112	015137	\$ 158.36
114	015138-015139	\$ 2,236.80
131	015140	\$ 11.29
502	015141-015146	\$ 4,613.16
115	1702-1706	\$712,104.59
401	1707-1709	\$ 38,476.25
501	1710-1714	\$ 5,193.63
590	1715-1719	\$ 1,334.78
TOTAL		\$803,963.34

**Resolution No. R-93-01 In the Matter of Authorizing Funds Transfer Under a Loan from Intra-Governmental Service #590 to County Road Fund #115**

**Resolution No. R-94-01 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Courthouse O&M Fund #501**

**Correspondence**

Jack Silzel re: Conservation Technical Assistance (e-mail)

Darleen Muhly re: Washington State Redistricting Commission to unveil plans for 2002 electoral boundaries (e-mail)

Heidi Lynne Johnson re: request to be appointed to Adams County  
Fair Board

Dennis Whiteman re: resignation from Adams County Planning  
Commission

**Permanent Minutes Signed**

September 10 and 12, 2001

**Adjournment @ 5:00 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-93-01**

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

**IN THE MATTER OF AUTHORIZING FUNDS TRANSFER UNDER A LOAN FROM  
INTRA-GOVERNMENTAL SERVICE #590 TO COUNTY ROAD FUND #115**

**WHEREAS**, it has been determined that a loan of three hundred thousand and no/100 dollars (\$300,000) from the Intra-Governmental Service (IGS) Fund #590 to the County Road Fund #115 is required to meet cash flow requirements;

**THEREFORE BE IT RESOLVED** that the Adams County Treasurer is hereby authorized to transfer three hundred thousand and no/100 dollars (\$300,000) from the IGS Fund #590 BARS 581.10.42.01 to the County Road Fund #115 BARS 381.10.42.01; and,

**BE IT FURTHER RESOLVED** that said loan shall be repaid as soon as the anticipated revenues are received with interest charged at the rate of 3.42%.

**DATED** this 24<sup>th</sup> 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-94-01**

**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 \$25,000 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 24<sup>th</sup> 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-96-01**

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

**IN THE MATTER OF ELIMINATING UNFILLED/UNFUNDED POSITIONS WITHIN  
ADAMS COUNTY**

**WHEREAS**, a number of positions within Adams County have been unfunded and unfilled for some years; and,

**WHEREAS**, these same positions are not considered vital to the functioning of the county offices and could be re-established at a future date if needs of those county offices warrant;

**THEREFORE BE IT RESOLVED** that the following positions are eliminated:

Position #201	Chief Deputy Auditor
Position #1504	Real Estate Deputy DA2
Position #102	Deputy Assessor/Appraiser II
Position #905	Part-time Juvenile Secretary

**DATED** this 24<sup>th</sup> day of September, 2001.

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

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