

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
October 1, 2001

Call to Order @ 8:30 a.m.

Present:

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

*0-457

Johnston Building Permit

Staff from the Department of Transportation spoke with the board (via telephone) about access issues for Paul and Susan Johnston et al.

*457-1607

Front End Loader

Commissioner Johnson moved, Plager seconded, to *award the bid for a 2001 front end loader to Western States Equipment of Othello, Washington, as the lowest responsive bidder who met all required specifications in the amount of \$112,705.00 plus options (am/fm radio and limited slip front differential; trade-in option) for a total bid of \$78,783.64 including tax of 7.6%. Motion carried.*

Central Machinery Sales was apparent low but did not meet three (3) bid specifications.

2000 Bridge Report

Engineer William A. Johns P.E. filed per WAC 136-20-060 a summary of findings on the bridge inspection program, accomplishments and future plans.

State and Federal Transportation Revenue and Expenditure Tables

Engineer Johns provided the board with documents and discussed the "false picture" for Adams County that the tables presented.

*1607-2410

Big Bend Electric

Jim Johnson, Big Bend Electric, spoke with the board at their request about energy supplies and reserves, rates, and power outages.

*2410-3471

Medical Benefits Committee

Dale Cantrell and Nancy McBroom presented information on projected rates for 2002 that reflect an increase. The Committee recommended an increase in the county cap to \$420 and requested a response from the Board on or before October 29 to facilitate employees making decisions regarding their preferred plan during the open enrollment period.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*3471-3770 (Tape Changeover #2) *0-618

Title V Grant – Mentoring and Parenting Class Program

Discussion of requirement under the Title V Grant to “enhance staffing not supplant staff”. The grant application was signed on May 29 with Board approval of the grant on July 11. The Board requested the courtesy of notification regarding any new staff or changes in staff. A job description for the 1 yr. (renewal for two additional years upon grant re-application and approval) position will be forwarded to payroll and the board.

*618-1266

Comprehensive Plan Consultant

Lisa Parks, AICP Principal Planner discussed a proposed Scope of Work for completion of the Adams County Comprehensive Plan. Following consensus by the Board to proceed, a proposed Agreement between Adams County and Alliance Consulting Group, Inc. will be reviewed by Caputo and the Prosecuting Attorney with a formal decision by the Board on October 15, 2001.

*1266-1578

Tourism Center (Huntwork/Manke)

Building and Planning Director Caputo read the Findings by the Adams County Planning Commission. Charles Huntwork was present.

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-98-01 In the Matter of Approval of Zone Change from Agriculture to Commercial for Charles Huntwork/Al Manke for Development of Tourism Center Subject to Conditions Imposed by the Adams County Planning Commission.* Motion carried.

*1578-2190

Building and Planning Director Caputo read the Findings by the Adams County Planning Commission. Don Olson and Ron Pace representing Williams Energy Marketing were present and responded to questions. Ross Heimbigner, Adams County Planning Commission, was present.

Propane Storage and Transfer Terminal

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-99-01 In the Matter of Approval of Zone Change from Agriculture to Manufacturing for Williams Energy Marketing and Trading for Construction of a Propane Storage and Transfer Terminal Subject to Conditions Imposed by the Adams County Planning Commission*. Motion carried.

Executive Session

Held under RCW 42.30.110(1)(g) from 2:22 p.m. until 2:25 p.m. Dee Caputo was present.

Commissioner Johnson discussed with Caputo the handling of the building permit and access issues for Paul and Susan Johnston. (Upon authority of Chair, this portion was not recorded.)

Department of Alcohol and Substance Abuse Contract

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Contract Amendment for the DASA Contract 7514-1 that increases the two-year contract by \$114,172.00*. Motion carried. This increase provides for the final year of the State Incentive Grant (Boys and Girls Club in Othello) \$100,650 and \$13,522 for outpatient services.

Adams County Horticultural Pest and Disease Control Board

Commissioner Stevens moved, Johnson seconded, to *appoint Dwight Ditty to the Adams County Horticultural Pest and Disease Control Board effective October 1, 2001, through April 30, 2003*. Motion carried.

Commissioner Stevens moved, Johnson seconded, to *re-appoint David Long to the Adams County Horticultural Pest and Disease Control Board effective May 1, 2001, through April 30, 2003*. Motion carried.

Adams County Fair

Commissioner Stevens moved, Johnson seconded, to *appoint Heidi Lynne Johnson to the Adams County Fair Board representing District III to fill the unexpired term of Brian Shelby plus a full three (3) year term effective October 1, 2001 through November 30, 2004.* Motion carried with Stevens and Johnson voting yes; Plager voting no.

New Position and Reclassification Requests

A request for a new position (Lieutenant) and requests for reclassifications (WSU (2) and Community Counseling Services (1) were denied by the Board.

Consent Agenda

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

Preliminary minutes of September 24, 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	015196-015239	\$ 17,485.17
103	015240-015241	\$ 2,666.02
105	015242	\$ 15,789.50
108	015244-015270	\$ 13,031.78
109	015271	\$ 3.20
117	015272-015273	\$ 2,976.00
133	015274	\$ 139.00
401	015275	\$ 48.00
502	015276-015280	\$ 8,700.67
115	1720-1735	\$129,823.38
401	1736-1738	\$ 10,909.90
501	1739-1742	\$ 862.73
590	1743-1762	\$ 80,789.48
TOTAL		\$283,224.83

Resolution No. R-95-01 In the Matter of Correcting a Portion of R-74-01 Which Amended R-45-85, R-32-00, and Adams County Code Chapter 2.48.060

Correspondence

Washington State Redistricting Commission re: copies of each of the Redistricting Commissioners' plan proposals for both legislative and congressional boundaries

Charlette and Merritt Johnson re: appointment to Adams County Fair Board (Heidi Johnson)

Permanent Minutes Signed

September 17, 2001

Adjournment @ 5:05 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-95-01

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

IN THE MATTER OF CORRECTING A PORTION OF R-74-01 WHICH AMENDED R-45-85, R-32-00, AND ADAMS COUNTY CODE CHAPTER 2.48.060

WHEREAS, an error was found in the dollar amount for departmental inventory as noted in Section B;

THEREFORE BE IT RESOLVED that Resolution No. R-74-01 is corrected as follows:

Section 2.48.060 Budget Requests

Section B to now read:

Individual department inventory items costing between \$50 and \$499 may be purchased out of sub-object .35 (Small Tools and Equipment). Individual items are defined as those being wholly functional without additional components.

DATED this 1st day of October, 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-98-01

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

**IN THE MATTER OF APPROVAL OF ZONE CHANGE FROM AGRICULTURE TO
COMMERCIAL FOR CHARLES HUNTWORK/AL MANKE FOR DEVELOPMENT OF
TOURISM CENTER SUBJECT TO CONDITIONS IMPOSED BY THE ADAMS COUNTY
PLANNING COMMISSION**

WHEREAS, applicants Huntwork and Manke applied for a rezone on property from agricultural to commercial with the intent to build a tourism center on a portion of property off I-90, Exit 225; and,

WHEREAS, the Adams County Planning Commission heard the matter in a public hearing on September 20, 2001; and,

WHEREAS, it was determined that the project was in the best interest of the county; and,

WHEREAS, the Adams County Board of Commissioners reviewed the application and findings and concurred with the recommendation of the Planning Commission;

THEREFORE BE IT RESOLVED THAT approval is granted for a zone change from agriculture to commercial for a portion of Section 4, Township 19North, Range 36 E.W.M., just off I-90, Exit 226 subject to the conditions set forth on September 20, 2001, by the Adams County Planning Commission.

DATED this 1st day of October, 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-99-01

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

**IN THE MATTER OF APPROVAL OF ZONE CHANGE FROM AGRICULTURE TO
MANUFACTURING FOR WILLIAMS ENERGY MARKETING AND TRADING FOR
CONSTRUCTION OF A PROPANE STORAGE AND TRANSFER TERMINAL
SUBJECT TO CONDITIONS IMPOSED BY THE ADAMS COUNTY PLANNING
COMMISSION**

WHEREAS, applicant Daniel Inman of Williams Energy Marketing and Trading made application for a rezone from agriculture to manufacturing with the intent to construct a propane storage and transfer terminal on a portion of property north of Danekas Road, east of Hill Road; and,

WHEREAS, the Adams County Planning Commission heard the matter in a public hearing on September 20, 2001; and,

WHEREAS, it was determined that the project was in the best interest of the county; and,

WHEREAS, the Adams County Board of Commissioners reviewed the application and findings and concurred with the recommendation of the Planning Commission;

THEREFORE BE IT RESOLVED THAT approval is granted for a zone change from agriculture to manufacturing for a portion of Section 23, Township 19North, Range 36 E.W.M., for the purpose of constructing a propane storage and transfer terminal facility subject to the conditions set forth on September 20, 2001, by the Adams County Planning Commission.

DATED this 1st day of October, 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

