

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
October 22, 2001

Call to Order @ 8:30 a.m.

Present:

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

*0-839

Request for Approval of Sick Leave Gifting

Public Works Director O'Brien presented a request by a union employee to accept "sick leave hours" to be gifted by other employees. O'Brien disclosed the nature of the illness, circumstances, and amount of needed sick leave per authorization by ill employee.

The Board, by unanimous consensus, denied the request. The Board noted the employee option of "gifting annual leave" as outlined under Resolution No. R-75-01.

Executive Session

Employee Evaluation of Todd O'Brien – RCW 42.30.110(1)(g) from 11:00 a.m. until 11:50 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*839-1241

Public Development Authority (PDA)

Pam Kelly, Studio Cascade, informed the board that she had terminated her professional services with Studio Cascade and therefore would no longer be providing services under the "Agreement to Prepare Feasibility Study East Adams County Regional Public Development Authority (RPDA)" effective immediately.

*1241-1353

Eagle Properties

Board authorized Building and Planning Director Caputo to respond to the request from the Othello Outlook on the Eagle Properties issues as presented by Daryl Akkerman in correspondence logged this date.

Employee Medical Insurance Cap

Board consensus established the Employee Medical Insurance Cap paid by the county at \$400/month for 2002 (up from \$350/month in 2001).

*1353-1453

Alliance Consulting Group, Inc.

Commissioner Johnson moved, Plager seconded, to *approve the Agreement between Adams County and Alliance Consulting Group, Inc. to provide Comprehensive Planning Services for the Panhandle area of Adams County.* Motion carried.

Developmental Disabilities Center

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the DSHS County Program Agreement Community Service Grant #016-3194 effective July 1, 2001, through June 30, 2002, in the amount of \$7,000.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Contract Agreement between Adams County and the Moses Lake Community Health Center (Host Agency) and Parent to Parent to provide parent support and education effective July 1, 2001, through June 30, 2002.* Motion carried.

Consent Agenda

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

Preliminary minutes of October 15, 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	015628-015657, 015659 -015695	\$ 20,811.17
103	015696-015697	\$ 9,725.44

104	015698-015710	\$ 1,160.79
108	015712-015714	\$ 7,158.50
117	015715-015718	\$ 624.98
131	015719-015720	\$ 43.85
502	015721-015726	\$ 1,681.09
115	1870-1884	\$334,524.46
401	1885-1891	\$ 46,124.68
501	1892-1898	\$ 7,021.37
590	1899-1910	\$ 2,865.22
	TOTAL	\$431,762.07

Resolution No. R-105-01 In the Matter of Declaring Items as Surplus to be Auctioned

Resolution No. R-106-01 In the Matter of Declaring Public Works Equipment Surplus to be Auctioned

*1453-1477

WRIA 34

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Initiating Government form with Palouse Conservation District, Pullman, Washington, for Watershed Planning in accordance with Washington State's ESHB 2514 Watershed Planning Act in Water Resource Inventory Area 34 – the Palouse River Basin.* Motion carried.

Correspondence

H. E. Gritman Senior Center re: request for funding consideration in 2002 budget

Copy of letter to Building and Planning Department from Othello Westwind Apts., Inc., Daryl J. Akkerman re: Eagle Properties

Adams County Fair re: State Fair Judge comments, Fairboard minutes of August 28, 2001, August 14, 2001, September 4, 2001

Adams County Water Conservancy Board agenda for October 22, 2001 and Minutes of September 24, 2001

Copy of letter from WSDOT, Michelle M. Whitfield, Aviation Planner re: Adams County Comprehensive Plan amplification and zone map alternatives

Treasurer Laura Danekas re: foreclosure on properties with delinquent 1998 or prior taxes with sale to be held December 14, 2001

Frank Mayer re: concerns with his development

Neil G. Todd, Town of Washtucna re: request for money from Fund 122 to repair streets

Permanent Minutes Signed

October 8 and 10, 2001

Adjournment @ 4:30 p.m.

Submitted:
s/Linda Reimer, CMC
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-105-01
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF DECLARING ITEMS AS SURPLUS TO BE AUCTIONED

WHEREAS, Adams County has items that are no longer used in the operations of the departments.

THEREFORE BE IT RESOLVED that the following items are hereby declared surplus and will be sold at public auction:

<u>AMOUNT</u>	<u>ITEM</u>	<u>INVENTORY NO.</u>
4	Speakers	
4	6-12 volt converter	
6	Radio antennas	
3	Hi-Low beam head lamps	
2	Front turn signal lamps	
1	Motorola radio with mic.	#3608
1	Motorola radio with mic.	#3617
1	Motorola radio with mic.	#3620
1	Motorola radio with mic.	#3623
1	Motorola radio with mic.	#4431

1	Motorola radio with mic.	#4715
	Misc. air brake roller springs	
	Misc. air cleaners	
	Backhoe footpads	
	Jeep steering wheel	
	Used P205/75R15 tires and rims	
	Auger spinner control	
	Dump box control console	
	Large first aid wall case	
	H10P3E hearing protector	
1	Sanyo cassette recorder	#542
	Used 10.00R20 tires and rims	
1	Large air compressor w/tank	#332
144	Quart plastic containers	
46	Quart glass containers	
6	Safety glass windows	
1	Small wooden rolling table	#1213
1	Sears 38" riding lawnmower with bagger	
1	Metal desk	#4308
1	Metal desk	#4309
1	4 Drawer file cabinet	#1244
1	5 Drawer file cabinet	none
1	Mini rack	#1336
1	Mini rack	#1349

Dated this 22nd 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-106-01

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

IN THE MATTER OF DECLARING PUBLIC WORKS EQUIPMENT SURPLUS TO BE
AUCTIONED

WHEREAS, the Adams County Public Works Department has equipment that is no longer used in the operation of the department.

THEREFORE BE IT RESOLVED that the following equipment is hereby declared surplus and will be sold at public auction:

<u>AMOUNT</u>	<u>ITEM</u>	<u>INVENTORY NO.</u>
1	1979 Hyster tilt deck trailer SN# 21950	#930
1	1992 Dodge car SN# 1B3XC56R7ND829299	#511
1	1987 Chevy ½ ton 4X4 pickup SN# 1GCDK14Z9JE14D36	#11
1	1993 Dodge ½ ton 4X4 pickup SN# 1B7GG23X2PS183902	#43
1	1996 GMC ½ ton 4X4 pickup SN# 1GTEK19MOTE529810	#38
1	1996 GMC ½ ton 4X4 pickup SN# 1GTEK19M7TE529237	#36
1	1990 Chevy 1 ton crew cab pickup SN# 1GBHR33K7L303600	#46
1	1995 Pontiac 4 door SN# 1G2NE55M9SM612651	

Dated this 22nd 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