

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
December 10, 2001

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

**Present:**

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

\*0-1390

**2001/2001 County Wide Crushing Project**

Present: Greg Graybill, Administrator for DeAtley Crushing Company  
Rube G. Junes, Attorney for DeAtley Crushing Company  
Jim Hutchinson, Ellensburg Cement Co., Inc.  
George Seubert, Crusher Superintendent for Ellensburg  
Cement Co., Inc.  
Adams County Prosecutor Gary Brueher

Engineer Johns recapped the bids received and the basis of the dispute between DeAtley and Ellensburg Cement on the "bid bond".

All parties addressed the issue and responded to questions from the board.

Commissioner Plager moved, Johnson seconded, to *confirm the bid award to Ellensburg Cement Co., Inc. for the 2001/2002 County Wide Crushing Project.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *approve the Contract and Contract Bond with Ellensburg Cement Co., Inc. for the production and stockpiling of various mineral aggregates at four separate sites in Adams County.* Motion carried.

\*1390-3073

**2002 Annual Construction Program**

Draft reviewed with discussion of "day labor" category. Resolution to be signed December 17, 2001.

**Batum East Bridge #297-1**

Commissioner Plager moved, Johnson seconded, to *approve the Agreement and authorize the chairman to sign the Local Agency Standard Consulting Agreement with Nicholls Engineering for design of the Batum East Bridge #297-1 in the amount of \$11,405.00.* Motion carried.

**2002 Capital Improvement Budget**

Discussion of proposed projects including installation of a remote indicator line to interface with Johnson Controls, Spokane; security for courthouse; repair v. replacement of courthouse roof; and replacement of final four hi-vac units.

**Recess @ 12:00**

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

**Consent Agenda**

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

Preliminary minutes of December 3 and 6, 2001

November payroll in the amount of \$468,849.21; benefits in the amount of \$109,881.00

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	016450-016529	\$ 38,802.12
103	016530-016531	\$ 1,089.87
104	016532-016543	\$ 2,426.01
105	`016544-016546	\$ 14,979.05
110	016548	\$ 354.33
112	016549	\$ 25.92
115	016550-016551	\$276,131.60
117	016552-016566	\$ 2,403.57
131	016567	\$ 2,000.00
301	016568	\$ 773.17
502	016569-016580	\$ 10,679.71

115	2135-2159	\$ 17,306.50
401	2160-2163	\$ 453.38
501	2164-2170	\$ 4,666.02
590	2171-2196	\$ 17,394.42
TOTALS		\$389,485.67

**Resolution No. R-119-01 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

**Resolution No. R-120-01 In the Matter of Determining the Location for the Sale of Property to Satisfy Delinquent Real Property Taxes**

**Resolution No. R-121-01 In the Matter of Amending Resolution No. R-99-01 – Zone Change for Williams Energy Marketing and Trading**

**Correspondence**

Minutes of Adams County Noxious Weed Control Board of October 9, 2001

Rube G. Junes of Clark and Feeney Law Offices on behalf of DeAtley Crushing Company, Inc. re: Bid Award Protest for County Wide Crushing Project ERP 790

Adams County Assessor Anderson re: 2002 budget – staff hour cuts

**Permanent Minutes Signed**

November 26, 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-119-01**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO 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 \$2,200 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 10<sup>th</sup> day of December, 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-120-01**

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

**IN THE MATTER OF DETERMINING THE LOCATION FOR THE SALE OF PROPERTY  
TO SATISFY DELINQUENT REAL PROPERTY TAXES**

**WHEREAS**, on the 10<sup>th</sup> day of December, 2001, in Adams County Superior Court, Cause No. 01-2-00134-9 Decree and Order of Sale was entered directing Adams County to sell certain real property to satisfy liens for delinquent taxes; and,

**WHEREAS**, it is proper under the provisions of RCW 84.64.080 for the undersigned Board of County Commissioners to determine the time, between 9:00 a.m. and 9:00 p.m., and date and location where the sale will be conducted; and,

**WHEREAS** it appears to said board that a suitable place to conduct said sale is on the inside steps after you enter the Adams County Courthouse at 210 W. Broadway, Ritzville, Washington; and,

**WHEREAS**, it appears to said board that a suitable time for said sale is 9:00 a.m. on Friday, December 28, 2001;

**THEREFORE BE IT RESOLVED** that the sale of certain real property to foreclose the tax lien for delinquent real property taxes due, which are the subject

**DATED** this 10<sup>th</sup> day of December, 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-121-01**

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

**IN THE MATTER OF AMENDING RESOLUTION NO. R-99-01 - ZONE CHANGE FOR  
WILLIAMS ENERGY MARKETING AND TRADING**

**WHEREAS**, Resolution No. R-99-01 references an incorrect Township (19 North); and,

**WHEREAS**, Resolution No. R-99-01 does not include a complete legal description of the property being rezoned; and,

**WHEREAS**, a complete legal description facilitates more accurate records;

**THEREFORE BE IT RESOLVED** that the approval for a zone change from agriculture to manufacturing for the property and firm referenced in Resolution No. R-99-01 applies to property legally described as follows:

Parcel "A" Tokio, Washington

That portion of the North ½ of Section 23, Township 20 North, Range 36 E.W.M., Adams County, Washington, lying Southerly of the South line of the Northern Pacific Railway Company (now Burlington Northern Railroad, Inc.) right of way and Northerly of State

Road No. 11, Ritzville to Sprague, Ritzville North, right of way; being more particularly described as follows:

Commencing at the West  $\frac{1}{4}$  corner of said Section 23; thence North  $89^{\circ}23'30''$  East, along the South line of said North  $\frac{1}{2}$  of Section 23, 120.04 feet to the Point of Beginning; thence North  $63^{\circ}46'59''$  East, along the South line of said Northern Pacific Railway Company (now Burlington Northern Railroad, Inc.) 2,222.22 feet; thence South  $00^{\circ}02'59''$  West, 893.54 feet to the North right of way line of Danekas Road (formerly State Road No. 11); thence South  $88^{\circ}51'16''$  West, along said North right of way line, 819.65 feet to the beginning of a curve to the left the radius of which bears South  $01^{\circ}08'44''$  East, a distance of 5,780.00 feet; thence along said curve to the left, through a central angle of  $07^{\circ}41'45''$  an arc distance of 776.36 feet to the South line of said North  $\frac{1}{2}$  of Section 23; thence South  $89^{\circ}23'30''$  West, 400.54 feet to the Point of Beginning.

Area=2.01 Acres

**DATED** this 10<sup>th</sup> day of December, 2001.

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

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