

## **COMMISSIONERS' PROCEEDINGS**

**Adams County Courthouse, Ritzville  
December 24, 2001**

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

**Present:**

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

**Executive Session**

Prosecutor Brueher requested twenty (20) minutes under RCW 42.30.110(1)(g) – personnel – and was in session from 8:34 a.m. until 8:53 a.m.

**Public Works Union “Float Holiday” Grievance**

Commissioner Plager moved, Johnson seconded, to *approve the Grievance Settlement Agreement pertaining to allocation of Floating Holidays with the (Public Works) Union WSCCE, Local 1374*. Motion carried.

**Emergency Management Grant**

Commissioner Johnson moved, Plager seconded, to *approve Contract EM03-0094 for \$2,000 between the Washington State Military Department and Adams County for the period October 1, 2001, through September 30, 2002, to revise the hazardous materials annex to the Adams County Emergency Management Plan and to conduct a tabletop exercise utilizing the revised annex; and, further to authorize the chairman to sign the Signature Authorization Form*. Motion carried.

**Courthouse/Public Works Janitorial/Maintenance**

Board agreed upon the contract renewal for Simpson Services @ \$4,450/month for 2002. The contract papers will be prepared by Public Works with official motion and signatures as soon as they are available.

**Courthouse/Public Works Grounds**

Board agreed upon the contract renewal with Tom Benzel @ \$1,400/month for 2002. The contract papers will be prepared by Public Works with official motion and signatures as soon as they are available.

### **County Services Building Janitorial/Maintenance**

One of the three firms contacted submitted a quotation. Board consensus was to hold for an additional week for additional quotes to be received in case of delay due to the holidays.

### **Bench/Booker Road**

Commissioner Plager moved, Johnson seconded, to *approve Pay Estimate No. 5 to Central Washington Asphalt, Moses Lake, Washington, for work completed on the Bench/Booker Roads (CRP 127, 129, 132, 133, and 134) November 1, 2001, through November 31, 2001, in the amount of \$32,618.14.* Motion carried.

### **Executive Session**

Public Works Director O'Brien requested fifteen (15) minutes under RCW 42.30.110(1)(g) – personnel – and held from 10:31 a.m. until 10:46 a.m. Engineer Johns was present.

\*951-2636

### **2002 Adams County Budget**

Public hearing reconvened @ 11:00 a.m. from December 17, 2001.

Present:       Treasurer Danekas  
                  Auditor McBroom  
                  Assessor Anderson  
                  Public Works Director O'Brien  
                  Engineer Johns  
                  Press Journal and Outlook

Figures reflecting savings based on reduction of employee weekly hours, no step/merit increases, as well as no salary increases for elected officials presented and reviewed. The board noted that expenditures still exceeded revenue forecast for 2002. Comments made by those present regarding alternative solutions to hour cuts/layoffs. The board noted that layoffs may still be necessary by mid-year if revenue forecasts remain as predicted.

Hearing no further comments Chairman Stevens closed the hearing at 11:38 p.m.

**Recess @ 12:00**

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

\*2636-3752 (Tape #2) \*0-partial

**Sheriff's Association**

Contract negotiations continued with Association representatives. Board confirmed points of agreement and those remaining for resolution and agreement. The board noted that contract agreement might require an additional two weeks or more.

**Wireless Communication Facilities Ordinance**

Public hearing was set for Monday, January 7, 2002 at 11:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville; and, for Wednesday, January 9, 2002 at 11:00 a.m. in the District Courtroom of the Adams County Services Building, 165 N. 1<sup>st</sup>, Othello.

**Consent Agenda**

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

Preliminary minutes of December 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	016790-016827	\$ 10,943.40
104	016828-016829	\$ 7,606.65
105	016830-016831	\$ 1,686.47
106	016832	\$ 221.32
107	016833-016834	\$ 500.00
108	016835-016836	\$ 310.63
114	016837	\$ 99.00
122	016838	\$ 200.00
166	016839-016847	\$ 5,738.14
502	016848-016854	\$ 1,490.39
115	2254	\$ 317.67
401	2255	\$ 41,394.35
590	2256-2260	\$223,636.59
TOTAL		\$294,144.61

**Correspondence**

Douglas County Commissioners re: reorganization of Board for 2002

Franklin County Commissioners re: reorganization of Board for 2002

Office of Financial Management re: 2002 update to the Growth Management Act (GMA) Population Projections

**Permanent Minutes Signed**

December 3, 6, 10, and 12, 2001

**Adjournment @ 4:00 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