

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
January 7, 2002

Call to Order @ 8:30 a.m.

Present:

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

*0-670

Reorganization of Board

Commissioner Plager moved, Johnson seconded, to *retain the Board responsibilities as in 2001, specifically Jeffrey W. Stevens as Chairman; Rudy Plager as Vice-Chairman, and Richard Johnson as Member.* Motion carried.

All special responsibilities and board duties were retained from 2001 with the exception that there would be no representative on the Big Bend Economic Development Council as the county elected non-allocation of dues for 2002.

Canvassing Board Delegation

Chairman Stevens designated Richard Johnson to serve on the Adams County Canvassing Board for the Special Election to be held on February 5, 2002. He will serve from January 16, 2002 through February 15, 2002.

Canvassing Board Representatives

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Election Authorization Form designating Heidi K. Hunt, Jenny Shields, and Kathy McCrady as representatives for the purposes of carrying out the provisions of RCW 29.36.310 effective January 1, 2002 through December 31, 2002.* Motion carried.

*670-1242

Emergency Management Contract

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the FEMA State and Local Assistance Grant EM03-0122 for supplemental funding of the county's Emergency Management*

operating budget in the amount of \$2,120 for the time period October 1, 2001 through September 30, 2002. Motion carried,

Motor Graders

Commissioner Johnson moved, Plager seconded, to *authorize the purchase of two (2) motor graders off the Stevens County Bid #66-2001 in order to take advantage of the "fail safe program" under that October bid in the amount of \$55,364.50 each. Motion carried.*

Janitorial/Maintenance Contract (County Services Building/Sheriff's Substation)

Commissioner Plager moved, Stevens seconded, to *approve the Janitorial/Maintenance Contract for the County Services Building and Sheriff's Substation with Simpson Services in the amount of \$1,400 per month with snow removal additional at \$12.00 per hour (sidewalks only). Motion carried.*

Commissioner Johnson abstained from the vote due to conflict of interest.

*1242-1455

Storage Sheds @ Bruce

The Public Works Department will meet with the facility owner to discuss solutions to road conditions during potato harvest and during hauling to the processor.

*1455-1489

Wireless Communication Facilities Ordinance

Chairman Stevens opened the public hearing on proposed Ordinance No. 01-02 Wireless Communication Facilities Ordinance at 11:00 a.m.

There were no members of the public present. No comments were received.

Chairman Stevens recessed the hearing at 11:02 a.m. to reconvene per public notice at 11:00 a.m. in Othello on Wednesday, January 9, 2002, in the District Courtroom of the County Services Building.

*1489-1555

PNW Risk Management Education Curriculum

Commissioner Johnson moved, Stevens seconded, to *approve the Professional Services Agreement between Gayle Willett and Adams County (via WSU Cooperative Extension) to revise and edit the Pacific*

Northwest Risk Management Education Curriculum Manual in the amount of \$1,500. Motion carried.

These grant funds were budgeted and approved in the 2002 Adams County Budget under Fund #113.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1555-2925

Adams County Sheriff Office

Sheriff Kline, Undersheriff Weise, and Sergeant Barger provided information on the department's manpower allocations, scheduling, workweeks, resident deputy requirements and district boundaries.

*2926-3747 (Tape #2) *0-181

Deputy Positions

Sheriff Kline informed the board that there were now three (3) vacant deputy positions within the department and requested authorization to fill those positions. Following discussion, the board by consensus authorized the filling of two (2) of the positions as soon as possible, with the third on hold until mid-year when the status of future State criminal justice funding is expected.

Dispatch Service between City of Othello and Adams County

Commissioner Johnson moved, Plager seconded, to *approve the Interlocal Agreement between the City of Othello and Adams County for Dispatch Service for a period of one (1) year effective January 1, 2001, through December 31, 2002, at the rate of \$12 per documented call.* Motion carried.

The City will provide dispatch and E911 service to the County law enforcement in southern Adams County and additionally will dispatch 911 calls for emergency service agencies in southern Adams County. County will reimburse the City at the agreed upon rate on a quarterly basis.

Refunds under RCW 84.69.020

Treasurer Danekas filed in accordance with RCW 84.69.020 a listing of all refunds made under this section.

Solid Waste Advisory Committee

Commissioner Plager moved, Johnson seconded, to *re-appoint Jeffrey W. Stevens to the Solid Waste Advisory Committee for a three (3) year term effective January 1, 2002, through December 31, 2004.* Motion carried.

Adams County Fair

Commissioner Stevens moved, Plager seconded, to *re-appoint Charlette Johnson and Merritt Johnson to the Adams County Fair Board representing District III for a three (3) year term effective December 1, 2001, through November 30, 2004.* Motion carried.

Commissioner Johnson moved, Plager seconded, to *re-appoint Sandy Carlson to the Adams County Fair Board representing District II for a three (3) year term effective December 1, 2001, through November 30, 2004.* Motion carried.

Commissioner Johnson moved, Stevens seconded, to *appoint Lydia Rocha to the Adams County Fair Board representing District II for a three (3) year term effective December 1, 2001, through November 30, 2003.* Motion carried.

Board of Equalization

Commissioner Plager moved, Johnson seconded, to *re-appoint Paul McKenzie and Neil Reeve to the Adams County Board of Equalization for three (3) year terms effective January 1, 2002, through December 31, 2004.* Motion carried.

Adams County Civil Service Commission

Commissioner Plager moved, Johnson seconded, to *re-appoint Willard Hennings to the Adams County Civil Service Commission for a three (3) year term effective January 1, 2002, through December 31, 2004.* Motion carried.

Ritzville Library District No. 2

Commissioner Plager moved, Johnson seconded, to *re-appoint Eric Maier to the Ritzville Library District No. 2 Board for a five (5) year term effective December 14, 2001, through December 13, 2006.* Motion carried.

Consent Agenda

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

Preliminary minutes of December 31, 2001

December, 2001 payroll in the amount of \$457,737.15; benefits in the amount of \$108,265.15

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	020001-020063	\$ 29,670.54
103	020064-020066	\$ 1,495.40
105	020067-020070	\$ 15,133.25
109	020071	\$ 34.82
111	020072	\$ 354.33
112	020073	\$ 177.10
114	020074	\$ 129.38
116	020075-020076	\$ 6,556.15
117	020077	\$ 119.08
131	020078	\$ 134.50
502	020079-020086	\$ 10,194.85
115	2304-2318	\$ 39,556.94
401	2319-2321	\$ 142.70
501	2322-2326	\$ 1,538.36
590	2327-2346	\$ 12,228.56
TOTAL		\$117,465.96

Resolution No. R-01-02 In the Matter of Establishment of the Prosecuting Attorney's Salary for 2002

Correspondence

James Otis Neal, Attorney at Law re: request for Resolution passage supporting the feasibility study of an East-West passenger rail service by the State Department of Transportation

Klickitat County re: request for survey completion on salary and wage schedules

Adams County Assessor re: 2001 Value Certification and 2002 Tax Levy Limitations

Adams County Assessor re: 2002 Assessed Valuations and 2002 Tax Levy Limitations

Permanent Minutes Signed

December 24, 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-01-02

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

**IN THE MATTER OF ESTABLISHMENT OF THE PROSECUTING ATTORNEY'S
SALARY FOR 2002**

WHEREAS, State Law requires a resolution establishing the Prosecuting Attorney's annual salary to allow state payment of one-half of the Prosecuting Attorney's salary;

THEREFORE BE IT RESOLVED that the Adams County Prosecuting Attorney's annual salary for 2002 shall be \$66,00.00.

DATED this 7th day of January, 2002.

**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

