

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
January 14, 2002

Call to Order @ 8:30 a.m.

Present:

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

*0-906

Sheriff's Office

Undersheriff Weise discussed revision of deputy "work schedules", and a regular replacement/financing program for vehicles.

*960-1700

County Road Standards

A workshop date was set for Wednesday, February 13, 2002, in the Conference Room of the Sheriff's Substation Building at 1:00 p.m. This will be a continuance of the regular morning meeting but will be conducted as a "workshop" session on the *draft* with no adoption scheduled prior to adjournment.

2001/2002 County Wide Crushing Project

Commissioner Plager moved, Johnson seconded, to *approve Pay Estimate #1 to Ellensburg Cement Products, Inc., Ellensburg, Washington, for work completed 11/17/01 through 12/05/01 on the 2001/2002 County Wide Crushing Project in the amount of \$42,513.17.* Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1700-1872

SWAC

Commissioner Stevens moved, Plager seconded, to *confirm the City of Othello's appointment of Kenneth Johnson to represent the City on the Adams County Solid Waste Advisory Committee to complete the un-expired term of Les Clemons until December 31, 2002.* Motion carried.

Commissioner Johnson moved, Plager seconded, to *confirm the City of Ritzville's appointment of Dale Cantrell to represent the City on the Adams County Solid Waste Advisory Committee to complete the un-expired term of Dale Warriner until December 31, 2003.* Motion carried.

Adams County Cemetery District No. 1 (Washtucna)

Commissioner Plager moved, Johnson seconded, to *appoint per RCW 42.12.070(3) John Crouse (for Position 3) and Mike McKenzie (for Position 2) to the Adams County Cemetery District No. 1 Board for a four year term effective January 14, 2002 until January 13, 2005.* Motion carried.

East-West Passenger Rail Service

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-08-02 In the Matter of Requesting Additional Study on the Feasibility of East-West Passenger Rail Service by the State Department of Transportation.* Motion carried.

Consent Agenda

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

Preliminary minutes of January 7 and 9, 2002

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 | 020100-020189 | \$ 62,769.83 |
| 103 | 020190-020191 | \$ 139.00 |
| 104 | 020192-020213 | \$ 16,657.87 |
| 105 | 020214-020215 | \$ 767.49 |
| 108 | 020216-020220 | \$ 952.99 |
| 109 | 020221 | \$ 549.95 |
| 111 | 020222 | \$ 137.40 |
| 112 | 020223-020224 | \$ 327.30 |
| 117 | 020225-020229 | \$ 1,054.68 |
| 122 | 020230 | \$ 390.00 |
| 131 | 020231 | \$ 211.50 |

| | | |
|-----|---------------|--------------|
| 166 | 020232-020238 | \$ 892.73 |
| 301 | 020239 | \$ 744.89 |
| 502 | 020240-020245 | \$ 26,731.90 |
| 115 | 2347-2355 | \$ 9,458.55 |
| 401 | 2356-2359 | \$ 1,026.59 |
| 501 | 2360-2368 | \$ 3,785.89 |
| 590 | 2369-2389 | \$ 16,362.22 |
| | TOTAL | \$142,960.78 |

Resolution No. R-02-02 In the Matter of Cunningham Road Overlay – County Road Project No. 135

Resolution No. R-03-02 In the Matter of Lee Road Overlay – County Road Project No. 136

Resolution No. R-04-02 In the Matter of Notice of Call for Bids for Herbicides (Bid opening was set for Monday, February 5, 2002, at 1:30 p.m. in Ritzville)

Resolution No. R-05-02 In the Matter of Increasing the Taxing District’s Regular Levy from That Which was Levied the Previous Year (Current Expense)

Resolution No. R-06-02 In the Matter of Increasing the Taxing District’s Regular Levy from That Which was Levied the Previous Year (County Road)

*1872-3208

Professional Services Contract (Flyckt)

Prosecutor Brueher and Senior Deputy Prosecutor Flyckt presented a Professional Services Agreement proposal between Flyckt and the County for county assistance to be provided by Flyckt following his leaving county employment for private practice. Proposed commencement of contract was noted as March 1, 2002.

The board will review the proposal. No time/date was set for further discussion.

Building and Planning Department

Acting Building and Planning Department Director Norton discussed the previously approved compensation for the Director position that was set at

R16S2 on January 9, 2002. Following discussion and review, the Board unanimously approved a change in that compensation rate to Range 16 Step 3 with all other stipulations to remain as previously agreed on January 9, 2002.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Adams County Sheriff's Association

Undersheriff Weise met to review pending contract issues remaining settlement in the Association Contract for 2002-2004.

Representatives of the Association met with the Board to continue negotiations.

Correspondence

Copy of letter to Michael Anderson and Roger Clyne from Building and Planning Department re: cattle being fed in a portion of FU 2214, Block 49 and in violation of AC Zoning Code Chapter 17.12.030

City of Ritzville Mayor Ulleland re: request for appointment confirmation of Cantrell to SWAC

City of Othello Mayor Ochoa re: request for appointment confirmation of Kenneth Johnson to SWAC

Permanent Minutes Signed

December 31, 2001

Adjournment @ 2:45 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

Before the Board of County Commissioners of Adams County, Washington

**IN THE MATTER OF CUNNINGHAM ROAD OVERLAY – RESOLUTION NO. R-02-02
County Road Project No. 135**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to resurface the Cunningham Road #22361 from MP 0.00 to MP 4.03 adding an ACP wearing surface.

Length of project: 4.03 miles Width of roadbed: 36 feet Surface: 30 feet
Type and depth of surfacing: ACP wearing surface
Estimated date of beginning: January 2002
Estimated date of completion: September 2002

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

| | County Road Fund | Total |
|--------------------------|------------------|------------------|
| Preliminary Engineering | \$ 10,000 | \$ 10,000 |
| <u>Items of Work</u> | | |
| Contract | \$322,000 | \$322,000 |
| Construction Engineering | \$ 15,000 | \$ 15,000 |
| TOTAL | \$347,000 | \$347,000 |

The county road purpose herein described is **HEREBY DECLARED** to be a public necessity and the County Road Engineer is **HEREBY ORDERED AND AUTHORIZED** to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 14th 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

Before the Board of County Commissioners of Adams County, Washington

IN THE MATTER OF LEE ROAD OVERLAY – RESOLUTION NO. R-03-02
County Road Project No. 136

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to resurface the Lee Road #12421 from MP 1.01 to MP 1.995 and Lee Road #22421 from MP 0.00 to MP 4.00 adding an ACP wearing surface.

Length of project: 5.05 miles Width of roadbed: 40 feet Surface: 34 feet
Type and depth of surfacing: ACP wearing surface
Estimated date of beginning: January 2002
Estimated date of completion: September 2002

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

| | County Road Fund | Total |
|--------------------------|------------------|---------------|
| Preliminary Engineering | \$ 15,000 | \$ 15,000 |
| <u>Items of Work</u> | | |
| Contract | \$439,000 | \$439,000 |
| Construction Engineering | \$ 20,000 | \$ 20,000 |
| TOTAL | \$474,000 | \$474,000 |

The county road purpose herein described is **HEREBY DECLARED** to be a public necessity and the County Road Engineer is **HEREBY ORDERED AND AUTHORIZED** to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 14th 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

RESOLUTION NO. R-04-02

ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

NOTICE OF CALL FOR BIDS
Adams County Department of Public Works

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 1:30 p.m. Monday, February 5, 2002, at which time and place they will be publicly opened and read for purchase of the following:

HERBICIDES

Forms are available at the Adams County Department of Public Works, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Department of Public Works and be attached to the County specifications.

Bidders shall submit in a separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served or to accept the bid, which in their opinion serves the best interest of Adams County.

Dated this 14th 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

RESOLUTION NO. R-05-02

ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

IN THE MATTER OF INCREASING THE TAXING DISTRICT'S REGULAR LEVY FROM THAT WHICH WAS LEVIED THE PREVIOUS YEAR (CURRENT EXPENSE)

WHEREAS, the legislative authority of Adams County has properly given notice of the public hearings held December 17 and 24, 2001, during regular proceedings to consider the County's current expense budget for the 2002 calendar year, pursuant to RCW 84.55.120; and,

WHEREAS, the legislative authority of Adams County, after public hearings, and after duly considering all relevant evidence and testimony presented, has determined that the County requires an increase in property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the County and in the County's best interest;

NOW THEREFORE BE IT RESOLVED that an increase in the regular property tax levy, in addition to any amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, is hereby authorized for the 2002 levy in the amount of **\$2,601,504**.

DATED this 14th 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

RESOLUTION NO. R-06-02

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

**IN THE MATTER OF INCREASING THE TAXING DISTRICT'S REGULAR LEVY FROM
THAT WHICH WAS LEVIED THE PREVIOUS YEAR (COUNTY ROAD)**

WHEREAS, the legislative authority of Adams County has properly given notice of the public hearings held December 17 and 24, 2001, during regular proceedings to consider the County's current expense budget for the 2002 calendar year, pursuant to RCW 84.55.120; and,

WHEREAS, the legislative authority of Adams County, after public hearings, and after duly considering all relevant evidence and testimony presented, has determined that the County requires an increase in property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in obligations of the County and in the County's best interest;

NOW THEREFORE BE IT RESOLVED that an increase in the regular property tax levy, in addition to any amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, is hereby authorized for the 2002 levy in the amount of **\$1,041,291**.

DATED this 14th 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

RESOLUTION NO. R-08-02

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

**IN THE MATTER OF REQUESTING ADDITIONAL STUDY ON THE FEASIBILITY OF
EAST-WEST PASSENGER RAIL SERVICE BY THE STATE DEPARTMENT OF
TRANSPORTATION**

WHEREAS, the 2000 legislature approved a limited amount of funding for a preliminary east-west study of passenger rail in Eastern Washington; and,

WHEREAS, the preliminary study and report were completed in the summer of 2001 with a focus primarily on the track between Auburn and Pasco via Yakima; and,

WHEREAS, the State Department of Transportation in its 2001 report made the following recommendation:

“In the light of the finding of this preliminary assessment, the study team recommends that Washington State undertake a detailed study of the feasibility of east-west passenger rail service on all three cross state corridors...”;

THEREFORE BE IT RESOLVED that the detailed additional study suggested by the State Department of Transportation would be beneficial to Eastern Washington, including Adams County, and therefore the Commissioners urge the 2002 legislature to authorize and to approve sufficient funding for a detailed east-west study of rail passenger service in Eastern Washington including service at Ritzville.

DATED this 14th 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