

**COMMISSIONERS' PROCEEDINGS**

**Adams County Courthouse, Ritzville  
February 4, 2002**

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

**Present:**

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

\*0-629

**Right-of-Way Procedures**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Department of Transportation Right-of-Way Procedures Form.* Motion carried.

**Commissioner Car**

Repairs to the car for use by District #3 Commissioner was authorized excluding fuel gauge repairs.

**Recess @ 12:00**

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

\*629-837

**Herbicides**

Bids were opened from the following:

Wilbur Ellis Company  
Pacific Intermountain  
E. 12001 Empire Avenue  
Spokane, WA 99206

UAP Timberland, LLC  
Jerry L. Ellis  
1671 S. Wallace St.  
Moses Lake, WA 98837

Krovar 1 DF	\$9.65/#	\$9.70/#	
Sahara WDG	\$8.28/#	\$8.30/#	
Diuron WDG	\$2.83/#	\$2.85/#	Direx WDG
Oust	\$9.87/oz.	\$9.90/#	
Insist	\$17.90/gal.	\$18.65/gal.	Placement
No-Foal (Dry)	\$7.35/8 oz.	\$7.20/16 oz.	Fighter F

Bid award is scheduled for Monday, February 11, 2002.

**Executive Session**

Scheduled for one (1) hour and held with Attorney Mary Gaston (via cell telephone) under RCW 42.30.110(1)(i) - litigation - from 2:51 p.m. until 2:53 p.m. Connection was interrupted and contact could not be re-established.

**Hatton Levy Contract**

Commissioner Plager moved, Johnson seconded, to *approve the Contract between Adams County and the Town of Hatton for Release of Levy Rights and Funding for the year 2002*. Motion carried.

**Othello Levy Contract**

Commissioner Johnson moved, Plager seconded, to *approve the Contract between Adams County and the City of Othello for Release of Levy Rights and Funding for the year 2002*. Motion carried.

**Burn Permitting Authority**

Commissioner Plager moved, Johnson seconded, to *approve the Amendment to the Cooperative Agreement between Adams County, Washington and Adams Conservation District for the District to provide the administration of the burn permitting authority program for the County*. Motion carried.

**Redistricting of County Commissioner Districts**

Public Hearings were set for 3:00 p.m. and 6:00 p.m. on Tuesday, February 19, 2002, in Ritzville at the County Courthouse, Room 202; and, Wednesday, February 20, 2002, in Othello at City Hall Council Chambers.

**Consent Agenda**

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

Preliminary minutes of January 28, 2002

***Memorandum of Agreement between Washington State University Cooperative Extension and Adams County, Appendix A – funding for January 1, 2002 through December 31, 2002 \$46,698***

**Resolution No. R-12-02 In the Matter of Distribution of Federal Surface Transportation Funds to Cities/Town for 2002**

**Resolution No. R-13-02 In the Matter of Repayment of Taxes**

**Resolution No. R-07-02 In the Matter of Tax Levies Certification for 2002 and County Population Certification as of April 1, 2001**

**Correspondence**

James Otis Neal re: appreciation for passage of resolution requesting additional study of the feasibility of operating passenger trains in Eastern Washington

Office of Financial Management re: 2002 Growth Management Act Population Projections

Thomas Vracko, California re: official English resolution

County of Washington, Washington, PA re: request for resolution in support of House Joint Resolution 81 which proposes an amendment to the Constitution of the United States restoring our freedom to pray

Department of Ecology, Grant D. Pfeifer, Regional Air Quality Section re: Delegation Order NO. 02AQER-3483 granting authority for Adams County to administer the agricultural burn permitting program within Adams County

Adams County Community Network re: Minutes of March 6, 2001

Frank Mayer, Othello re: concerns with miscellaneous issues affecting his property

**Permanent Minutes Signed**

January 14 and 22, 2002

**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-07-02**

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

**IN THE MATTER OF TAX LEVIES CERTIFICATION FOR 2002 AND COUNTY  
POPULATION CERTIFICATION AS OF APRIL 1, 2001**

**WHEREAS**, the attached document stipulates levy requests provided to the Board of County Commissioners for collection in 2002 before any contracts and/or reductions;

**THEREFORE BE IT RESOLVED** that the attached tax levies be certified to the Adams County Assessor; and,

**BE IT FURTHER RESOLVED** that Adams County population is certified as 16,600 as of April 1, 2001 in a transmittal dated July 29, 2001 from the Office of Financial Management, Olympia, Washington.

**DATED** this 4th day of February, 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-12-02**

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

**IN THE MATTER OF DISTRIBUTION OF FEDERAL SURFACE TRANSPORTATION  
FUNDS TO CITIES/TOWNS FOR 2002**

**WHEREAS**, Adams County established procedures for distribution of Federal Surface Transportation Funds under Resolution No. R-86-98;

**THEREFORE BE IT HEREBY RESOLVED** that Adams County pay to the cities/towns the following amounts from the 2002 County Road Fund #115:

<u>City/Town</u>	<u>Population</u>	<u>BARS Number</u>	<u>Amount</u>
Othello	5,847	598.45.52.01	\$41,921
Ritzville	1,736	598.45.20.02	\$12,446
Lind	582	598.45.20.03	\$ 4,173
Washtucna	260	598.45.20.04	\$ 1,864
Hatton	98	598.45.20.05	\$ 703
<b>TOTALS</b>	<b>8,523</b>		<b>\$61,107</b>

**DATED** this 4<sup>th</sup> day of February, 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-13-02**

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

**IN THE MATTER OF REPAYMENT OF TAXES**

**WHEREAS**, Adams County has contracted with specific cities and towns of the county for repayment of taxes normally levied by these cities and towns, but by mutual agreement and contract levied by the county Current Expense Fund for 2002 taxes; and,

**WHEREAS**, the total amounts contracted are to be repaid to these cities and towns by December 31, 2002;

**THEREFORE BE IT RESOLVED** that the Adams County Treasurer will, on the last day of the months of February through November, 2002, transfer repayments to these cities and towns in the same percentage as the actual taxes collected and on the last day of December, 2002, transfer the amount of the balance of the repayments, thereby fulfilling the terms of the contracts.

**DATED** this 4<sup>th</sup> day of February, 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