

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
May 6, 2002

**Call to Order @ 8:40 a.m.**

**Present:**

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

**Executive Session**

Held telephonically with Attorney Mary Gaston under RCW 42.30.110(1)(i) – litigation – from 9:00 a.m. until 9:20 a.m. A ten (10) minute extension was announced and posted at 9:20 a.m.; a fifteen (15) minute extension was announced and posted at 9:30 a.m.; a fifteen (15) minute extension was announced and posted at 9:45 a.m.; a fifteen (15) minute extension was announced and posted at 10:00 a.m. Executive session concluded at 10:10 a.m.

The regular public meeting reconvened at 10:15 a.m.

\*0-103

**Redistricting (Commissioner Districts)**

Modified Plan 3 was reviewed for accuracy with population and legal descriptions verified. Prosecutor Brueher and Auditor McBroom concurred with the resolution content.

Commissioner Johnson moved, Plager seconded, to *approve **Resolution No. R-33-02 In the Matter of Redistricting of Commissioner Districts.*** Motion carried with Commissioners Stevens, Plager and Johnson all present and voting in favor.

\*103-126

**Perez et ux et al v. Adams County**

Commissioner Plager moved, Johnson seconded, to *deny the claim of Jose Perez Sr. et ux on behalf of Daniel Perez, minor v. Adams County.* Motion carried.

\*126-1102

**Public Works**

General road work and construction project updates were given to the board. Emergency Management and Building/Planning Department updates were given.

**County Road Standards**

Proposed county road standards will be reviewed on Monday, May 13, 2002, from 10:00 a.m. until approximately 11:30 a.m.

Chairman Stevens left the meeting at 12:00 noon.

**Recess @ 12:00**

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

\*1102-1581

**Herbicides**

Bids were opened from:

UAP Timberland LLC  
Jerry Ellis  
1671 Wallace Street  
Moses Lake, WA 98837

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

Moore Aircraft  
204 E. 10<sup>th</sup>  
Ritzville, WA 99169

Moore Aircraft  
204 E. 10<sup>th</sup>  
Ritzville, WA 99169

All bids were noted on a bid tabulation sheet and placed on file with the Public Works Department.

Bid award scheduled for May 13, 2002.

\*1581-1837

**Telephone Maintenance**

Commissioner Johnson moved, Plager seconded, to *authorize the Vice Chairman to sign the Maintenance Agreements with [Exp@nets, Inc.](#) for telephone maintenance in the courthouse @ \$365.42 per month; and, in the county services building @ \$201.31 per month.* Motion carried.

**Health Insurance**

Cantrell, Medical Insurance Committee Chair, informed the board that Benefit Port NW had approached the Committee with information regarding a new health insurance package. No recommendation for change was made.

\*1837-2220

**Eden Systems**

Central Services Fund will borrow an additional \$8-10,000 from IGS to finance the Eden System Software. These additional funds are required due to additional training. A resolution will be processed on May 13, 2002.

**Consent Agenda**

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

Preliminary minutes of April 29, 2002

April, 2002 payroll in the amount of \$493,662.47; benefits in the amount of \$116,654.41

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	022095-022152	\$13,979.08
103	022153-022158	\$ 4,866.37
104	022159-022177	\$ 1,765.20
105	022178-022181	\$19,008.79
108	022182	\$ 477.76
113	022183-022191	\$ 2,131.42
117	022192-022206	\$ 1,947.92
166	022207-022211	\$ 316.23

502	022212-022227	\$12,458.32
115	0536-0564	\$10,459.82
401	0565-0572	\$ 8,212.81
501	0573-0583	\$ 2,170.53
590	0584-0613	\$21,977.82
TOTALS		\$99,772.07

Approved **Resolution No. R-34-02 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

**Correspondence**

John Peter Underhill, III, Nathan Larson, David Walker, Royce Miller, Brandon Mitchell re: speed limit on Bench Road  
 DNS/SEPA Checklist for Country Morning Farms to expand dairy operation to include heifer replacement facility with buildings to be phased in within the next two years

Warden Conservation District minutes of April 4, 2002 and agenda for May 2, 2002

Canfield & Associates, Inc. re: offer of membership in Washington Rural Counties Insurance Pool

Copy of letter from Prosecutor Brueher to Washington State Patrol and Department of Corrections re: ACCESS and obtaining out of state criminal convictions

Big Bend Economic Development Council re: request for site availability for proposed greenhouse (25-40 acres) in Columbia Basin

Office of Financial Management re: population of Justice Court District as of May 1, 2002

Department of Ecology, Janet Carlson, Water Resources Program re: Certification of Completion of Water Conservancy Board Training by Doug Muscott

Emergency Management Division of Military Department re: law which allows counties to increase the wireless excise tax from 25 cents to 50 cents per month

David Goldsmith, President WCRP Board of Directors re: response on recent letter from Washington Rural Counties Insurance solicitation offering membership

**Permanent Minutes Signed**

April 22, 2002

**Adjournment @ 4:15 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-33-02**

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

**IN THE MATTER OF REDISTRICTING OF COMMISSIONER DISTRICTS**

**WHEREAS**, data was received from the U.S. Census Bureau based on Census Data 2000 from the most recent federal decennial census; and,

**WHEREAS**, this data reflected a disparity in population count between the commissioner districts; and,

**WHEREAS**, RCW 29.70.100 specifies the procedure for redistricting; and,

**WHEREAS**, it was determined development of a county plan would need to take into consideration that Adams County had recently been divided into two congressional districts and therefore commissioner district boundaries would be affected by this division; and,

**WHEREAS**, it became apparent that assistance for establishing the commissioner districts was necessary and a motion was made during regular Commissioner proceedings on November 19, 2001, to contract with Sammamish Data Systems, Bellevue, Washington; and,

**WHEREAS**, two (2) proposals were received in January, 2002 and reviewed by the Board with Plan #2 being selected; legal descriptions verified, and public hearing notices posted and then held as follows:

Tuesday, February 19, 2002  
Ritzville

3:00 p.m. and 6:00 p.m.

Wednesday, February 20, 2002

Othello

3:00 p.m. and 6:00 p.m.

and;

**WHEREAS**, a change in Commissioner District #1 and #2 boundaries was deemed prudent to eliminate the formation of numerous small voting precincts and to more appropriately follow Congressional District boundaries; and,

**WHEREAS**, two (2) modified proposals reflecting these changes were requested and received from Sammamish Data Systems; and,

**WHEREAS**, following the February hearings dates were set to continue the hearings upon receipt of the two modified proposals and these hearings were held on April 10 in Othello and April 15 in Ritzville; and,

**WHEREAS**, the Board heard all present, closed the hearings, and then reviewed all testimony received; and,

**WHEREAS**, every effort was made to bring population counts for each District as close as possible to the ideal population count of 5,476;

**THEREFORE BE IT RESOLVED** that Adams County Commissioner Districts are hereby established as follows:

**COMMISSIONER DISTRICT #1**

Starting at the intersection of county boundary and State Highway 17. Northwest on State Highway 17 to Hatton Rd. West on Hatton Rd. to Reynolds Rd. North on Reynolds Rd. to State Highway 26. East on State Highway 26 to State Highway 17. North on State Highway 17 to Herman Road. West on Herman Rd. to Columbia Basin RR. Northeast along Columbia Basin RR to State Highway 17. Northerly on State Highway 17 to county boundary. East following county boundary to the point of the beginning.

**Actual Population: 5,458**

**COMMISSIONER DISTRICT #2**

Starting at the intersection of county boundary and State Highway 17. Northwest on State Highway 17 to Hatton Rd. West on Hatton Rd. to Reynolds Rd. North on Reynolds Rd. to State Highway 26. East on State Highway 26 to State Highway 17. North on State Highway 17 to Herman Rd. West on Herman Rd. to Columbia Basin RR. Northeast along Columbia Basin RR to State Highway 17. Northerly on State Highway 17 to county boundary. West following county boundary to the point of the beginning.

Excludes the area of Commissioner District #3.

**Actual Population: 5,490**

**COMMISSIONER DISTRICT #3**

Starting at the intersection of Broadway Ave. and State Highway 26. East on State Highway 26 to 7<sup>th</sup> Avenue. North on 7<sup>th</sup> Avenue to Ash St. East on Ash St. to 14<sup>th</sup> Avenue. South on 14<sup>th</sup> to Cemetery Rd. East on Cemetery Rd. approximately 2000 feet to city limits. North along city limits to Cunningham Rd. West on Cunningham Rd. to 14<sup>th</sup> Avenue. North on 14<sup>th</sup> Avenue to Olympia St. West on Olympia St. to 4<sup>th</sup> Avenue. South on 4<sup>th</sup> Avenue to Hamlet St. West on Hamlet St. to 2<sup>nd</sup> Avenue. South on 2<sup>nd</sup> Avenue to Fir St. West on Fir St. to Broadway Avenue. South following Broadway Avenue to the point of the beginning.

**Actual Population: 5,480**

**DATED** this 6<sup>th</sup> day of May, 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-34-02**

**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 thirty thousand dollars (\$30,000) 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 6<sup>th</sup> day of May, 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