

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
May 13, 2002

Call to Order @ 8:30 a.m.

Present:

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

*0-802

Jailers/Dispatchers

Sheriff Kline requested that the Board consider reclassifications for the jailer and dispatcher positions due to the difficulty in recruiting individuals to fill those positions. Current staffing shortages were noted.

*902-1962

Herbicides

Commissioner Plager moved, Johnson seconded, to *award the bid for herbicides as follows:*

2002 HERBICIDE PRICES

PRODUCT	SIZE	PRICE	VENDOR
VENGEANCE	30 GAL.	\$33.65/GAL.	WILBUR ELLIS
VENGEANCE	BULK	\$33.65/GAL.	WILBUR ELLIS
VETERAN 720	30 GAL.	22.95/GAL.	WILBUR ELLIS
VETERAN 720	BULK	23.47/GAL.	WILBUR ELLIS
HI - DEP	30 GAL.	\$15.07/GAL.	WILBUR ELLIS
SOLUTION WS	20 LB.	\$2.55/LB.	WILBUR ELLIS
SAVAGE	20 LB.	\$2.57/LB.	UAP TIMBERLAND LLC
VANQUISH	2 1/2 GAL.	72.55/GAL.	MOORE AIRCRAFT
VANQUISH	30 GAL.	68.95/GAL.	MOORE AIRCRAFT
TORDON 22K	2 1/2 GAL.	\$77.15/GAL.	WILBUR ELLIS
ROUNDUP PRO	30 GAL.	\$28.85/GAL.	WILBUR ELLIS
TELAR	16 OZ.	\$18.79/OZ.	WILBUR ELLIS
ESCORT	16 OZ.	\$17.14/OZ.	WILBUR ELLIS

VISTA	2 1/2 GAL.	\$73.90/GAL.	WILBUR ELLIS
R - 11	2 1/2 GAL.	\$7.94/GAL.	WILBUR ELLIS
R - 900	2 1/2 GAL.	\$10.24/GAL.	WILBUR ELLIS
DEPO RTU	2 1/2 GAL.	\$5.80/GAL.	UAP TIMBERLAND LLC
SYLTAC	1 GAL.	\$23.01/GAL.	WILBUR ELLIS
HASTEN	1 GAL.	\$10.49/GAL.	WILBUR ELLIS
INSIST	2 1/2 GAL.	\$17.90/GAL.	WILBUR ELLIS

Lind-Hatton Rd.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Small Works Contract approval for Knudsen Land Surveying, Ephrata, Washington, for professional services to establish the northwest section corner of Section 15 and the southwest section corner for Section 15 for the Lind-Hatton Rd. Project (CRP-131) in the amount of \$90/hour for survey crew and \$58/hour for PLS. Motion carried.*

The quote was solicited for “per hour” services due to the uncertainty of the time and manpower required to complete the tasks. Quotes were also received from RAMC-MAINLAND LLC, Spokane and CLS Associates, Spokane.

*1962-3743 (Tape #2) *0-571

County Road Standards

Engineer Johns presented and discussed the proposed standards.

(This portion not recorded.)

WSU Cooperative Extension

Aaron Esser presented a survey report entitled Profiles of Daily Living for Adams, Grant, and Lincoln County. This information is essential for providing information for grant applications.

Board consensus approved the departmental capital outlay purchase of a scanner utilizing remaining budgetary funds.

Esser discussed purchase of a vehicle to replace the white pickup currently used by the department. This item will be placed on the 2003 preliminary budget.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

Session held with Attorney Gaston telephonically under RCW 42.30.110(1)(i) – litigation – from 2:10 p.m. until 2:23 p.m. (delayed from the scheduled 1:00 p.m.)

*571-2230

Voter Precincts

Auditor McBroom and Elections Deputy Hunt presented proposed changes to voter precincts within the county. Modifications were suggested during discussions. The boundaries will be modified and presented again at a later date prior to any final action by the Board of Commissioners.

Commissioner Meetings

The Board discussed and agreed to modify their regular meeting schedule:

from:

every Monday of each month in Ritzville; and, the second Wednesday of each month in Othello;

to:

every Monday of each month in Ritzville; the first and third Wednesday of each month in Ritzville (from 9:00 a.m. until approximately noon); and, the second and fourth Wednesday of each month in Othello (from 9:00 a.m. until approximately noon)

Official action by Resolution will be taken on Monday, May 20, 2002, with an effective date beginning the week of June 10, 2002.

*2230-2349

Appraiser Positions

Commissioner Johnson moved, Plager seconded, to approve ***Resolution No. R-35-02 In the Matter of Adopting a Job Description for Appraisers that Allows for Three Levels of Duties and Responsibilities; and, Rescinding Resolution No. R-26-02***

City of Ritzville

Commissioner Plager moved, Johnson seconded, to *approve and authorize the Chairman to sign the Interlocal Agreement between Adams County Department of Central Services and the City of Ritzville for the purpose of Central Services providing computer hardware and network support for the City of Ritzville.* Motion carried.

Terms are for seven and one-half (7 ½) months from May 15, 2002 through December 31, 2002 with option to renew and renegotiate annually thereafter at a cost of \$750 in May, \$1,500 in July, and \$1,500 in October.

Majors v. Adams County et al

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Release in the Matter of Majors v. Adams County et al.* Motion carried.

Mentoring and Parenting Plus Programs

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Federal Grant Application for the second year of the Mentoring and Parenting Plus Program for the Adams County Juvenile Court.* Motion carried.

Consent Agenda

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

Preliminary minutes of May 6 and 8, 2002

Approved the Federal Annual Certification Report and Federal Equitable Sharing Agreement for the Adams County Sheriff's Department and the U. S. Department of Justice/ACA Program summarizing financial information for the fiscal year ending 2001 and as a prerequisite to receiving any equitably-shared cash, property, or proceeds.

Approved ***Resolution No. R-36-02 In the Matter of Transferring Interfund Loan Funds from Adams County Intergovernmental Services Fund #590 to Adams County Central Services Fund #502; and, Amending the Loan Amount Approved in R-52-01.***

Approved Pay Estimate #4 for Ellensburg Cement Products, Inc., Ellensburg, for work completed 2/6/02 through 3/5/02 on the 2001/2002 County Wide Crushing Project in the amount of \$17,581.37.

Correspondence

City of Othello Mayor Ochoa re: appreciation for participation and assistance with Othello Clean Up Days during week of April 8-13

Assessor Anderson re: revisit of decisions he made regarding cuts in staff hours and return to 8-hour reduction, not a 20

Public Employment Relations Commission re: Assignment letter for Kenneth J. Latsch of the Commission staff as Examiner to conduct further proceedings in Adams County matter

Adams County Water Conservancy Board re: minutes of April 29, 2002 meeting and agenda for May 20, 2002 meeting

Othello Conservation District Minutes of April 9, 2002 and agenda for May 14, 2002 meeting

Adams Conservation District Minutes of April 18, 2002 and agenda for May 16, 2002 meeting

Majors v. Adams County et al re: Stipulation for and Order of Dismissal of Adams County et al and Settlement Release

Permanent Minutes Signed

April 29, 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-35-02

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

**IN THE MATTER OF ADOPTING A JOB DESCRIPTION FOR APPRAISERS THAT
ALLOWS FOR THREE LEVELS OF DUTIES AND RESPONSIBILITIES; AND,
RESCINDING RESOLUTION NO. R-26-02**

WHEREAS, office restructuring in the Assessor's Office precipitated development of a job description that provides appraisers the option to progress through a series of three tiers of duties and responsibilities; and,

WHEREAS, the Board of County Commissioners concurs with this restructuring;

THEREFORE BE IT RESOLVED as follows:

Positions No. 101 and 102 are abolished as previously established;

The Position of Deputy Assessor/Appraiser is established with new numbers:
Position No. 101T1, 101T2, and 101T3

Range Classification for each tier is established as:

Position No. 101T1 @ Range 10

Position No. 101T2 @ Range 12

Position No. 101T3 @ Range 15

The Assessor is authorized to determine which tiers will be filled. Only two tiers may be filled at any given time. Approved budgetary allocations are required prior to filling any tier.

AND BE IT FURTHER RESOLVED that Resolution No. R-26-02 is hereby rescinded.

DATED this 13th 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-36-02

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

IN THE MATTER OF TRANSFERRING INTERFUND LOAN FUNDS FROM ADAMS COUNTY INTERGOVERNMENTAL SERVICES FUND #590 TO ADAMS COUNTY CENTRAL SERVICES FUND #502; AND, AMENDING THE LOAN AMOUNT APPROVED IN R-52-01

WHEREAS, Resolution No. R-52-01 established an interfund loan from Adams County Intergovernmental Services Fund #590 to Adams County Central Services Fund #502 in the amount of \$142,000 for the purpose of purchasing financial software from the Eden Systems; and,

WHEREAS, one hundred ten thousand and no/100 dollars (\$110,000) has been transferred thus far leaving a balance of thirty-two thousand and no/100 dollars (\$32,000) left to be loaned; and,

WHEREAS, it has been determined that an additional ten thousand and no/100 dollars (\$10,000) is needed above the original amount to pay the costs of training;

THEREFORE BE IT RESOLVED that the loan amount in Resolution No. R-52-01 is hereby amended to read one hundred fifty-two thousand and no/100 dollars (\$152,000) instead of one hundred forty-two thousand and no/100 dollars (\$142,000); and,

BE IT FURTHER RESOLVED that the Adams County Treasurer is hereby authorized to transfer forty-two thousand and no/100 dollars (\$42,000) from Intergovernmental Services Fund #590 BARS 581.10.78.00 to Adams County Central Services Fund #502 BARS 381.10.78.00; and,

BE IT FURTHER RESOLVED that interest on the fourth and final installment shall accrue at the rate of 1.81% with provisions for repayment the same as set forth in Resolution No. R-52-01.

DATED this 13th 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