

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

May 28, 2002

(Tuesday, due to Memorial Day Holiday on Monday, May 27, 2002)

Call to Order @ 8:30 a.m.

Present:

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

*0-1145

Fixed Nuclear Waste Facility Grant

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Fixed nuclear Waste Facility Grant between the Washington State Military Department and Adams County Office of Emergency Management in the amount of \$14,500 for the period July 1, 2002, through June 30, 2003, to provide pass-through dollars for the county radiological emergency preparedness program relating to the Columbia Generating Station nuclear power plant.* Motion carried.

*1145-3208

Seivers Rd.

Discussion held on the request received from Gering Enterprises requesting an extension of an "unopened county right-of-way". County v. landowner options and costs associated with the extension were reviewed. Public Works Director O'Brien will contact the Gering's and review options with them.

*1145-3208

Adams County Water Conservancy Board

Dale Galbreath, ACWCB Chair; Gary DeVore, Adams Conservation District Manager; and Prosecutor Brueher reviewed the status of the Center for Environmental Law and Policy v. Adams County Water Conservancy Board et al. The Conservancy Board received notification that there was "no insurance coverage to continue to fund the defense of the lawsuit filed" and that Cities Insurance Association of Washington was withdrawing from the defense as of June 13, 2002.

Facts of the case will be determined with the assistance of Prosecutor Brueher. Risk Manager Reimer will explore insurance coverage details. Additional discussion was scheduled for Monday, June 3, 2002, at 11:00 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*3208-3527

Assessor's Budget

Assessor Anderson discussed his current budget based on the recent memo and attached information received by all elected officials/department heads from the Board of Commissioners relating to "budget over expenditures" and "amendments to the budget".

*3527-3967 (Tape #2) *0-566

Precincts

Auditor McBroom and Elections Deputy Hunt reviewed proposed new precinct boundaries for the county. Additional modifications will be made upon receipt of a current City of Othello map. All rural precincts will vote by mail with several smaller precincts also to vote by mail in order to preserve voter secrecy.

The Board anticipates adoption of the new precincts and their boundaries on or before June 24, 2002.

*566-677

Cancel Warrants

Commissioner Plager moved, Johnson seconded, to *cancel 2001 Warrants #85724, 86810, and 87024 for the Current Expense Fund.* Motion carried.

Health Care Authority

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Interlocal Agreement between the Washington State Health Care Authority and Adams County to provide PEBB insurance coverage to the county's PEBB enrollees.* Motion carried.

HCA provides medical, dental, life and disability insurance coverage for the employees of the county. Contract commences on July 1, 2002 and remains in effect until terminated by HCA or the County as provided.

Mental Health Services

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign Contract Amendment Form 3 between Adams County and North Central Washington RSN reflecting changes in wording, deletes some requirements, and changes time frames for deliverables.* Motion carried.

Division of Alcohol and Substance Abuse

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Contract Amendment 7514-2 between the Department of Social and Health Services Division of Alcohol and Substance Abuse and Adams County to provide chemical dependency treatment and prevention services.* Motion carried.

This amendment reflects an increase in the two-year contract for chemical dependency treatment and prevention services by \$1,779.00.

Mental Health Services License

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Community Mental Health Services Application for License with the Department of Social and Health Services.* Motion carried.

This license renewal provides for crisis response, brief intervention, case management, and psychiatric and medical services per WAC.

Consent Agenda

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

Preliminary minutes of May 20, 2002

Approved **Resolution No. R-41-02 In the Matter of Transferring Funds from Current Expense Fund #001 to Rodeo Lake Capital Improvement Fund #301**

Approved **Resolution No. R-42-02 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001**

Approved **Resolution No. R-43-02 In the Matter of Transferring Funds from the Distressed County/Public Facilities Fund #122 to the Current Expense Fund #001**

Approved **Resolution No. R-44-02 In the Matter of Transferring Funds from Current Expense Fund #001 to the Drug Enforcement Fund #130**

Approved **Resolution No. R-45-02 In the Matter of Transferring Funds from Adams County Regional Landfill Fund #111 to the Adams County Fair Fund #108**

Approved **Resolution No. R-46-02 In the Matter of Transferring Funds from the Capital Improvement Fund #321 to the Adams County Fair Capital Improvement Fund #108A**

Approved **Resolution No. R-47-02 In the Matter of Transferring Funds from the Adams County Regional Landfill Fund #111 to the Solid Waste Fund #401**

Approved **Resolution No. R-48-02 In the Matter of Transferring Funds from Current Expense Fund #001 to the Emergency 911 Fund #103**

Correspondence

Gordon L. Gering re: Seivers Road Extension

Martech Associates, Inc. re: results of recent survey on behalf of Klickitat County, Washington (compilation of salary/wage information from 10 counties)

Adams County Building and Planning Department re: update of Adams County Comprehensive Plan for Western area of Adams County (May 30, 2002 @ 7:30 p.m. in Othello City Hall Council Chambers)

Copy of letter to Walter Rose, Canada from Port of Othello re: proposed greenhouse project in Columbia Basin to raise hydroponic tomatoes

Elaine Y. Zielinski, State Director for U. S. Department of the Interior re: invitation for partnership in a cooperating agency relationship for the Bureau of Land Management's land use planning process

Julie Hartz re: resignation from Ritzville Library District #2 Board and replacement recommendation

Office of Community Development re: final closure notice for
CDBG #F-96-74196-001

Office of Financial Management re: population estimates for the
2002 distribution of Thermal Electric Generating Facilities Tax Proceeds

Permanent Minutes Signed

May 13, 2002

Adjournment @ 4:00 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-41-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO RODEO LAKE CAPITAL IMPROVEMENT FUND #301**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of Rodeo Lake Capital Improvement Fund #301;

THEREFORE BE IT HEREBY RESOLVED that thirty-two thousand dollars (\$32,000) be transferred from Current Expense Fund #001 Non-Departmental 099 BARS 597.39.00.00 to Rodeo Lake Capital Improvement Fund #301 BARS 397.39.00.00

DATED this 28th 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-42-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Crime Victims Comp Fund #125 for the partial support of personnel in Current Expense for the 2001 budget year;

THEREFORE BE IT HEREBY RESOLVED that three thousand dollars (\$3,000) be transferred from Crime Victims Comp Fund #135 BARS 597.15.10.00 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 28th 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-43-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE DISTRESSED
COUNTY/PUBLIC FACILITIES FUND #122 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Distressed County/Public Facilities Fund #122 for the support of the Current Expense Fund #001 to facilitate economic development;

THEREFORE BE IT HEREBY RESOLVED that twenty-three thousand four hundred dollars (\$23,400) be transferred from the Distressed County/Public Facilities Fund #122 BARS 597.58.00.01 to the Current Expense Fund #001 BARS 397.76.00.00.

DATED this 28th 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-44-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE DRUG ENFORCEMENT FUND #130**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Drug Enforcement Fund #130;

THEREFORE BE IT HEREBY RESOLVED that sixteen thousand two hundred ninety-seven dollars (\$16,297) be transferred from Current Expense Fund #001 Non-departmental 099 BARS 597.21.00.01 to the Drug Enforcement Fund #130 BARS 397.21.00.01.

DATED this 28th 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-45-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE ADAMS COUNTY
REGIONAL LANDFILL FUND #111 TO THE ADAMS COUNTY FAIR FUND #108**

WHEREAS, funds were allocated in the Adams County Regional Landfill Fund #111 for the support of the Adams County Fair Fund #108;

THEREFORE BE IT HEREBY RESOLVED that ten thousand dollars (\$10,000) be transferred from Adams County Regional Landfill BARS 597.75.00.00 to the Adams County Fair Fund #108 BARS 397.75.00.00.

DATED this 28th 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-46-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CAPITAL IMPROVEMENT
FUND #321 TO THE ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A**

WHEREAS, funds were allocated in the Capital Improvement Fund #321 for the operation of the Adams County Fair Capital Improvement Fund #108A;

THEREFORE BE IT HEREBY RESOLVED that twelve thousand dollars (\$12,000) be transferred from Capital Improvement Fund #321 BARS 597.73.63.01 to the Adams County Fair Capital Improvement Fund #108A BARS 397.73.63.00.

DATED this 28th 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-47-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE ADAMS COUNTY
REGIONAL LANDFILL FUND #111 TO THE SOLID WASTE FUND #401**

WHEREAS, funds were allocated in the Adams County Regional Landfill Fund #111 for the support of the position of Solid Waste Coordinator/Emergency Management Coordinator/Fire Marshall created in the Solid Waste Fund #401;

THEREFORE BE IT HEREBY RESOLVED that two thousand dollars (\$2,000) be transferred from Adams County Regional Landfill Fund #111 BARS 597.25.61.00 to the Solid Waste Fund #401 BARS 397.25.61.00.

DATED this 28th 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-48-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE EMERGENCY 911 FUND #103**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Emergency 911 Fund #103;

THEREFORE BE IT HEREBY RESOLVED that forty three thousand nine hundred fifty-nine dollars (\$43,959) be transferred from Current Expense Fund #001 Non-Departmental 099 BARS 597.28.70.00 to the Emergency 911 Fund #103 BARS 397.28.70.00.

DATED this 28th 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