

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville  
June 24, 2002  
(Monday)

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

**Present:**

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

\*0-223

**Ritzville Rock Quarry**

Don Wellsandt, Ritzville, discussed the Public Works proposal to purchase additional property for expansion of the Ritzville Rock Quarry. The County was not interested in the total acreage that the current owner wants to sell as a complete package. Wellsandt indicated interest in purchasing a portion of this same property (either as lead purchaser with later sale of a portion to the county OR as secondary purchaser should the county purchase the entire acreage and wish to sell the portion not needed). Wellsandt will pursue the purchase initially with the current owner.

\*223-351

**County Space Needs**

Chairman Stevens reported on his initial discussions with the City of Othello to utilize a portion of City Hall for county use (cost estimates to be developed). The county's request is scheduled for discussion during the next regular City of Othello Council meeting. Chairman Stevens will discuss this proposal with District Court Judge DuBois. A review of the proposed area at City Hall by the Commissioners is scheduled for their regular meeting on Wednesday, July 10, 2002.

\*351-2304

**City of Ritzville Pioneer Plaza**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Notice to Contractors for construction of the City of Ritzville Pioneer Plaza (Adams County is the Certified Acceptance*

*Approving Authority for the Project*). Motion carried. Bids will be received by and opened by the City of Ritzville.

### **Public Works Pickups**

The Department secured three (3) used State surplus pickups that are currently located in Spokane. Paperwork is in process and total price reflects less than that budgeted. Other departments requiring cars/pickups were discussed and public works staff will check the available inventory for those at the time they take delivery of those already purchased.

### **Proposed Gas Tax Increase**

Engineer Johns and Public Works Director O'Brien shared information on the proposed gas tax increase received during their attendance at the County Engineer's Conference. Road safety issues, funding options, and available grants to address railroad/highway-crossing sections were reviewed.

\*2304-3215

### **Deputy Vacancies**

Undersheriff Weise reported that packets had been received from two potential deputy hires with the department anticipating hiring within the next few weeks. Vacancies within corrections/jail/dispatch remain critical.

### **911**

Discussions are continuing between the County and the City of Othello Police Chief to plan for 911 services based on pending funding changes.

### **Recess @ 12:00**

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

\*3215-3557 (Tape #2) \*0-345

### **Central Services**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Microsoft Products Purchase Agreement between the County and the Washington State Department of Information Services; the Designation of Agency Coordinator (Cantrell); and the Select 6 Enrollment Contract*. Motion carried. This is a three (3) year contract that enables the county to purchase software at a substantial discount.

\*345-2161

### **WSU Cooperative Extension**

Northeast Washington District Director Wayne Madsen responded to questions from the Board regarding local needs, new partnerships, and current and future goals of WSU Cooperative Extension.

\*2161-2227

**Establishment of Fund #123 - Low Income Housing**

Commissioner Johnson moved, Plager seconded, to *approve Resolution No. R-54-02 In the Matter of Establishing Fund #123 – Low Income Housing*. Motion carried.

**Voter Precincts**

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-55-02 In the Matter of Adoption of Voting Precincts Within Adams County by Name and Legal Description Following Recent Congressional and Commissioner Redistricting*. Motion carried.

**Consent Agenda**

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

Preliminary minutes of June 17 and 19, 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         | 023077                | \$ 4,468.01   |
| 103         | 023078-023079         | \$16,744.95   |
| TOTAL       |                       | \$21,212.96   |

**Correspondence**

US Department of the Interior, Bureau of Land Management re: notice that BLM is considering a proposal to exchange certain public lands administered by BLM in Ferry and Stevens Counties for private lands located in Adams, Lincoln, Spokane, Stevens and Whitman Counties – public comment period August 1, 2002

Copy of letter from Judy Gratrix, Seabeck, Washington to Othello District Court re: recent appearance before Judge DuBois

Lincoln County Commissioner Graedel re: WRIA 43 (Crab Creek Watershed) Planning

**Permanent Minutes Signed**

June 10 and 12, 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-54-02**

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

**IN THE MATTER OF ESTABLISHING FUND #123 – LOW INCOME HOUSING**

**WHEREAS**, SHB 2060 was adopted by the State Legislature and became effective June 13, 2002; and,

**WHEREAS**, County Auditors are required by statute to record deeds and other instruments with fees set forth by statute; and,

**WHEREAS**, effective June 13, 2002, SHB 2060 directs County Auditors to begin charging a \$10 surcharge on recording fees for recording of real property documents; and,

**WHEREAS**, County Auditors may retain for administration up to five percent (5%) of collected funds for this recording; and,

**WHEREAS**, Sixty percent (60%) of the then remaining funds are to be retained by the county and must be used by the county and its cities for very low-income housing projects;

**THEREFORE BE IT RESOLVED** that **ADAMS COUNTY FUND #123 – LOW INCOME HOUSING** is established and revenue shall be deposited into same with disbursements handled according to State established rules and regulations.

**DATED** this 24<sup>th</sup> day of June, 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-55-02**

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

**IN THE MATTER OF ADOPTION OF VOTER PRECINCTS WITHIN ADAMS COUNTY BY NAME AND LEGAL DESCRIPTION FOLLOWING RECENT CONGRESSIONAL AND COMMISSIONER REDISTRICTING; AND, RESCINDING RESOLUTION NO. R-55-02**

**WHEREAS**, Congressional District boundaries were changed by the Washington State Legislature; and,

**WHEREAS**, Commissioner District boundaries were changed under Resolution R-33-02; and,

**WHEREAS**, the Board held meetings with the Adams County Auditor and the Adams County Elections Administrator on May 13, 2002, and on June 10, 2002, to discuss and review proposed precinct boundaries, names, and numbers;

**THEREFORE BE IT RESOLVED** that the following voter precincts are adopted with the following notes:

- 1) Precincts followed by \*\* indicate a "Vote by Mail" Precinct"; and,
- 2) Attachments A, B, and C are official boundary descriptions for those noted Precincts with all other Precinct boundaries remaining as previously adopted; and,
- 3) Attached Map showing Voter Precinct Boundaries is an official part of R-55-02.

**Old Name**  
**Number**

**New Name**

**Precinct**

Ritzville Ward 1

Ritzville Ward 1

111

|   |                               |      |
|---|-------------------------------|------|
| Ritzville Ward 2                                | Ritzville Ward 2              | 112  |
| Ritzville Ward 3                                | Ritzville Ward 3              | 113  |
| Ritzville Ward 4                                | Ritzville Ward 4              | 114  |
| Ritzville Ward 5                                | Ritzville Ward 5              | 115  |
| Ritzville Rural Northwest                       | Ritzville Rural Northwest **  | 121  |
| Ritzville Rural Southeast                       | Ritzville Rural Southeast **  | 122  |
| Batum   | Batum **                      | 123  |
| Benge   | Benge **                      | 211  |
| Washtucna #1                                    | Washtucna #1                  | 212  |
| Washtucna Rural                                 | Washtucna Rural **            | 221  |
| Ralston   | Ralston **                    | 222  |
| Lind #1   | Lind City **                  | 311  |
| Lind #2   | None – Merged with Lind #1    | ---- |
| Hatton City                                     | Hatton City ***               | 313  |
| Lind Rural                                      | Lind Rural **                 | 321  |
| Fairview  | Fairview **                   | 322  |
| Schrag  | Schrag **                     | 323  |
| Hatton Rural                                    | Hatton Rural **               | 324  |
| Cunningham                                      | Cunningham **                 | 325  |
| Othello #1                                      | Othello #1 **                 | 411  |
| Othello #2                                      | Othello #2                    | 412  |
| Othello #3                                      | Othello #3                    | 413  |
| Othello #4                                      | Othello #4                    | 414  |
| Othello #5                                      | Othello #5                    | 415  |
| Othello #6                                      | Othello #6 **                 | 416  |
| Othello #7                                      | None – Merged with Othello #5 | ---- |
| Othello Rural SW & Radar                        | Othello Rural #1 **           | 511  |
| Othello Rural SW                                | Othello Rural #2 **           | 512  |
| Othello Rural SW & Radar                        | Othello Rural #3 **           | 513  |
| Othello Rural SE                                | Othello Rural #4 **           | 514  |
| Othello Rural SW and<br>Othello Rural North and |                               |      |
| Othello Rural West                              | Othello Rural #5 **           | 515  |
| Othello Rural SE and<br>Othello Rural North     | Othello Rural #6 **           | 516  |

**AND, BE IT FURTHER RESOLVED** that Resolution No. R-55-02 is rescinded due to an omission of a precinct change and to legal description errors; and,

**BE IT FURTHER RESOLVED** that all other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

**DATED** this 1<sup>st</sup> day of July, 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  
Attachments A, B, and C and Map

*This resolution and Attachments A, B, and C were rescinded on July 1, 2002, and therefore attachments were not printed for permanent record.*