

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

August 5, 2002
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-289

Sheriff Mike Kline

Adams County Sheriff Mike Kline submitted his letter of resignation effective August 9, 2002.

The Board will request from the Adams County Republican Central Committee a list of three persons they wish to nominate to serve as sheriff. The Board must make an appointment within sixty (60) days from the date of vacancy (August 9, 2002).

*289-1301

Batum East Bridge 297-1

Commissioner Plager moved, Johnson seconded, to *approve Pay Estimate #3 to Apollo, Inc., Kennewick, Washington for work completed to date on CRP 128 – Batum East Bridge 297-1 in the amount of \$55,432.93.* Motion carried.

Policy for Employees serving as Volunteer Firemen

A brief discussion was held on development of a policy to govern employees called to serve as volunteer firemen during regular county work hours.

*1301-2624

2003 Budget

Undersheriff Weise addressed various budgetary topics discussed previously by the Board including code enforcement officer, vehicles, and emergency management. No binding decisions were made at this time.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2624-2997

Ritzville Register of Historic Places (Courthouse)

Ann Olson representing the City of Ritzville Historic Preservation Commission requested Board of Commissioner approval of the nomination of the Adams County Courthouse to be placed on the Ritzville Register of Historic Places.

Unanimous Board consensus approved the nomination and Chairman Stevens signed the Property Owner Certification.

*2997-3052

Interim Acting County Sheriff Weise

Commissioner Plager moved, Johnson seconded, to *appoint Jay Weise as Interim Acting County Sheriff effective Friday, August 9, 2002*. Motion carried unanimously.

*2997-3052

Juvenile Services

Commissioner Plager moved, Johnson seconded, to *approve the Office Space Lease for Juvenile Services (110 S. Broadway, Othello) between Adams County and James R. and Betty L. Logan effective August 1, 2002, through June 30, 2004 or at such time as the Governor's Juvenile Justice Advisory Committee Grant funding expires at a monthly rental rate of \$275.00*. Motion carried.

Consent Agenda

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

Preliminary minutes of July 29, 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	023873-023905	\$10,841.80
103	023906-023907	\$ 682.09
104	023908-023918	\$ 5,726.45
105	023919-023921	\$14,822.59
107	023922	\$ 250.00
108	023923-023926	\$ 1,817.78
112	023927	\$ 194.25
131	023928	\$ 42.05
166	023929-023934	\$ 2,119.13
301	023935	\$ 480.78
502	023936-023944	\$ 3,905.69
115	1162-1174	\$25,286.91
401	1175-1179	\$ 4,668.48
501	1180-1182	\$ 1,373.25
590	1183-1199	\$ 9,879.19
TOTAL		\$82,090.44

Approved of **Resolution No. R-62-02 In the Matter of Accepting the Department of Revenue's Offer to Accept Tenders of Defense for Adams County in the Matter of Northwest Pipeline Corporation v. Adams County, et al**

Approved of **Resolution No. R-63-02 In the Matter of Amending a Portion of Adams County Code Chapter 2.04**

Correspondence

Office of Community Development, Growth Management Services
re: FY 2001 Annual Report

Permanent Minutes Signed

July 17, 22, and 24, 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-62-02

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

**IN THE MATTER OF ACCEPTING THE DEPARTMENT OF REVENUE'S OFFER TO
ACCEPT TENDERS OF DEFENSE FOR ADAMS COUNTY IN THE MATTER OF
NORTHWEST PIPELINE CORPORATION v. ADAMS COUNTY, ET AL.**

WHEREAS, the Attorney General of Washington has filed a Notice of Appearance on behalf of the Department of Revenue in the matter of Northwest Pipeline Corporation v. Adams County et al.; and,

WHEREAS, the Department of Revenue has been asked by the Attorney General's Office to accept tenders of defense in this matter and they are willing to do so for the counties;

THEREFORE BE IT RESOLVED that Adams County accepts the Department of Revenue's offer to accept tenders of defense in this matter on behalf of Adams County.

DATED this 5th day of August, 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-63-02

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

**IN THE MATTER OF AMENDING A PORTION OF ADAMS COUNTY CODE CHAPTER
2.04**

WHEREAS, Chapter 2.04.020 references benefits for Commissioner positions and these potentially change on a yearly basis based on current carriers; and,

WHEREAS, Chapter 2.04.030 establishes posting locations for Commissioner minutes and changes have been implemented which reflect the use of technology;

THEREFORE BE IT RESOLVED as follows:

Chapter 2.04.020 (C.) shall read "County pays cost of term life insurance on the same basis as that established for other qualifying employees of the county."

Chapter 2.04.030 shall read "Proceedings of Commissioner meetings shall be posted on the County Web Site."

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 5th day of August, 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