

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 12, 2002
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Richard Johnson

*0-1107

General Public Works

Director O'Brien and Engineer Johns reported on maintenance and construction projects; status of the Rodeo Lake project; and, expiring franchises with negotiations underway.

Cunningham & Lee Rds.

Commissioner Plager moved, Stevens seconded, to *approve Pay Estimate #1 to Degerstrom Corp., Spokane, Washington, for work completed 7/1/02 through 7/31/02 on Cunningham Rd. CRP-135 Grp. #1 and Lee Rd. CRP-136 Grp.#2 in the amount of \$263,635.33.* Motion carried.

Courthouse O&M

Public Works Director O'Brien reported on expenditures related to upkeep and maintenance of the county buildings noting that the 2002 budget is currently expended by 64% for six months. Costs and projections for the balance of the year were discussed with a budget amendment anticipated by end of the third quarter.

*1107-1812

9-1-1

Sheriff Weise reported that the 2003 preliminary 9-1-1 budget would reflect an approximate \$60,000 decrease in State funding. Weise also

noted that the State is currently requiring that State funds be spent within a specified time or be released for re-allocation.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1812-2842

Bilingual Election Ballots

Auditor McBroom and Elections Deputy Hunt discussed the legal requirements for a bi-lingual ballot required within certain precincts within Adams County.

Changes implemented to avoid any conflicts of interest within the election/auditor's office in the primary election were explained.

Consent Agenda

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

Preliminary minutes of August 5 and 7, 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	023966-024027	\$ 23,622.23
103	024028-024031	\$ 804.51
105	024032	\$ 960.00
111	024033	\$ 365.75
112	024034	\$ 146.76
117	024035-024037	\$ 622.95
166	024038-024045	\$ 1,982.24
502	024046-024050	\$ 3,671.62
115	1200-1221	\$ 84,901.16
401	1222-1227	\$ 3,489.99
501	1228-1236	\$ 8,364.90
590	1237-1272	\$ 24,129.78
TOTAL		\$153,061.89

Indexes

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-64-02 In the Matter of Adopting a Formal Order Pursuant to RCW 42.17.260 Specifying that it is Unduly Burdensome for the County or Departments Thereof to Maintain Additional Indexes.*
Motion carried.

Correspondence

Copy of letter to Juan Cavalro, Environmental Health from Bill Morris, Saddle Mountain Water Association re: waste problem on O'Brian Road, Othello

Note-Up Slip and Citation to Appear and Show Cause in the Matter of Dennis W. Morgan, a registered voter and elector of Adams County v. Charlotte L. DuBois, Othello District Court Judge and Nancy McBroom, Adams County Auditor

Washington City & County Employee 2002 Salary & Benefit Survey

Notice of Hearing: Washington State Council of County and City Employees involving certain employees of Adams County

Permanent Minutes Signed

July 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
-ABSENT-
Richard Johnson, Commissioner

RESOLUTION NO. R-64-02

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

**IN THE MATTER OF ADOPTING A FORMAL ORDER PURSUANT TO RCW 42.17.260
SPECIFYING THAT IT IS UNDULY BURDENSOME FOR THE COUNTY OR
DEPARTMENTS THEREOF TO MAINTAIN ADDITIONAL INDEXES**

WHEREAS, RCW 42.17.260 requires a local agency to maintain and make available for public inspection and copying a current index of certain records issued, adopted, or promulgated after January 1, 1973; and,

WHEREAS, RCW 42.17.260(4) provides that a local agency need not maintain such an index if to do so would be unduly burdensome; and,

WHEREAS, the creation of such an index would interfere with Adams County Department operations in that it would take an inordinate amount of staff time to develop and to maintain; and,

WHEREAS, the Board of Commissioners also finds that a significant volume of public records are presently indexed and maintained by the Adams County Auditor and available for public inspection and copying during normal business hours; and,

WHEREAS, the Board of Commissioners finds that it would be unduly burdensome, and would excessively interfere with County department operations, to index all the many varied County records given the wide range of County activities, the limited staffing and funding, and the fact that Adams County does not render the types of opinions contained in RCW 42.17.260;

NOW THEREFORE BE IT RESOLVED that Adams County need not presently maintain an index identified by RCW 42.17.260 for the reasons set forth herein, but that all indices maintained by Adams County, or any department or division thereof, shall be made available for public inspection and copying upon request, subject to any exemption provided by operation of law.

DATED this 12th day of August, 2002.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
-ABSENT-
Richard Johnson, Commissioner

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board