

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 23, 2002
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Richard Johnson

*0-493

Well Permits for Large Dairy Operations

John Robertson inquired about water right transfers to accommodate a proposed large dairy operation north and west of Roxboro Road and voiced his concerns regarding potential airborne diseases and responsiveness from the operators. Details regarding such a proposed development were not available. The Board explained some of the steps required prior to the establishment of similar large operations.

*493-2951

Ritzville Shop

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Bunker Buildings Work Order/Sales Agreement for construction of a 30x'70' addition to the Ritzville Shop for a total of \$15,824 including tax; and, additionally to sign the Department of Labor & Industries Construction Compliance Disclosure Statement.* Motion carried.

Lind-Hatton Rd. #33521

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Eastern Region WSDOT Task Assignment #A3250ZA noting County and Eastern Region Real Estate Services responsibilities for the Lind-Hatton Rd. #33521 project.* Motion carried.

QuadCo RTPO

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Agreement for Federal Funds Lead Agency Allocation in the amount of \$50,256 for planning money for the processing, prioritization and development of future QuadCo projects.* Motion carried.

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Project Prospectus for "planning only funds" through the Washington State Department of Transportation in the amount of \$50,300 (rounded to nearest hundred).* Motion carried.

Roof Repairs

Quotes were reviewed for roof repairs on two county storage buildings. Some work modifications will be made with the contract presented for signature on September 30, 2002.

Public Works Department Organizational Chart

Two draft organizational charts for the Public Works Department were presented for review and discussion. Decisions relating to certain positions and the possibility of reassigning those positions to another department are still under discussion and negotiation. No final decision was made.

9-1-1 Addressing

The board by consensus authorized the continuance of the 9-1-1 Addressing position (currently held by Homer Perez) until December 31, 2002.

Building and Planning

Department Director Wiltse discussed RCW 58.17.040 and language needed in Adams County Code Chapter 16.32.030 to bring it into compliance.

*2951-3748 (Tape #2) *0-670

AmeriCorps

WSU Staff Aaron Esser and Ann Hennings reported on the Adams County Youth Conversation survey results and discussed the AmeriCorps Program that is providing training for a recruited volunteer student between 18-25. The Washington State Department of Employment

Security provides funding for the program. The focus of the eleven-month training program will be on work force preparation and job opportunities in an expanded global community.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*670-2221

Transportation of Inmates via State Shuttle System

Sheriff Weise presented a copy of the letter received from Spokane County Sheriff Mark Sterk notifying the county that effective 2003 costs associated with transport of inmates via the State shuttle system will no longer be available at no cost.

Several options were presented to the County – straight mileage charges at \$.35/mile or a per month fee regardless of the number of inmates or their final destination. Additional information will be requested.

Several positions (Emergency Management, Code Enforcement, and Fire Marshall) were discussed looking towards reassignment to other departments and reallocation of funds for them.

*2221-3630

Medical Benefits

Medical Benefits Chairman Cantrell presented several proposals for handling the health insurance premium increase for 2003. Open enrollment period for employees is October 21, 2002 through November 30, 2002.

Executive Session

Requested for twenty-five (25) minutes under RCW 42.30.110(1)(i) with Attorney Ed Johnson, Perkins Coie Law Firm, and held from 3:05 p.m. until 3:25 p.m. (via telephone).

Requested for twenty minutes (20) under RCW 42.30.110(1)(i) with Attorney Ed Johnson, Perkins Coie Law Firm, and held from 3:40 p.m. until 4:00 p.m. (via telephone).

Consent Agenda

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

Preliminary minutes of September 16 and 18, 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	024761-024790	\$ 69,190.56
104	024791-024798	\$ 1,662.12
106	024799	\$ 207.39
107	024800	\$ 250.00
108	027801-024830	\$ 19,918.07
108A	024831-024832	\$ 1,161.49
112	024833	\$ 75.40
114	024834	\$ 300.00
116	024835	\$ 34.65
117	024837-024840	\$ 406.91
131	024841-024842	\$ 436.68
166	024843-024844	\$ 3,269.00
502	024845-024851	\$ 3,256.75
115	1478-1481	\$424,160.75
501	1482-1484	\$ 6,684.00
TOTAL		\$531,013.77

Excise Tax on Radio Access Lines

Public hearing on proposed Ordinance No. O-02-02 An Ordinance Amending Ordinance No. O-3-95 Establishing an Excise Tax on Radio Access Lines for Continuing Operation of the Adams County Enhanced 9-1-1 Emergency System and Procedures for Collection and Administration of said tax; and, concurrently amending portions of Adams County Code Chapter 3.28 was set for Monday, October 7, 2002, at 1:00 p.m. in Room 202 of the Adams County Courthouse, Ritzville.

Meeting Cancellation

The Wednesday, October 2, 2002, meeting was cancelled and notice sent to press for publication due to Board of Commissioner attendance at the WACO/WSAC Joint Conference in Wenatchee.

Correspondence Received

Big Bend Local Working Group Meeting minutes of August 27,
2002 and agenda for September 26, 2002 at Royal City Fire Hall
Adams County Interagency Coordinating Council minutes of
September 3, 2003

Future Business Leaders of America, Ritzville re: invitation to
establish an active partnership with local businesses during the year

Adams County Water Conservancy Board minutes of August 26,
2002 and agenda for September 23, 2002

Stephen J. Felice for Adams County Republican Central Committee
re: alphabetical order of names submitted for Adams County Sheriff
(Barger, Guerrero, Hunt)

John Taylor, Adams County Economic Development Council re:
septic tank pumpers and disposal sites

Permanent Minutes Signed

September 9 and 11, 2002

Adjournment @ 4:50 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