

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

November 12, 2002

(Tuesday due to Veteran's Day Holiday)

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

#### Present:

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

#### Executive Session

Executive Session was announced for fifteen (15) minutes under RCW 42.30.110(1)(g) with Special Counsel Brian Werst, Perkins Coie (via telephone) and held from 9:20 a.m. until 9:35 a.m.

\*0-1281

#### Lind-Hatton Crushing Site Exploration

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Concurrence to Award for Project #870145 for the Lind-Hatton Crushing Site Exploration with Arnold Drilling, Inc. of Greenacres, Washington in the amount of \$500 for mobilization and \$3.20 per lineal foot of drilling depth.* Motion carried.

Proposals were received from the following in addition to Arnold Drilling:

Barnes, Inc. Lewiston, Idaho	\$682.50 mobilization, \$3.80/ft.
Budinger & Associates Spokane, Washington	\$950.00 mobilization, \$12.00/ft.
Cromer Drilling & Blasting, LLC Lewiston, Idaho	\$2,200.00 mobilization, \$5.00/ft.
Johnson Exploration Drilling, Inc. Rathdrum, Idaho	\$700.00 mobilization, \$27.50/ft.
Arcadia Drilling, Inc. Shelton, Washington	\$3,900 mobilization, \$25.00/ft.

\*1355-1676

**PERC Executive Decision on Pending Union**

Chairman Stevens notified the public and press of the decision received this date from PERC regarding the executive decision of a “cross-check” of records (rather than a vote) in the matter of Case #16163-E-01-2682 and Case #16732-E-02-2761.

**Recess @ 12:00**

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

\*1676-3405

**2003 Budget**

Board reviewed the WSU proposed 2003 budget.

**Executive Session**

Sheriff Barger requested a five-minute executive session under RCW 42.30.110(1)(g). Session was held from 2:32 p.m. until 2:34 p.m. Present in addition to Barger were Undersheriff Weise and Deputy Kevin Fuhr.

\*3415-3711 (Tape #2) \*0-3762 (Tape #3) \*0-1314

**Sheriff Department General Session**

Sheriff Barger reported that preliminary testing for corrections/dispatch personnel was in process; agreed to work jointly with Commissioner Plager to negotiate renewal of law enforcement agreements for Washtucna and Lind as well as for Othello dispatch services; and, briefly reviewed the “draft” job description for Emergency Management Coordinator/Fire Marshall.

**“Drive Hammered, Get Nailed”**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Memorandum of Understanding with the Washington State Traffic Safety Commission to provide to the county overtime reimbursement for staff involved in the “Drive Hammered, Get Nailed”(DUI/Safety Belt Emphasis Patrol) Program over the holiday season.* Motion carried.

**Refrigerator**

The Board by consensus authorized the purchase of a refrigerator utilizing “jail inmate reserve” funds to store commissary items for the inmates.

**2003 Budget**

Review of proposed budgets for Police Ops, Care & Custody, E-911 and Drug Enforcement.

**Consent Agenda**

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

Preliminary minutes of October 28, 2002 and November 4 and 6, 2002

October Payroll in the amount of \$483,514.95 and benefits in the amount of \$115,884.05

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	025690-025692, 025694-025772	\$ 32,418.75
103	025773-025777	\$ 903.76
104	025778-025793	\$ 4,882.83
105	025794-025795	\$ 13,519.00
107	Hand Pay	\$ 13,586.10
109	025796	\$ 59.56
111	025797	\$ 365.75
112	025798-025800	\$ 312.56
113	025801-025802	\$ 205.69
115	025803-025805	\$668,120.53
116	025806	\$ 27.02
117	025807	\$ 62.10
122	025808	\$ 843.80
301	025809	\$ 818.59
502	025810-025815	\$ 3,516.52
115	1718-1739	\$ 65,452.24
401	1740-0746	\$ 1,124.48
501	1747-1754	\$ 7,291.83
590	1755-1792	\$ 22,696.48
TOTAL		\$836,207.59

Approved **Resolution No. R-82-02 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-83-02 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Intergovernmental Service Fund #590**

Approved **Resolution No. R-84-02 In the Matter of Load Restrictions on Adams County Roads**

Approved **Resolution No. R-85-02 In the Matter of Notice of Call for Bids for Gasoline, Diesel, Oil and Grease for 2003** (Bid opening set for 2:30 p.m. on Monday, December 2, 2002)

**Taxing District Budgets (RCW 84.52.020)**

North Central Educational Services District 2003 Levy Certification for Warden School District

City of Ritzville Ordinance 1050, Ad Valorem Tax for 2003 period

City of Othello Ordinance 1133 Ad Valorem Taxes for 2003 period

Adams County Fire Protection District No. 1 2003 Budget

Adams County Fire Protection District No. 2 2003 Budget

Educational Service District 101 2003 Levy Certification for Washtucna, Benge, Lind, and Ritzville Schools

**Correspondence Sent**

Letter transmitting to the City of Othello a Certified Copy of Commissioners' Proceedings for November 4, 2002 and a Certified Copy of Election Results from Supervisor of Elections McBroom on Proposition No. 1 – Annexation into City of Othello held during Primary Election on September 17, 2002

**Correspondence Received**

City of Othello re: SEPA Lead Agency & Determination of Nonsignificance for the East Main Street Commercial Rezone

Adams County Building and Planning Department re: DNS/SEPA Checklist for Big Bend Electric to build a substation on SE ¼ of S19, T15N, R31EWM, from which a transmission line will be extended east on Hatton Road and south on Moody for a distance of approximately three miles

Public Employment Relations Commission re: CORRECTED  
 Investigation Statement Case 16163-E-01-2682  
 Adams County Water Conservancy Board minutes of October 28,  
 2002 and Agenda for November 18, 2002  
 Adams County Conservation District minutes of October 24, 2002  
 and agenda for November 20, 2002  
 Public Employment Relations Commission re: Direction of Cross-  
 Check involving employees of Adams County, Case 16163-E-01-2682  
 (Decision 7902) and Case 16732-E-02-2761 (Decision 7903)

**Permanent Minutes Signed**  
 October 21 and 23, 2002

**Adjournment @ 5:00 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-82-02  
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS  
 ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
 WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for October 2002 should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2002 expenditures and the increase of 2002 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: November 12, 2002		
Fund – BARS Code	Debit	Budget Credit	Actual Debit	Credit	

401-537.10.10.01	\$4,660.84
401-537.10.12.01	0.00
401-537.10.20.01	1,493.52
401-537.80.10.01	112.62
401-537.80.12.01	0.00
401-537.80.20.01	29.47

401 – Cash \$6,296.45

To reimburse County Road #115 for salaries for October 2002

Entry Total	\$ 0.00	\$ 0.00	\$6,296.45	\$6,296.45
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115 – Cash	\$6,296.45
115-542.00.10.01	\$4,773.46
115-542.00.20.01	\$1,522.99

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$6,296.45	\$6,296.45
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DATED this 12<sup>th</sup> day of November, 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-83-02**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for October 2002 should have been incurred by the Intergovernmental Service Fund #590;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 2002 expenditures and the increase of 2002 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: November 12, 2002

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.11.01			\$ 1,164.09	
590-519.30.00.20.01			308.10	
590-548.10.00.11.01			1,969.86	
590-548.10.00.20.01			547.34	
590-548.20.00.11.01			701.84	
590-548.20.00.20.01			168.19	

590-548.30.00.11.01	18,595.81	
590-548.30.00.20.01	4,970.00	
590-548.40.00.11.01	312.48	
590-548.40.00.20.01	92.60	
590-548.60.00.11.01	536.38	
590-548.60.00.20.01	161.68	
590 – Cash		\$29,528.37

To reimburse County Road Fund #115 for salaries for October, 2002

Entry Total	\$ 0.00	\$ 0.00	\$29,528.37	\$29,528.37
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115 – Cash	\$29,528.37	
115-542.00.11.01		\$23,280.46
115-542.00.20.01		6,247.91

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$29,528.37	\$29,528.37
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DATED this 12<sup>th</sup> day of November, 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-84-02**

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

**IN THE MATTER OF LOAD RESTRICTIONS ON ADAMS COUNTY ROADS**

**NOTICE IS HEREBY GIVEN THAT EMERGENCY RESTRICTIONS** for vehicles on all Adams County Roads shall be imposed as deemed necessary after **November 18, 2002**, and continuing in full force and effect until **April 18, 2003**, and during the time as set forth above, the GROSS LOAD LIMITS shall be based on the table as set forth herein. During the period, restrictions may be intermittent depending on weather conditions and permission may be granted by the Road Department to waive loads in excess of those stated herein. When restrictions are removed for prolonged periods, restriction signs will be covered.

TIRE SIZE	GROSS LOAD	TIRE SIZE	GROSS LOAD
6.00	1400 lbs.	6.50	1500 lbs.
6.50	1600 lbs.	7.0	1600 lbs.
7.0	1800 lbs.	8-22.5	1800 lbs.
7.50	1800 lbs.	9-22.5	1900 lbs.
8.25	1900 lbs.	10-22.5	2250 lbs.

9.00	2250 lbs.	11-22.5	2750 lbs.
10.00	2750 lbs.	11-24.5	2750 lbs.
11.00	3000 lbs.	12-22.5	3000 lbs.

Any loading in excess of the above specified maximum would be considered a violation of this order. It is the intention of this Board that gross loads be permitted identical to the Emergency Load Restrictions of the Washington State Department of Highways with further special restrictions if and where necessary and as posted.

It is hereby ordered that the above be adopted and shall be published in a legal manner and the roads hereby posted accordingly.

**DATED** this 12<sup>th</sup> day of November, 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-85-02**

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

**ADAMS COUNTY DEPARTMENT OF PUBLIC WORKS  
NOTICE OF CALL FOR BIDS  
GASOLINE – DIESEL – OIL – GREASE**

Sealed bids will be received by the Adams County Board of Commissioners until **2:30 p.m. December 2, 2002**, for gasoline, diesel fuel, oil and grease for a period beginning January 1, 2003 or upon date of award.

Each bid shall be separately sealed in an envelope addressed to the Adams County Board of Commissioners, % Clerk of the Board, 210 W. Broadway, Ritzville, Washington 99169, with the name of the bidder written plainly on the outside of the envelope. Please mark in red, "Gasoline, Diesel, Oil and Grease Bid Proposal Enclosed" on the front of the envelope.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the id, which in their opinion, best serves the interest of Adams County.

**DATED** this 12<sup>th</sup> day of November, 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