

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

December 2, 2002  
(Monday)

**Call to Order @ 9:00 a.m.** (due to weather/road conditions)

### **Present:**

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

\*0-608

### **Engineering Services for Lincoln County**

Commissioner Plager moved, Johnson seconded, to *approve the Interlocal Cooperation Agreement between Lincoln and Adams County giving authorization for William A. Johns, P.E. to provide engineering services to assist the Acting Lincoln County Engineer until the Public Works Director/County Engineer position in Lincoln County can be filled by a Professional Engineer.* Motion carried.

Adams County will be reimbursed for all costs associated with services provided to Lincoln County by Adams County Engineer Johns.

### **Lind-Hatton Crushing Site**

Commissioner Johnson moved, Plager seconded, to *approve the Contract between Adams County and Arnold Drilling, Inc. for exploratory test drilling of the Lind-Hatton potential crushing site located in the NE ¼ of Section 8, Township 15N, Range 32 E.W.M.* Motion carried.

\*608-1672

### **Sheriff 2003 Proposed Budget**

Sheriff Barger requested clarification on the department's proposed 2003 "bottom line" budget amount. Discussion followed. Barger noted that further information was needed and modifications required on the vehicle lease/rental program and the training budget would be necessary before the department finalizes their budget.

**Recess @ 12:00**

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

\*1672-2212

**Othello District Court**

In a telephone conversation with Judge DuBois the Board reiterated that a "hiring freeze" was still in place at the county and the recent hire as of December 2, 2002, was not authorized. The individual will be compensated only for time incurred from 8:30 a.m. up to 2:00 p.m. this date.

\*2212-3765 (Tape #2) \*0-512

**2003 Budget Workshop**

Changes (from that which was sent for hearing publication) were discussed. Auditor McBroom was asked to modify personnel costs as submitted for two departments (Assessor and Juvenile) to correspond to work hours that are budgeted for all other departments at this time (ie. 35 hrs./wk.). Grant reimbursable positions remain at 40 hrs./wk. Other changes in the budget were discussed including payment for Public Defender Contract removed from the courts and placed in non-departmental.

\*512-710

**Fuel Bid**

It being the time of 2:30 p.m. and the date set for opening of fuel bids, bids were opened from:

Lawrence Oil Company, Inc.  
565 E. Main  
Othello, WA 99344

Connell Oil, Inc. Distributing  
P. O. Box 3998  
Pasco, WA 99302

Ranch Petroleum  
P. O. Box 237  
Lind, WA 99341

Consolidated Grange Supply Co-Op  
318 W. First  
Lind, WA 99341

A bid tabulation sheet will be prepared by the Public Works Department and placed on file. Bid award is scheduled for Monday, December 9, 2002.

\*710-1785

**2002 Budget Amendments**

Auditor McBroom reviewed budget amendments for the following departments:

- Ritzville District Court
- Othello District Court
- Auditor
- Superior Court Clerk
- Developmental Disabilities

Pending a court ruling on the proposed units filed ULP, McBroom was asked to come up with an estimate of potential costs associated with employee back pay/interest should the ruling be against the county.

\*1785-1945

**Assistant Planner/Solid Waste Coordinator**

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-89-02 In the Matter of Amending Position #301 Planner to be Title Assistant Planner/Solid Waste Coordinator and Setting the Classification for Same*. Motion carried.

**Juvenile Court Office Lease**

Commissioner Johnson moved, Plager seconded, to *approve the Building Lease Amendment #4 between Adams County and James R. Logan and Betty L. Logan for office space occupied by Adams County Juvenile Court Services for a period of one (1) year commencing January 1, 2003 and ending December 31, 2003*. Motion carried.

**Certification Acceptance Qualification Agreement**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Certification Acceptance Qualification Agreement with the Washington State Department of Transportation which sets forth the requirements when developing all Federal Highway Administration projects under full CA status*. Motion carried.

This agreement sets forth the authorities and conditions imposed on the Board of County Commissioners and the County Engineer.

### **Department of Information Services**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign Schedule A – Security Authorization Form with the Washington State Department of Information Services that appoints security contacts who are authorized to request (DIS) Customer Agency Security Changes.* Motion carried.

### **Community Mobilization Contract**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign CTED Community Mobilization Contract Amendment A in the amount of \$6,083 for the methamphetamine funds to be disbursed to Adams County Community Counseling Services.* Motion carried.

### **Dictaphone Corporation**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the contracts with Dictaphone Corporation, Florida for hardware, software, and training for County E911 Systems Manager and staff for \$44,786.00 and \$30,806.20 including equipment upgrades for a period of five (5) years.* Motion carried.

### **Consent Agenda**

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

Preliminary minutes of November 25, 2002

### **Correspondence Received**

Janet Carlson, DOE re: Water Conservancy Board and rules governing restructuring from 3 to 5 members

Adams County Community Network re: Minutes of November 5, 2002

Department of Ecology re: Moses Lake TMDL Technical Report

Senator Maria Cantwell re: decline of Columbia Plateau Wind Erosion/Air Quality Project Annual Research Review invitation

US Department of the Interior, Fish and Wildlife Service re: proposed designation of critical habitat and draft recovery plan for the Klamath, Columbia River Basin and St. Mary-Belly distinct population segments of bull trout

Public Employment Relations Commission re: Certification of Case 16732-E-02-2761, Decision 7903-A-PECB

Public Employment Relations Commission re: Certification of Case  
16163-R-01-2682, Decision 7902-A-PECB  
Brian Werst, Perkins Coie re: Hiring of New Employees

**Permanent Minutes Signed**

November 18 and 20, 2002

**Adjournment @ 4:15 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-89-02**

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

**IN THE MATTER OF AMENDING POSITION #301 PLANNER TO BE TITLED  
ASSISTANT PLANNER/SOLID WASTE COORDINATOR AND SETTING THE  
CLASSIFICATION FOR SAME**

**WHEREAS**, changes were made in the organizational structure within the Building and Planning Department to facilitate county-wide planning and development functions; and,

**WHEREAS**, planning and development changes typically require coordination between several departments; and,

**WHEREAS**, coordination of these efforts also requires restructuring of job duties to most effectively utilize available funding;

**THEREFORE BE IT RESOLVED** that **Position #301** is modified based on the job description attached; and,

**BE IT FURTHER RESOLVED** that Position #301 is classified at **Range 16** on the Adams County Salary Schedule.

**DATED** this 2<sup>nd</sup> day of December, 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