

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

January 6, 2003  
(Monday)

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

**Present:**

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

\*0-26

**Reorganization of Board**

Commissioner Johnson moved, Stevens seconded, to *nominate Commissioner Rudy Plager to serve as Chairman for 2003*. Motion carried.

Commissioner Stevens moved, Plager seconded, to *nominate Commissioner Richard Johnson to serve as Vice-Chairman for 2003*. Motion carried.

**Commissioner Board Duties**

Additional duties were allocated as follows:

**Plager**

Ground Water Management Area (GWMA)  
Columbia River Council of Governments  
Adams-Lincoln WSU Cooperative Extension  
Northwest Council of Governments (NWCOG)  
QuadCo RTPO  
Courthouse O&M  
Adams County Health District  
Legislative

**Johnson**

Emergency Services  
LEOFF

Grant-Adams WSU Cooperative Extension  
Resource Conservation & Development (RC&D)  
Adams County Health District  
Legislative

**Stevens**

Regional Support Network (RSN)  
Martin Hall  
JTPA-PIC  
Washington Counties Risk Pool (WCRP)  
Social Services Administration Board  
SWAC  
Adams County Emergency Food and Shelter Board  
Adams County Health District

\*26-2287

**City of Ritzville Pioneer Plaza**

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Notice to Contractor as CA Approving Agency requesting bids for the Pioneer Plaza Development Project to reconstruct the roadway by asphalt surfacing, paverstone sidewalks, planting, utilities and other work.* Motion carried. Bid opening by the City of Ritzville is scheduled for February 3, 2003, at 11:00 a.m.

**Emergency Management**

Emergency Management Director O'Brien reported that he and Deputy Weise recently attended a Region 9 Homeland Security Meeting. Spokane County has been designated as Lead Agency. Additional meetings are scheduled.

\*836-856

**Ed Victor Bridge**

Commissioner Johnson moved, Stevens seconded, to *approve Resolution No. R-03-03 In the Matter of Reconstruction of Ed Victor Bridge #205-1, County Road Project No. 146.* Motion carried.

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Prospectus and the Local Agency Agreement for CRP-147, Ed Victor Bridge #205-1.* Motion carried.

**Professional Engineer**

Public Works Director O'Brien informed the Board that he had recently received notification that he had received his Professional Engineer license.

**Recess @ 12:00**

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

**Executive Session**

Session held under RCW 42.30.110(1)(g) – employee evaluation from 1:00 p.m. until 1:40 p.m. Linda Reimer was present.

\*2287-3787 (Tape #2) \*0-836

**Sheriff Department**

Matters discussed included Civil Service Commission appointees – expired terms and term limits; Addendum for Sheriff Association Contract; Jailer Administrator vehicle; replacement chairs for dispatch funded out of Care & Custody; new inkless fingerprint system; and, recent promotions/staff reassignments within the department.

**Levy Contract**

Commissioner Stevens moved, Johnson seconded, to *approve the Levy Contract between Adams County and the Town of Lind pursuant to RCW 84.52.043/RCW 84.55.010*. Motion carried.

\*856-878

**2003 Budget**

Commissioner Stevens moved, Johnson seconded, to *approve Resolution No. R-01-03 In the Matter of Clarifying Non-Union and Certified Units Benefit Package Information within Resolution No. R-92-02 that Adopted the 2003 County Budget*. Motion carried.

This resolution sets forth certain departments that are not bound by the 35 hours/week maximum for employees due to operations utilizing dedicated funding and/or departments mandated with public safety requirements.

\*880-892

**Consent Agenda**

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

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	030001-030069	\$21,578.24
001	Hand Pay	\$ 340.00
103	030070-030074	\$ 4,134.55
104	030075-030080	\$ 881.24
105	030081-030082	\$ 6,921.96
108	030083	\$ 601.14
113	030084-030085	\$ 239.44
114	030086	\$ 300.00
115	Hand Pay	\$ 615.00
501	Hand Pay	\$ 6,684.00
502	030087-030091	\$ 3,028.30
115	2015-2036	\$39,049.10
401	2037-2040	\$ 712.07
501	2041-2045	\$ 817.08
590	2046-2068	\$10,363.89
	TOTAL	\$96,266.01

Approved **Resolution No. R-02-03 In the Matter of Establishment of the Prosecuting Attorney's Salary for 2003**

Authorized Chairman to sign MOA between Washington State University Cooperative Extension and Adams County for extension program funding January 1, 2003 through December 31, 2002 in the amount of \$47,869

**2003 Budget (RCW 84.52.020)**

Adams County Weed District #1

**Correspondence Received**

Washington State Auditor Brian Sonntag re: Counties and Cities Reporting Under Category 1 BARS Requirements

State of Washington Office of the Interagency Committee re: Washington Comprehensive Monitoring Strategy and Action Plan for Watershed Health and Salmon Recovery

Department of Ecology re: Copy of Report to Legislature – Water  
Conservancy Boards  
Town of Washtucna re: Pioneer Walking Path” Project

**Permanent Minutes Signed**

December 16 and 18, 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/Rudy Plager, Chairman  
s/Richard Johnson, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-01-03**

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

**IN THE MATTER OF CLARIFYING NON-UNION AND CERTIFIED UNITS BENEFIT  
PACKAGE INFORMATION WITHIN RESOLUTION NO. R-92-02 THAT ADOPTED THE  
2003 COUNTY BUDGET**

**WHEREAS**, Resolution No. R-92-02 resolves that the adopted budget includes funding stipulations for non-union employees and employees within the two certified units based on a maximum 35 hours/week for a full-time equivalent employment; and,

**WHEREAS**, some departments operate with dedicated funding and some departments are mandated to provide public safety services; and,

**WHEREAS**, imposing a weekly hour limitation on such departments would be counterproductive;

**THEREFORE BE IT RESOLVED THAT** the 35 hours/week funding limitation is not applicable to the following departments:

Central Services

Public Works  
Community Counseling  
Sheriff's Department  
Support Enforcement

**DATED** this 6<sup>th</sup> day of January, 2003.

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

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

**RESOLUTION NO. R-02-03**

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

**IN THE MATTER OF ESTABLISHMENT OF THE PROSECUTING ATTORNEY'S  
SALARY FOR 2003**

**WHEREAS**, State Law requires a resolution establishing the Prosecuting Attorney's annual salary to allow state payment of one-half of the Prosecuting Attorney's salary;

**THEREFORE BE IT RESOLVED** that the Adams County Prosecuting Attorney's annual salary for 2003 shall be \$66,00.00.

**DATED** this 6<sup>th</sup> day of January, 2003.

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

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Ed Victor Bridge #205-1)...**Resolution R-03-03** County Road Project  
No. 146

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to dismantle the Ed Victor Bridge #205-1 and construct the McFadden Road # 89994 from MP 0.17 to 0.67 by realignment, grading, draining, and the addition of crushed surfacing.

Length of project: **.50 miles**      Width of roadbed: **17.5 feet**      Surface: **16 feet**  
Type and depth of surfacing: **0.50 Crushed surfacing**  
Estimated date of beginning: **January 2003**  
Estimated date of completion: **June 2003**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 21,000	\$ 21,000
Right-of-way	\$ 6,000	\$ 6,000
<u>Items of Work</u>		
Contract	\$ 83,600	\$ 83,600
Construction Engineering	\$ 15,000	\$ 15,000
<b>TOTAL</b>	<b>\$ 125,600</b>	<b>\$ 125,600</b>

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 6<sup>th</sup> day of January, 2003.

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

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