

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

January 13, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-142

Emergency Management/Fire Marshal

Sheriff Barger reported that Jay Weise has accepted the position of Emergency Management/Fire Marshal and would assume those duties effective February 1, 2003.

*142-1556

2003 Capital Expenditures

Public Works Director O'Brien prioritized capital expenditure purchases for the department. Purchase of a track hoe was listed as the first priority.

Commissioner Johnson moved, Stevens seconded, to *proceed with a Cat 315C purchase off the Whitman County bid*. Motion carried.

Lind-Hatton Rd.

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Quit Claim Deed for the transmittal of Tract 1 (Swigart) parcel for property necessary for modifications on the Lind-Hatton Rd. and SR21*. Motion carried.

Executive Session

The Board and Public Works Director O'Brien and Engineer Johns requested a ten (10) minutes executive session under RCW 42.30.110(1)(b). Session was held from 10:49 a.m. to 10:59 a.m. Session was then posted/announced for an additional five (5) minutes and held from 10:59 a.m. until 11:04 a.m.

*1556-3757 (Tape #2) *0-457

Adams County Fair

Fair Board members LeRoy Watson, Jr., Kathy Medcalf, Terry Thompson, and Dave Scorup discussed the construction of a new horse barn facility on the Adams County Fairgrounds. Funding was discussed noting that additional funding to complete all three units of the barn was still needed. Quotes received were discussed in terms of materials and supplies needed.

The Board pointed out that due to the estimated cost of the proposed facility the Fair Board would be required to write specifications and publish a formal call for bids with a specified public opening date. These specifications will be drafted with Clerk of the Board preparing the notice for publication and setting the bid opening date.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*457-2171

Sheriff's Office

Sheriff Barger noted FMLA changes effective January, 2003; discussed vehicle funding/purchases; and reported on a situation that occurred over the weekend that is scheduled to be negotiated later this date.

Personnel

Auditor McBroom and Payroll Deputy Bowman discussed payroll accounting questions arising out of the recently adopted 2003 budget and follow up documents R-01-03 and a memo dated January 8, 2003.

The following was confirmed with resolution amendments and memos to be issued as needed:

Developmental Disabilities, WSU Crops and Soils, Juvenile, and Adams County Noxious Weed bound by the Board decision of no COLA's and suspended step/merit increases;

Adams County Noxious Weed not bound by the 35 hour/week funding limitation;

Developmental Disabilities staff funded at 35 hours/week with the exception of the Department Head;

Juvenile staff funded at 35 hours/week with the exception of the Department Head;

WSU Crops and Soils funded at 35 hours/week;

*(Tape #3) *0-191

Revenue (2002 Year End)

Treasurer Danekas provided a 2002 year-end revenue report.

Levy Contract

Commissioner Johnson moved, Stevens seconded, to *approve the Levy Contract between Adams County and the Town of Washtucna for 2003*. Motion carried.

Commissioner Stevens moved, Johnson seconded, to *approve the Levy Contract between Adams County and the City of Ritzville for 2003*. Motion carried.

Emergency Management Coordinator/Fire Marshal

Commissioner Stevens moved, Johnson seconded, to *approve Resolution No. R-04-03 In the Matter of Establishing Position #1217 – Emergency Management Coordinator/Fire Marshal*. Motion carried.

*191-291

SWAC

Commissioner Stevens moved, Johnson seconded, to *confirm the City of Othello appointment of Ken Johnson, Council member, to the Solid Waste Advisory Committee; to re-appoint Syd Sullivan to the Solid Waste Advisory Committee to fill the Public Interest Group position; and, to re-appoint Darrel Koss to the Solid Waste Advisory Committee to fill the Waste Management Industries position*. Motion carried.

Ritzville Library District #2

Commissioner Johnson moved, Stevens seconded, to *appoint Jim Preston, Ritzville, to the Ritzville Library District #2 Board to fill the unexpired term of Bren Curtis effective January 13, 2003, through December 13, 2006*. Motion carried.

*291-308

Horticultural Pest and Disease Control Board

Commissioner Stevens moved, Johnson seconded, to *re-appoint Richard Hudnall and Michael Andersen to the Adams County Horticultural Pest and Disease Control Board effective January 13, 2003 through April 30, 2004*

Consent Agenda

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

Preliminary minutes of January 6 and 8, 2003

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	030101-030223	\$ 51,116.24
103	030224-030227	\$ 808.36
104	030228-030246	\$ 9,690.21
105	030247	\$ 7,917.00
107	030248	\$ 144.37
108	030250-030257	\$ 1,568.91
109	030258-030259	\$ 128.05
111	030260-030261	\$ 445.77
113	030262-030264	\$ 298.60
114	030265	\$ 444.00
115	030266	\$ 64,549.56
117	030267-030279	\$ 1,585.30
126	030280-030282	\$ 92.90
131	030283	\$ 265.70
166	030284-030290	\$ 1,303.34
301	030291	\$ 722.08
401	030292	\$ 64.00
502	030293-030297	\$ 3,226.22
115	2069-2088	\$ 3,825.62
401	2089-2094	\$ 1,577.21
501	2095-2103	\$ 9,317.80
590	2104-2136	\$ 18,354.51
TOTALS		\$177,445.75

Approved December, 2002, payroll in the amount of \$468,711.14; benefits in the amount of \$110,604.84

Correspondence Received

Copy of response from Public Works Department to City of Ritzville/Wheat Lands Fair re: Pedestrian Bridge over Paha Creek near the Wheat Land Communities Fairgrounds

Mayor Sanders, City of Othello re: reappointment of Council member Kenneth Johnson to represent City on SWAC and request for BOCC confirmation

Ritzville Library District #2 re: recommendation for appointee to Board

Aaron Esser, Adams County Chair WSU re: notice of time away from office and appointment of Ann Hennings as interim chair

Treasurer Laura Danekas re: dedicated taxes out of current expense levy for 2003 collections

US Department of Housing and Urban Development re: report for 2002 for Region X

Permanent Minutes Signed

December 23, 2002

Adjournment @ 4:45 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-04-03

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

**IN THE MATTER OF ESTABLISHING POSITION #1217 – EMERGENCY
MANAGEMENT COORDINATOR/FIRE MARSHAL**

WHEREAS, due to recent events experienced by our nation it has become evident that the county should take a proactive approach to handling certain events/issues focusing on homeland security; and,

WHEREAS, the county also must deal with issues surrounding fires; and,

WHEREAS, financial resources available through special funding and grant options now make the funding of a joint position viable;

THEREFORE BE IT RESOLVED, that Position #1217 – Emergency Management Coordinator/Fire Marshal is hereby approved and adopted; and,

BE IT FURTHER RESOLVED that classification and supervision of the position will be determined at a later date pending clarification of certain rules and regulations pertinent to the position.

DATED this 13th 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