

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 22, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-1537

Rodeo Lake

Commissioner Stevens moved, Johnson seconded, to *approve Pay Estimate #1 to Willms Corporation, Spokane, Washington, in the amount of \$132,876.98 for work completed to date on the Rodeo Lake Pipeline Project.* **Motion carried.**

Public Works

The Board by **consensus authorized posting in-house the grader position vacancy in the Lind District.**

Fire Alarm

The fire alarm system was checked on September 11, 2003, and the system was reported as in excellent condition.

Paths & Trails

Final payment for the Adams County Fairgrounds sidewalk project will be disbursed in several payments from the Paths & Trails Fund to allow for sufficient funding to be available to cover the cost.

Waste Reduction and Recycling

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Memorandum of Agreement between the City of Spokane and Adams County that provides for presentation of A Touch of Magic to schools in rural counties through a Coordinated Prevention Grant awarded the City of Spokane from WSDOE.* **Motion carried.**

Adams County will schedule up to seven (7) school assembly programs; reimburse the City for 25% or \$150 of the contract fee for each program; and, reimburse the City for 25% or an amount not to exceed \$500 of the actual grant administrative costs to the Agency's programs.

Building and Planning Department

Department Director Wiltse addressed questions regarding building permits within the Wildlife Refuge area; and, discussed a raw sewage problem reportedly occurring in the northwest corner of Saddle/Spur Road.

Economic Development

Analyst Roger Krug provided an update on meetings, contacts, and requests to research grant and loan availability through the 2002 Farm Bill.

*1537-2363

Sheriff Department

Sheriff Barger reported on GIS/MSAG training attended by staff; discussion with City of Ritzville Police Chief McCormick regarding dispatch/jail service contract renewal; and, noted vehicles that will be declared surplus and going to the fall auction.

Frequency Licensing

Sheriff Barger discussed license renewal for repeater sites and requested authorization to proceed with renewal of the license that would add three repeater sites and an additional frequency to another site at a cost of \$3,410. The Board by **consensus authorized proceeding with the license renewal**. This cost was not budgeted and an amendment will be done if needed.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

Chairman Plager requested a fifteen (15) minute executive session under RCW 42.30.110(1)(g) – personnel. Session was held from 1:05 p.m. until 1:20 p.m.

*2378-2412

WA-CERT

Commissioner Johnson moved, Plager seconded, to *approve **Resolution No. R-81-03 In the Matter of Prioritizing Projects for Adams County to the Washington Community Economic Revitalization Team (WA-CERT)***. **Motion carried.**

*2412-2431

Othello Library District No. 1

Commissioner Johnson moved, Plager seconded, to *re-appoint Richard Kasten to the Othello Library District No. 1 Board for a five (5) year term effective September 22, 2003, through September 21, 2008*. **Motion carried.**

Public Defenders

Commissioner Stevens moved, Johnson seconded, to *approve the **2004-2005 Public Defender Contract** between Dennis W. Morgan and Paul J. Szott to provide public defender services to indigent accused in the District and Superior Courts for Adams County; and, additionally to represent or provide suitable representation to all persons determined to be indigent by the Juvenile Court, including juvenile dependency cases*. **Motion carried unanimously.**

The contract is effective January 1, 2004, through December 31, 2005 at a cost of \$227,000 per year. Superior Court Judge Richard Miller and District Court Judges Hille and Brueher signed the contract.

Personnel Policy

Commissioner Stevens moved, Johnson seconded, to *approve **Resolution No. R-79-03 In the Matter of Amending the Adams County Personnel Policy (Adopted 7/14/97; and Previously Amended 9/28/98, 4/17/00, and 9/17/01)***. **Motion carried.**

Consent Agenda

Commissioner Johnson moved, Stevens seconded, to *approve the Consent Agenda*. **Motion carried unanimously.**

Preliminary minutes of September 15 and 17, 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	034921-034975	\$23,797.85
103	034976-034978	\$ 288.68
104	034979-034984	\$ 762.55
106	034985-034986	\$ 276.32
113	034987	\$ 601.08
166	034993-035000	\$ 2,019.75
502	035001-035008	\$ 2,270.24
001	1648	\$ 39.00
115	1649-1660	\$23,357.46
122	1661	\$ 345.69
401	1662-1665	\$ 401.62
501	1666-1669	\$ 451.86
590	1670-1686	\$30,049.00
TOTAL		\$84,661.10

Approved **Resolution No. R-80-03 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501**

Permanent Minutes Signed

September 8 and 10, 2003

Correspondence Received

Park and Recreation District No. 3, Lind re: request for repairs on Path & Trail

Adjournment @ 4:30 p.m.

Submitted:
s/Linda Reimer, MMC
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-79-03

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

**IN THE MATTER OF AMENDING THE ADAMS COUNTY PERSONNEL POLICY
(Adopted 7/14/97; and Previously Amended 9/28/98, 4/17/00, and 9/17/01)**

WHEREAS, changes to certain sections of the 1997 Adams County Personnel Policy were necessary in order for the county to be in compliance with recent state and federal rules and regulations; and,

WHEREAS, changes to other sections reflect action taken by the county legislative authority after September 17, 2001;

THEREFORE BE IT RESOLVED that the 1997 Adams County Personnel Policy is hereby amended.

DATED this 22nd day of September, 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, MMC
Clerk of the Board

RESOLUTION NO. R-80-03

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501; and,

THEREFORE BE IT RESOLVED that thirty thousand and no/100 dollars (\$30,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 22nd day of September, 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, MMC
Clerk of the Board

RESOLUTION NO. R-81-03

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

**IN THE MATTER OF PRIORITIZING PROJECTS FOR ADAMS COUNTY TO THE
WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT)**

WHEREAS, requests for project proposals were sent to all interested entities along with instructions and deadlines for submittal; and,

WHEREAS, the Board of Commissioners under Resolution No. R-24-00 designated the Adams County Economic Development Council as the clearinghouse for the proposals and as the agency responsible for review and establishing a recommended priority listing; and,

WHEREAS, the ACEDC Scoring Committee met on August 28, 2003, and established a listing and forwarded the same to the County Commissioners on September 10, 2003; and,

WHEREAS, the Board of County Commissioners reviewed the proposals and their recommended numerical scoring;

THEREFORE BE IT RESOLVED that the proposals for 2003 are hereby endorsed in the following order of priority:

<u>Project</u>	<u>Ranking</u>
City of Ritzville- -Small City Program (SCP)	2
City of Ritzville – School Safety Project	2
City of Othello – Traffic Light 14 th and Main	2
City of Othello – Flashing School Zone Lights	2
City of Othello – Sewer Plant Renovation	3
City of Othello – Comprehensive Sewer Plan	3
City of Othello – Dredge and line Sewer Lagoons	3
City of Othello – 4 th Avenue Water Line Repair/Overlay	3
City of Ritzville – Small City Program (SCP)	4
City of Othello – Primary Secondary Treatment Facility	4

City of Othello – 14 th Avenue and SR26 Intersection	5
City of Othello – Main St. Resurfacing	5
City of Othello – Reservoir Control System	5
City of Othello – Restore 1 st Avenue from SR26 to Pine St.	5
City of Othello – Scootney St. extension	5
City of Othello – Sidewalks on 10 th Avenue	5
City of Othello – Columbia St. Extension	5
City of Othello – South Sewer Extension	5
City of Othello – Columbia St. Area Storm Sewer Water Pipe	5
City of Othello – Seal Aquifer in Well #6	5
City of Othello – Install Electric Read Meters	6
City of Othello – SR 24 Underpass Walk Path	6
City of Ritzville – Generator Required by WSP	7
City of Ritzville – Roof on Museum	7
Ritzville PDA – Feasibility Study Wine Tasting Room	8
City of Othello – Drill & Equip Well #9	8
City of Othello – Walk Path Cyclone Fence	10
City of Othello – Community Irrigation System Plan	10

DATED this 22nd day of September, 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, MMC
Clerk of the Board