

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 29, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-1420

Lind-Hatton Rd.

Commissioner Stevens moved, Johnson seconded, to *approve Pay Estimate #3 to Tommer Construction, Ephrata for work completed 8/16/03 to 9/15/03 in the amount of \$185,189.22.* **Motion carried.**

Building and Planning

Loren Wiltse reported on the status of the update for Critical Areas and the Comprehensive Plan, as well as the recent submittal of a Recycling Grant for the next biennium.

Lind Walking Path

Council Member Bill Wills expressed appreciation to the Board of County Commissioners and the Public Works Department for their assistance with improvements to the Lind Walking Path.

*1420-1952

Adams County Cemetery District No. 3

Chairman Plager opened the public hearing at 11:00 a.m. on the matter of formation of a county cemetery district per county notice via Resolution No. R-76-03.

Comments were heard from Lind Council Member Bill Wills. Auditor McBroom and Elections Administrator Hunt were present and responded to question.

There being no further questions or comments, Chairman Plager closed the hearing at 11:15 a.m.

The county legislative authority determined that the formation of a cemetery district was conducive to the public welfare and convenience and designated the district as Adams County Cemetery District No. 3 with boundaries set the same as those of the current Park and Recreation District No. 3 (Lind). The matter will be placed on the General Election ballot for the purpose of determining whether or not the district shall be organized under the provisions of RCW 68.52 and for the purpose of electing its first cemetery district commissioners.

Commissioner Stevens moved, Johnson seconded, to *approve Resolution No. R-82-03 In the Matter of Formation of a County Cemetery District. Motion carried.*

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1952-3426

Medical Benefits Committee

Medical Benefits Committee Chairman Cantrell presented the following 2004 budget year recommendations from the Committee:

1. Offer a VEBA plan to county employees
2. Stay with PEBB as the county insurance provider
3. Increase the county paid portion of medical insurance to \$420 per month for employees; \$480 per month for employees covering children, \$500 per month for employees covering their spouse, or \$560 per month for employees covering their spouse and children

Explanation on each of the recommendations was provided.

Cantrell requested an early decision by the Board to facilitate decisions by employees during the open period October 20, 2003 through November 30, 2003.

The Board took the recommendations under consideration.

*3246-3452

Executive Session

Prosecutor Flyckt requested a fifteen (15) minutes executive session under RCW 42.30.110(1)(g) – personnel evaluation. Session was held from 2:05 p.m. until 2:20 p.m.

*3452-3471 (Tape #2) *0-103

Purchase of Real Property

Commissioner Johnson moved, Stevens seconded, to *approve the First Addendum to the Agreement (dated July 28, 2003) for Purchase and Sale of Real Property between Adams County and Ellen Hope Williams.*

Motion carried. This addendum extended the closing to December 15, 2003.

Executive Session

Prosecutor Flyckt requested a ten (10) minute executive session under RCW 42.30.110(1)(b) – acquisition of real estate. Session was held from 2:27 p.m. until 2:32 p.m.

The Board recessed from 2:32 p.m. and reconvened at 2:37 p.m.

*103-579

Prosecutor Office Staffing

Prosecutor Flyckt requested Board consideration for office staffing and filling/funding a vacant support staff position due to increasing caseloads, time sensitive cases, employees needing to take leave, and perceived stress levels in the office.

*579-615

Terrorism Insurance Coverage

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Policyholder Disclosure Statement under Terrorism Risk Insurance Act of 2002 rejecting coverage in accordance with the Act and deleting that insurance cost of \$1,143.00 plus taxes and fees from the County's Insurance Policy Coverage quoted on behalf of Lexington Insurance Company with the Washington Counties Risk Pool.* **Motion carried unanimously.**

Consent Agenda

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

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	035083-035125	\$ 18,842.67
103	035126-035128	\$ 5,971.07
104	035129-035137	\$ 1,248.84
105	035138	\$ 5,520.00
108	035139-035159	\$ 14,744.10
109	035160	\$ 43.36
111	035161	\$ 321.33
114	035162-035163	\$ 2,336.80
116	035164-035165	\$ 275.18
502	035166-035167	\$ 238.09
115	1687-1697	\$142,356.90
122	1698-1699	\$ 16.00
321	1699	\$ 16,138.00
401	1700-1703	\$ 51,255.66
501	1704-1706	\$ 209.03
590	1707-1722	\$ 28,039.55
TOTAL		\$287,556.58

Permanent Minutes Signed

September 15 and 17, 2003

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-82-03

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

IN THE MATTER OF FORMATION OF A COUNTY CEMETERY DISTRICT

WHEREAS, residents residing within the boundaries of Park and Recreation District #3 (Lind) presented signed petitions that to the Adams County Auditor requesting that a proposition to form a Cemetery District be placed on a ballot; and,

WHEREAS, a Certificate of Sufficiency was filed on September 4, 2003, by the Adams County Auditor stating that a sufficient number of signatures were presented and met the requirement criteria for placing the proposition on a ballot; and,

WHEREAS, a public hearing set by Resolution No. R-76-03 on the matter as required by RCW 68.52.120 was held on Monday, September 29, 2003, before the county legislative authority; and,

WHEREAS, all comments were heard and considered and the county legislative authority determined that the formation of a cemetery district was conducive to the public welfare and convenience;

THEREFORE BE IT RESOLVED that there shall be a cemetery district designated as follows:

Name: Adams County Cemetery District No. 3
Boundaries: Attachment A (these being the same as those established for Adams County Park and Recreation District No. 3)

AND, BE IT FURTHER RESOLVED that this cause shall be placed on the General Election ballot for the purpose of determining whether or not the district shall be organized under the provisions of Chapter 68.52; and, for the purpose of electing its first cemetery district commissioners.

DATED this 29th 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

Exhibit A to Resolution No. R-82-03

All of Section 36, and the E ½ of Section 35, Twp. 19 N., Range 33 E;
All of Section 31, Twp. 19 N., Range 34 E.;

All of Sections 1, 2, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 34, 35, 36; Also that portion of Sections 17, 18, 19, and 31, North and East of East Low Canal, in Twp. 18 N., Range 31 E.;

All of the Sections in Twp. 18 N., Range 32 E.; with the exception of Sections 1, 12, 13;
All of Sections 1, 10, 11, 12, 13, 14, 15, and 19 through 36; Also the E ½ of Section 2, all in Twp. 18 N., Range 33 E.;

All of Sections 6, 7, 8, 17, 18, 19, 20, 21, and 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, and the S ½ of Section 5; W ½ of Section 16; S ½ of Section 22, all in Twp. 18 N., Range 34 E.;

All of Sections 7, 18, 19, 29, 30, 31, 32, in Twp. 18 N., Range 35 E.;

All of Sections 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 34, 35, 36; and that part of Sections 5, 8, and 17, lying East of the centerline of East Low Canal, all in Twp. 17 N., Range 31 E.;

All of Sections 1 to 36, both inclusive, in Twp. 17 N., Range 32 E.;

All of Sections 1 to 36, both inclusive, in Twp. 17, N. Range 33 E.;

All of Sections 1 to 36, both inclusive, in Twp. 17 N., Range 34 E.;

All of Sections 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32, 33; also W ½ of Section 4; W ½ and SE ¼ of Section 10; NW ¼ of Section 22; and the W ½ of Section 27; W ½ of Section 34; all in Twp. 17 N., Range 35 E.;

All of Sections 3, 4, 5, 6, 7, 8, 9, 10, 15, 16, 17, 18, 19, 20, 29, 30, all in Twp. 16 N., Range 35 E.;

All of Sections 1 to 36, both inclusive, in Twp. 16 N., Range 34 E.;

All of Sections 1 to 36, both inclusive, in Twp. 16 N., Range 33 E.;

All of Sections 1 to 36, both inclusive, in Twp. 16 N., Range 32 E.;

All of Sections 1, 12, 13, 24, 25, 36, all in Twp. 16 N., Range 31 E.;

All of Sections 1, 12, 13, 24, in Twp. 15 N., Range 31 E.;

All of Sections 1 to 23, both inclusive, in Twp. 15 N., Range 32 E.;

All of Sections 1 to 25, both inclusive; Also Sections 33, 34, 35, 36; Also N ½ of Section 26; N ½ of Section 27; and N ½ of Section 28; all in Twp. 15 N, Range 33 E.;

All of Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, all in Twp. 15 N., Range 34 E.;