

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

January 5, 2004  
(Monday)

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

#### Present:

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

#### Board Reorganization

Commissioner Plager will serve as 2004 Board Chairman. Commissioner Johnson will serve as Vice-Chairman.

Work related assignments remain the same as they were in 2003 with the following exceptions:

Adams County Health District removed as a specific assignment for each of the three Commissioners with the change from "District" to "Department" effective January, 2004;

Northwest Council of Governments removed as an assignment

#### Recess @ 12:00

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

#### Consent Agenda

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

Preliminary minutes of December 22, 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>
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001	040001-040071	\$ 29,422.67
104	040072-040092	\$ 11,194.58
105	040093	\$ 5,704.00
106	040094	\$ 206.47
108	040095	\$ 1,726.92
111	040107	\$ 321.33
113	040108	\$ 40.71
114	040109-040110	\$ 392.65
115	040111	\$ 54,693.42
401	040112	\$ 591.47
502	040113-040121	\$ 2,588.15
502	Quick Pay	\$ 144.00
001	2299-2303	\$ 310.91
115	2304-2317	\$ 18,548.61
122	2318	\$ 200.00
401	2319-2322	\$ 53,488.56
501	2323-2328	\$ 856.96
590	2329-2346	\$ 12,537.88
	TOTAL	\$192,969.29

Approved **Resolution No. R-01-04 In the Matter of Establishment of the Prosecuting Attorney's Salary for 2004**

Approved **Resolution No. R-02-04 In the Matter of Determining and Setting the County Current Expense Regular Levy Amount**

Approved **Resolution No. R-03-04 In the Matter of Determining and Setting the County Road Regular Levy Amount**

Approved **Resolution No. R-04-04 In the Matter of Load Restrictions on Bridge #426-3**

Approved **Memorandum of Agreement between WSU Extension and Adams County, Appendix A – Funding for 2004 per approved budget**

**Permanent Minutes Signed**

December 15 and 17, 2003

**Correspondence Received**

Adams County Fire Protection District No. 1 re: Amended 2004  
Budget

Janice DeBoer, Water Records Supervisor, East Columbia Basin  
Irrigation District re: list of number of landowners by Director Division who  
signed Petition to Re-Divide Director Divisions; and, list of number of  
landowners by Director Division who signed Petition in Support of  
Retention of the Original Director Divisions

**Adjournment @ 4:00 p.m.**

Submitted:  
s/Nancy Burt, Acting  
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-01-04**

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

**IN THE MATTER OF ESTABLISHMENT OF THE PROSECUTING ATTORNEY'S  
SALARY FOR 2004**

**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 2004 shall be \$67,00.00.

**DATED** this 5<sup>th</sup> day of January, 2004.

**BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman**

s/Richard Johnson, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

ATTEST:  
s/Nancy Burt, Acting  
Clerk of the Board

**RESOLUTION NO. R-02-04**

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

**IN THE MATTER OF DETERMINING AND SETTING THE COUNTY CURRENT  
EXPENSE REGULAR LEVY AMOUNT**

**WHEREAS**, the Legislative Body for Adams County met, considered, and adopted its budget for the calendar year 2004; and,

**WHEREAS**, the Legislative Body for Adams County heard and considered all relevant evidence and testimony presented regarding the 2004 budget;

**THEREFORE BE IT RESOLVED THAT** the County **Current Expense Fund** requires a regular levy in the amount of **\$2,793,218**, which includes an increase in property tax revenue from the previous year, and amounts resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the district and in its best interest.

**DATED** this 5<sup>th</sup> day of January, 2004.

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

ATTEST:  
s/Nancy Burt, Acting  
Clerk of the Board

**RESOLUTION NO. R-03-04**

**ORDER OF BOARD OF COUNTY COMMISSIONERS**

**ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF DETERMINING AND SETTING THE COUNTY ROAD REGULAR  
LEVY AMOUNT**

**WHEREAS**, the Legislative Body for Adams County met, considered, and adopted its budget for the calendar year 2004; and,

**WHEREAS**, the Legislative Body for Adams County heard and considered all relevant evidence and testimony presented regarding the 2004 budget;

**THEREFORE BE IT RESOLVED THAT** the **County Road Fund** requires a regular levy in the amount of **\$1,100,652**, which includes an increase in property tax revenues from the previous year, and amounts resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the district and in its best interest; and,

**BE IT FURTHER RESOLVED THAT** there is hereby authorized for County Road a 2004 levy in the amount of **\$7,221** which is a percentage increase of **.67%** from the previous year, this increase being exclusive of additional revenue resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and any additional amounts resulting from any annexations that have occurred and refunds made.

**DATED** this 5<sup>th</sup> day of January, 2004.

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

ATTEST:  
s/Nancy Burt, Acting  
Clerk of the Board

**RESOLUTION NO. R-04-04**

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

**IN THE MATTER OF LOAD RESTRICTIONS ON BRIDGE #426-3**

**NOTICE IS HEREBY GIVEN THAT LOAD RESTRICTIONS** for vehicles on Bridge #426 are on file in the Adams County Engineer's Office, 210 W. Alder, Ritzville, Washington. Restrictions shall be in effect until rescinded for the bridge by resolution.

**LOADINGS**

Type 3 Loading =25 Ton with (3) axles  
Type 3SC Loading =36 Ton with (5) axles  
Type 3-3 Loading =40 Ton with (6) axles

<u>BRIDGE #</u>	<u>TYPE 3=25</u>	<u>TYPE 3S2=36</u>	<u>TYPE3-3=40</u>
426-3	20	31	38

Any loading in excess of the previous specified maximum would be considered a violation of this order.

**IT IS HEREBY ORDERED** that the above be adopted and shall be published in a legal manner and the bridge be posted accordingly.

**DATED** this 5<sup>th</sup> day of January, 2004.

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

ATTEST:  
s/Nancy Burt, Acting  
Clerk of the Board