

**COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse, Ritzville**

**April 5, 2004**  
(Monday)

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

**Present:**

Chairman Rudy Plager  
Commissioner Jeffrey W. Stevens

**Absent:**

Vice-Chairman Richard Johnson

\*0-980

**Department of Health Janitorial**

Authorization was given by **consensus** to enter into a contract with Chris Cook, Ritzville @ \$225/month to provide janitorial services at the Department of Health.

**Stockpile Site (Dugger Pit) Property Conversion**

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R 29-04 In the Matter of Converting Adams County Stockpile Site (Dugger Pit) Property to Rosenoff Road Right-of-Way. Motion carried.***

**Lind-Hatton Road Project #2 (CRP-139)**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the following documents for the Lind-Hatton Road Project #2 (CRP-139):*

*Quit Claim Deed between Robert V. Phillips and Adams County  
Warranty Deed between Raymond M. and Phyllis Stelzer and  
Adams County*

*Quit Claim Deed between Lester Lyle and Adams County*

**Motion carried.**

\*980-1060

**Official County Newspaper**

Bids were opened from the following:

The Ritzville Adams County Journal                      \$6.75/column inch  
P. O. Box 288  
Ritzville, WA 99169-0288

The Othello Outlook    \$6.90/column inch  
125 S. 1<sup>st</sup> Ave.  
P. O. Box O  
Othello, WA 99344

The bid from The Othello Outlook had a note on the front of the envelope signed by Auditor McBroom noting that the bid was opened in error by an employee and then re-sealed by the Auditor.\*

Commissioner Stevens moved, Plager seconded, to *award the bid for the official county newspaper to The Ritzville Adams County Journal as lowest responsive bidder at \$6.75 per column inch.* **Motion carried.**

\*1060-1092

**Planning Commission**

Commissioner Stevens moved, Plager seconded, to *re-appoint the following to the Adams County Planning Commission:*

*Ray Gilbert – Term effective April 1, 2004 through March 31, 2006*

*Dwight Ditty – Term effective April 1, 2004 through March 31, 2008*

*Richard Hudnall – Term effective April 1, 2004 through March 31,*

*2008*

**Motion carried.**

**Mosquito Control District**

Commissioner Stevens moved, Plager seconded, to *re-appoint Marthann Olson to the Adams County Mosquito Control District Board for a two (2) year term effective April 1, 2004, through March 31, 2006.* **Motion carried.**

**WACO Dues**

Board **consensus** authorized the payment of 2004 dues March through December to WACO to be paid from Fund #001/099. This was a previously 2004 unbudgeted line item. (January and February dues were paid from Fund #111 and were an unbudgeted line item.)

**Recess @ 12:00**

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

\*1092-2820

**Fire Marshal Duties**

Sheriff Barger and Clyde Fought, Adams County Fire District #5, discussed the need for funding an active fire inspection program of rural county businesses. Funding and implementation of a program was discussed but no decision was made. A follow up meeting is scheduled for Wednesday, April 14, 2004, at 10:30 a.m., in Othello, during regular proceedings.

\*2820-3476 (Tape #2) \*0-1150

**Ground Water Management Area (GWMA)**

Paul Stoker and Scott Cave met to discuss Lincoln County's request to join the Columbia Basin Ground Water Management Area as Lead Agency (a partnership along with Adams, Grant, and Franklin). A letter was sent to Director Hoffman of the Department of Ecology requesting guidance on how the Lead Agency should proceed in accordance with RCW 90.11.100 and Chapter 173-100 WAC.

A proposed public information request to Keith Stoffel, Water Resource Manager with the Department of Ecology (Odessa Sub-Aquifer) was delayed pending clarification of previously received information.

**Canvassing Board**

Chairman Plager signed the Adams County Canvassing Board delegation for the period January 1, 2004 through December 31, 2004, authorizes Heidi K. Hunt, Jenny Shields, Hattie Werner, and Janet Bowman to serve as representatives for the purposes of carrying out the provisions of RCW 29A.40.110.

**Consent Agenda**

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

Preliminary minutes of March 29, 2004

March Payroll in the amount of \$571,216.89; Benefits in the amount of \$135,993.32

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	046169-046205	\$ 16,904.47
103	046206-046207	\$ 937.16
104	046208-046222	\$ 4,819.97
105	046223-046225	\$ 15,300.00
108	046226	\$ 524.03
117	046227-046228	\$ 151.50
131	046229	\$ 825.46
502	046230-046234	\$ 3,928.47
001	3342-3345	\$ 259.58
115	3346-3361	\$ 6,269.35
122	3362-3365	\$ 1,110.55
401	3366-3368	\$ 188.29
501	3369-3375	\$ 1,066.55
590	3376-3397	\$ 52,286.09
TOTAL		\$104,571.47

**Permanent Minutes Signed**

March 22 and 24, 2004

**Correspondence Received**

Ritzville District Court re: Accounting recap – March 19, 2004  
 City of Othello re: Coulee Corridor Feasibility Study meeting  
 East Columbia Basin Irrigation District re: Revised Petitioners Map  
 DSHS re: Drug Court Grants Opportunity – Byrne Funds  
 Adams County Development Center re: Board meeting date/time

**Meeting Relocation**

The regular Wednesday, April 21, 2004, meeting scheduled for Ritzville was relocated to the Town Hall of the Town of Lind, at 113 N. "I", Lind, Washington from 9:00 a.m. until 12:00 noon.

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

**RESOLUTION NO. R-29-04**

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

**IN THE MATTER OF CONVERTING ADAMS COUNTY STOCKPILE SITE (DUGGER  
PIT) PROPERTY TO ROSENOFF ROAD RIGHT-OF-WAY**

**WHEREAS**, a piece of county owned property known as the Dugger Pit Site was requested by the Department of Public Works to be converted from an Adams County stockpile site to Rosenoff Road right-of-way; and,

**WHEREAS**, this property is found to be a public necessity;

**NOW, THEREFORE BE IT HEREBY RESOLVED** that the following described property is converted to Rosenoff Road right-of-way:

That portion of the Northwest quarter (NW1/4) of Section Twenty-four (24), Township Nineteen (19) North, Range Thirty-three (33), E.W.M., lying Southerly of the right of way of Rosenoff Road and Northerly of the right of way of County Road No. P.H. 4A and Westerly of the quarry and stockpile site as conveyed to Adams County in deed recorded in Volume 93 of Deeds, Page 560, and shown as PARCEL "A" embracing an area of 6.70 acres on the attached map and recorded for Adams County, under Adams County Auditors Number 245924 on July 7, 1997, situate in the County of Adams, State of Washington.

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

BOARD OF COUNTY COMMISSIONERS

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

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