

**COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse, Ritzville**

**April 26, 2004**  
(Monday)

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

**Present:**

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

\*0-378

**Herbicide Bids**

Bids were opened from the following:

UAP Timberland LLC  
1010 East Kartchner  
Pasco, WA 99301

Helena Chemical Company  
1671 Wallace Street  
Moses Lake, WA 98837

Wilbur Ellis Company  
E. 12001 Empire Avenue  
Spokane, WA 99206

Bid tabulation sheet is on file. Bids will be reviewed and awarded on Wednesday, April 28, 2004.

\*378-1765

**Paha-Packard**

Commissioner Stevens moved, Johnson seconded, to *approve the Contract between Klemmer Construction and Adams County (Department of Public Works) by providing a paddle wheel scraper with fuel and by operation to construct roadway (Paha-Packard, Rosenoff Road to Tokio*

Road) excavation and embankment in area designated by the Adams County Engineer at the rate of \$130/hour. **Motion carried.**

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

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Quit Claim Deed between G & O Johnson% Orman Johnson and Adams County for the Lind-Hatton Road Project #2 (CRP-139).* **Motion carried.**

\*1765-1882

**Town of Lind**

The Board **by consensus denied** the Town of Lind's request for financial assistance to complete 2<sup>nd</sup> Street N to E, no intersections.

\*1882-3075

**Primary Election**

Auditor McBroom and Elections Deputy Hunt discussed the "one ballot primary" v. "four ballot primary" options, voter outreach and education, and budget amendments projected to handle the upcoming election changes. Further information will be available following the Election Conference in early May.

**Adams County Fair**

Auditor McBroom requested and received clarification on the "groundskeeper" employee assigned the Adams County Sheriff's Office Substation grounds. These costs will be billed all at once to the O&M Fund. Some 2004 budget amendments to the Adams County Fair will be required.

**Recess @ 12:00**

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

\*3075-3180

**Adams County Cemetery District #1**

Commissioner Plager moved, Johnson seconded, to *appoint Mike McKenzie to the Adams County Cemetery District #1 Board effective April 26, 2004, through December 31, 2004.* **Motion carried.** This appointment was made under authority of RCW 42.12.070(3).

**Board of Adjustment**

Commissioner Plager moved, Johnson seconded, to *re-appoint Steve Sullivan to the Adams County Board of Adjustment effective April 1, 2004, through March 31, 2010.* **Motion carried.**

**Prosecuting Attorney Office Staff**

Commissioner Stevens moved, Johnson seconded, to *approve Resolution No. R-37-04 In the Matter of Creating Position No. 1007 and Establishing Classification at Range 8.* **Motion carried.** Position No. 1007 Combination Legal Assistant is created and replaces one of the Position No. 1004 positions based in Othello. This change is effective May 1, 2004.

**Consent Agenda**

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

Preliminary minutes of April 19 and 21, 2004

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	046596-046627	\$ 20,683.27
103	046628-046629	\$ 2,090.89
104	046630-046643	\$ 4,213.28
106	046644-046647	\$ 259.39
112	046648-046649	\$ 223.29
116	046650	\$ 119.76
117	046651-046653	\$ 896.32
133	046654	\$ 3.60
166	046655-046659	\$ 431.01
502	046660-046663	\$ 1,342.16
001	3903-3905	\$ 155.64
115	3906-3919	\$ 18,410.69
122	3920	\$ 16.08
401	3921-3922	\$ 53,544.02
501	3923-3925	\$ 502.34
590	3926-3936	\$ 2,999.11
TOTAL		\$105,890.85

Approved Coordinated Prevention Grant No. G0400308 between Adams County and the Department of Ecology to reimburse up to \$117,740 (State Grant) of eligible expenses – Solid Waste Planning, Waste Reduction & Recycling Activities, Household Hazardous Waste Collection & Disposal (Local Share \$39,247)

Approved Sheriff Department items as obsolete and no longer operable to be junked - (Inventory #6048 and 6075 – Pentax Cameras)

**Permanent Minutes Signed**

April 12 and 14, 2004

**Correspondence Received**

Prosecutor Flyckt re: correspondence concerning Human Resources Contract with G. Andrew Hunt and Associates, LLC

Department of Social and Health Services re: statewide waiver of certain requirements for unemployed single adults who need food assistance

Ginger McKenzie, Cemetery District #1 re: request to appoint Mike McKenzie to Cemetery District until December 31, 2004

Mayor Sanders, City of Othello re: appreciation for support and participation in (Othello) Adams County Clean Up Week

Department of Ecology Christopher Merker, Wetland Biologist, Shorelands and Environmental Assistance re: Critical Areas Ordinance

**Adjournment @ 3:50 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-37-04**

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

**IN THE MATTER OF CREATING POSITION NO. 1007 AND ESTABLISHING  
CLASSIFICATION AT RANGE 8**

**WHEREAS**, a request was presented for reclassification of a Position 1004 based in Othello from a Range 6 to a Range 8; and,

**WHEREAS**, the job description was significantly modified reflecting additional administrative and legal duties; and,

**WHEREAS**, this request was presented by Human Resources personnel to the Washington State Council of County and City Employees, AFSCME Local 1374-C/Courthouse Bargaining Unit for review and action; and,

**WHEREAS**, the Courthouse Bargaining Unit ruled favorably on the reclassification;

**THEREFORE BE IT HEREBY RESOLVED THAT:**

**Position No. 1007 Combination Legal Assistant is created and replaces one  
of the Position No. 1004 positions based in Othello  
Position No. 1007 is classified at Range 8 of the Union Pay Schedule  
This change is effective May 1, 2004**

**DATED** this 26<sup>th</sup> day of April, 2004.

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