

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

July 6, 2004

(Tuesday due to July 4 Holiday observed on Monday)

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

#### **Present:**

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

\*0-155

#### **Developmental Disabilities**

Director Doyle requested and received authorization to hire a temporary employee to cover job duties for an employee on maternity leave for approximately three-months.

Doyle was referred to Central Services Director Cantrell for assistance in handling modifications and updates to computer and cell phone services.

#### **Executive Session**

Executive session under RCW 42.30.110(1)(g) – personnel – was requested for ten (10) minutes and held from 9:10 a.m. until 9:20 a.m.

#### **Executive Session**

Executive session under RCW 42.30.110(1)(g) – for purposes of personnel evaluation was held from 9:32 a.m. until 9:55 a.m.

#### **Public Works**

Director O'Brien discussed options in lieu of new 2004 grader purchases as budgeted.

#### **Othello Golf and Country Club Addition**

Commissioner Johnson moved, Stevens seconded, to *award under guidelines of the Small Works Roster the paving project in the Othello Golf and Country Club Addition to Central Washington Asphalt @ \$40/ton.*

**Motion carried.**

### **Sage Rd. and Snyder Rd.**

Commissioner Stevens moved, Johnson seconded, to *award under guidelines of the Small Works Roster the paving projects at the following locations to Quality Paving, Warden @\$84/ton for 125 ton:*

*Sage Road (between Danekas and the BNSF railroad track)*

*Snyder Road (between Danekas and the BNSF railroad track)*

**Motion carried.**

### **International Building Code**

Director Wiltse reported that the new International Building Code went into effect July 1, 2004, and was binding upon the county. Other county building code changes will be reflected in the pending code amendment ordinance.

### **Solid Waste Comprehensive Plan**

Board **consensus** authorized the *draft* Solid Waste Comprehensive Plan to be sent to the Department of Ecology, which then triggers the 120-day review period.

### **Akins Building**

Commissioner Stevens moved, Johnson seconded, to *authorize Amendment No. 1 to the Agreement between Adams County and DOH Associates PS, Wenatchee, dated March 18, 2004, to review and determine the feasibility of accommodating Integrated Health Care Services within the new County Public Services Building (Akins Building) at a cost not to exceed \$5,000 based on the same hourly rate per the original contract.* Motion carried.

### **Courthouse**

Commissioner Johnson moved, Stevens seconded, to *authorize Amendment No. 2 to the Agreement between Adams County and DOH Associates PS, Wenatchee, dated March 18, 2004, to do a capital improvement schematic for upgrading the interior of the Adams County Courthouse at a cost not to exceed \$3,500.* **Motion carried.**

The amendment allows for material and color scheme selections, but does not address placement or drawings for take offs and does not provide materials suitable for a public bid process.

### **Recess @ 12:00**

Chairman Plager left the meeting at noon to attend another meeting.

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

Portion of Tape #1, Tape #2 and small portion of Tape #3

**Prosecuting Attorney**

Prosecutor Flyckt discussed the following:

“Restrictive Covenant” associated with Akins Building purchase  
Northwest Pipeline lawsuit

East Columbia Basin Irrigation District Petition to Re-Divide Director  
Divisions (recommended language modifications to pending resolution)

Letter received from Judges Miller, Hille and Brueher addressing  
concerns with the Courthouse Union Contract

**Emergency Management**

Commissioner Stevens moved, Johnson seconded, to *approve*  
***Resolution No. R-59-04 In the Matter of Establishing Position No.***  
***1218 – Emergency Management Clerk and Setting Classification.***  
***Motion carried.***

**Consent Agenda**

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

Preliminary minutes of June 28, 2004

June, 2004 Payroll in the amount of \$604,677.15 and Benefits in  
the amount of \$141,306.89

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	047819-047844	\$ 9,095.69
103	047845-047850	\$ 2,050.93
104	047851-047859	\$ 1,441.07
105	047860-047863	\$18,916.67
108	047864	\$ 977.74

112	047865	\$ 62.75
113	047866-047867	\$ 250.07
401	047868	\$ 57.50
502	047869-047874	\$ 1,970.96
001	4767-4768	\$ 33.30
115	4770-4773	\$ 1,114.10
122	4774-4775	\$ 125.75
401	4776	\$ 2,009.00
501	4777-4783	\$ 7,066.85
590	4784-4805	\$ 6,910.75
TOTAL		\$52,083.13

Declared Central Services equipment as surplus to be junked:  
10246, 10263, 10502, 12488, 12570, 12632, 12971, 3783, 3791, 41643,  
4304, 4321, 4333, 4862, 4867, 4872, 5337, 5345, 6211, 6237, 6252,  
6272, 6274, 6281, 6289, 6676, 6678, 6862, 738

**Permanent Minutes Signed**

June 21 and 23, 2004

**Correspondence Received**

East Columbia Basin Irrigation District, Richard L. Erickson,  
Secretary-Manager re: Copy of ECBID Resolution 2004-06 reporting  
outcome of vote to re-divide Director Divisions of the East Columbia Basin  
Irrigation District

Summons and Complaint for Refund of Property Taxes Northwest  
Pipeline Corporation, Plaintiff v. Adams County, et al, Defendants

Office of Financial Management re: Official April 1, 2004,  
population determinations for cities, towns, and counties; transmittal of  
percentage increase in population for each county over the preceding ten  
years

Judge Richard Miller, Judge Adalia Hille, Judge Gary Brueher re:  
Collective Bargaining Agreement with Local 1374-C

**Adjournment @ 4:45 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-59-04**

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

**IN THE MATTER OF ESTABLISHING POSITION NO. 1218 – EMERGENCY  
MANAGEMENT CLERK AND SETTING CLASSIFICATION**

**WHEREAS**, there was a need for clerical assistance and support in the Emergency Management Department; and,

**WHEREAS**, following review and discussion the Board concurred with a request to establish a part time position utilizing available grant funding;

**THEREFORE BE IT RESOLVED** that the following position is established for the performance of duties as set forth in the attached job description and compensated as set forth in this resolution:

**Emergency Management Clerk  
Sheriff/Emergency Management Department  
Classification: Range 6**

**DATED** this 6<sup>th</sup> day of July, 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