

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

September 20, 2004  
(Monday)

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

**Present:**

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

\*0-1123

**Town of Lind**

Commissioner Johnson moved, Stevens seconded, to *approve the Interlocal Agreement between Adams County and the Town of Lind for Adams County Building and Planning Department to provide building inspection and building permitting services for the Town.* **Motion carried.**

**Comprehensive Plan**

Board **consensus** authorized Building and Planning Director Wiltse to proceed with securing an amendment with Alliance Consulting to provide additional services toward the final completion of the Comprehensive Plan.

**Courthouse Roof**

Board **consensus** authorized proceeding under the vendor list bid from ***Mt. View Roofing, Wenatchee*** to repair the courthouse roof in the amount of \$14,600. Director O'Brien noted that three vendors are on the county list and a response was heard from only two of them, the other being Thermoseal, Inc., Moses Lake quoting \$22,500.

**Recess @ 12:00**

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

\*1123-1608

### **Primary Election**

Auditor McBroom clarified some primary election voter issues received by the Board from the public.

\*1608-3450

### **Auditor Office Staffing**

Auditor McBroom provided additional information on her request to fill the recording position in the office until the end of the year. The Board denied the projected starting wage and the projected number of hours per week. Alternatives were presented by the Board and discussed. Reassurance was given that an office emergency due to extended leave required by a staff member would be immediately addressed. McBroom will review her proposal and return to the Board on Monday, September 27.

\*3450-3453 (Tape #2) \*1-74

### **Adams County Library District #1**

Commissioner Stevens moved, Johnson seconded, to *re-appoint Becky Macy to the Adams County Library District #1 Board of Trustees for a five (5) year term effective September 22, 2004, through September 21, 2009.*  
**Motion carried.**

### **WA-CERT**

Commissioner Johnson moved, Stevens seconded, to *approve Resolution No. R-77-04 In the Matter of Prioritizing Projects for Adams County to the Washington Community Economic Revitalization Team (WA-CERT) for 2004.* **Motion carried.**

### **Adams County Personnel Policy**

Commissioner Stevens moved, Johnson seconded, to *approve Resolution No. R-78-04 In the Matter of Amending a Portion of the Adams County Personnel Policy (Adopted 7/14/97; Amended 9/28/98, 4/17/00, 9/17/01, 9/22/03, 10/27/03, and, 5/3/04) Section 7 – Reclassification.* **Motion carried.**

### **Consent Agenda**

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

Preliminary minutes of September 13 and 15, 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	049182-049247	\$115,288.62
103	049248	\$ 38.38
106	049249	\$ 91.36
107	049250	\$ 304.71
113	049251	\$ 50.40
114	049252	\$ 1,129.80
131	049253-049254	\$ 3,017.32
502	049255-049264	\$ 5,668.34
001	5696-5699	\$ 929.93
115	5700-5708	\$ 70,443.85
122	5709-5711	\$ 1,096.00
401	5712-5716	\$ 13,165.48
501	5717-5722	\$ 3,979.24
590	5723-5738	\$ 70,612.07
TOTAL		\$285,815.50

Approved **Resolution No. R-76-04 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Courthouse O&M Fund #501**

**Permanent Minutes Signed**

September 7 and 8, 2004

**Correspondence Received**

US Department of the Interior Elaine Brong, State Director re: Draft Programmatic Environmental Impact Statement on Wind Energy Development on BLM Administered Lands in Western US

**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-76-04**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE  
FUND #001 TO THE COURTHOUSE O&M FUND #501**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

**THEREFORE BE IT HEREBY RESOLVED** that forty thousand and no/100 dollars (\$40,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

**DATED** this 20<sup>th</sup> day of September 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

**RESOLUTION NO. R-77-04**

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

**IN THE MATTER OF PRIORITIZING PROJECTS FOR ADAMS COUNTY TO THE  
WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT) FOR  
2004**

**WHEREAS**, requests for project proposals were sent to all interested entities along with instructions and deadlines for submittal; and,

**WHEREAS**, the Board of Commissioners under Resolution No. R-24-00 designated the Adams County Economic Development Council as the clearinghouse for the proposals and as the agency responsible for review and establishing a recommended priority listing; and,

**WHEREAS**, the ACEDC Scoring Committee met on August 31, 2004, and established a listing and forwarded the same to the County Commissioners on September 7, 2004; and,

**WHEREAS**, the Board of County Commissioners reviewed the proposals and their recommended numerical scoring;

**THEREFORE BE IT RESOLVED** that the proposals for 2004 are hereby endorsed in the following order of priority with project listed in each ranking in no particular order:

<u>Project</u>	<u>Ranking</u>
City of Ritzville Wellsandt St. Reconstruction	1
City of Othello Comprehensive Sewer Plan	1
City of Othello Primary/Secondary Treatment Facility	1
City of Othello 14 <sup>th</sup> Avenue & SR 26 Intersection	1
City of Othello Highway 24 Underpass/Walk Path	1
City of Othello Flashing School Zone Lights	1
City of Ritzville Division Street Sidewalk	2
City of Othello Sewer Plant Renovation	2
City of Ritzville School Safety Project	3
City of Othello Install Electronic Read Meters	3
City of Ritzville Burrough's Museum Repairs	4
City of Othello Walk Path Cyclone Fence	4
City of Othello Restore Broadway, SR26 to Lee Rd.	4
City of Othello Main Street Resurfacing	4
City of Othello Scootney St. Extension	4
City of Othello Restore 1 <sup>st</sup> Ave., SR26 to Pine St.	4
City of Othello Dredge and Line Sewer Lagoon	4
City of Othello Columbia Street Extension	4
City of Ritzville First Avenue Reconstruction	5
City of Othello Sidewalk on 10 <sup>th</sup> Avenue	5
City of Othello Reservoir Control System	5
City of Othello 4 <sup>th</sup> Avenue Water Line Repair/Overlay	6
City of Ritzville Generator for Water System	7
City of Othello 14 <sup>th</sup> Avenue Roundabout	7
City of Othello Drill and Equipment for Well #9	8
City of Othello Wanapum Aquifer Evaluation	8

**DATED** this 20<sup>th</sup> day of September 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

**RESOLUTION NO. R-78-04**

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

**IN THE MATTER OF AMENDING A PORTION OF THE ADAMS COUNTY  
PERSONNEL POLICY (Adopted 7/14/97; Amended 9/28/98, 4/17/00, 9/17/01, 9/22/03,  
10/27/03, and, 5/3/04) SECTION 7 – RECLASSIFICATION**

**WHEREAS**, it is necessary for payroll purposes to clarify the “anniversary date” of an approved position reclassification for an employee in the position at the time of the reclassification; and,

**WHEREAS**, a position reclassification can reflect compensation increase which then establishes a new step/merit progression scale for an employee;

**THEREFORE BE IT RESOLVED THAT** the last paragraph of Section 7 –  
Reclassification shall henceforth read as follows:

“All decisions by the Board on reclassification requests will be final. Any favorable action would be effective at a time specified by the Board of County Commissioners. The effective date of the reclassification shall be an incumbent employee’s new anniversary date for purposes of compensation.”

**DATED** this 20<sup>th</sup> day of September 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

