

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 22, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

Lobbyist

Lobbyist Potts spoke with the Board (via telephone) regarding general activity in the legislature. The Board inquired about the activity relevant to distressed counties funding usage and to the nuclear energy tax that is due Adams County. Lobbyist Potts is scheduled to talk with the Board every second and fourth Monday of the month during the legislative session.

Public Works

Engineer Johns presented, and the Board accepted by motion from Commissioner Plager, seconded by Stevens, the Petition for Vacation of a County Road submitted by Christine Franc Tangvald for McFadden Road – 89994. The vacation of the old McFadden Road alignment is part of the Easement Agreement filed on August 9, 2004 and is part of the old right-of-way that when the McFadden Road #89994 was rebuilt in 2005 required the centerline alignment to move so that the road would cross the S&S Railroad grate at a grade crossing instead of the existing crossing across the Ed Victor Bridge #205-1. The county secured an easement for 60 feet of right-of-way along the new alignment for the construction project CRP-146 centerline and that portion of right-of-way is no longer needed for Adams County road purposes. The preliminary Engineer's Report was submitted.

The request for an engineer's report and setting of public hearing documents will follow this action.

Vacate Alley

Commissioner Stevens moved, Plager seconded, to *approve Resolution No. R-07-07 In the Matter of Rescinding Resolution No. R-02-07 that vacated an alley between 3^d Avenue west and 4th Avenue west in Othello Realty Company First Addition, Othello, Washington; and, rescinding all other related action on this matter.* Motion carried.

Commissioner Plager moved, Stevens seconded, to approve ***Resolution No. R-08-07 In the Matter of Petition to Vacate the Alley in Block 10, Section 9, Township 15N, Range 28E between 3rd Avenue west and 2nd Avenue west in Othello Realty Company First Addition, Othello, Washington located in Adams County, Washington.*** Motion carried.

Buck & Gordon

Commissioner Plager moved, Stevens seconded, to *approve and authorize the Engagement Contract with Buck & Gordon LLP Legal Services on behalf of Adams County in handling the Waste Management of Washington issues.* Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Waste Management of Washington

Special Deputy Prosecutor Jay Derr briefed the Board and county staff on the Waste Management Regional Landfill Unclassified Use Permit and potential request for extension. The briefing provided a historical timeline, governing authority and regulations, key approvals and agreements, requirements for an extension, and recommended next steps. Derr responded to questions and clarified certain key points.

Ken Gimpel, Municipal Relations Manager for Eastern Washington/Idaho was present and indicated that the county could expect a formal letter of request on or around mid February.

Others present were: Town of Washtucna Mayor Sullivan; SWAC members Iltz and Koss; County staff from Public Works, Building and Planning, and the Health Department; Prosecutor Flyckt; one member of the public; and, press from the Ritzville Journal.

Solid Waste Advisory Committee

Commissioner Stevens, Plager seconded, to confirm the City of Ritzville appointment of Mayor Ulleland to the Solid Waste Advisory Committee; and, of Town of Lind Councilperson Rena Wahl to the Solid Waste Advisory Committee. **Motion carried.**

Management/Mid-Management Salary Matrix

The Board discussed with Auditor McBroom and Payroll Deputy Bowman a proposed name change to the Mid-Management Matrix that would more accurately identify and include all qualifying positions whether mid-management and/or of professional status.

Commissioner Plager moved, Stevens seconded, to *change the Mid-Management Matrix title to **Exempt Employee Salary Schedule***. **Motion carried.** No classification, step or financial changes were made to the schedule.

Consent Agenda

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

Preliminary minutes of January 8, 10, 16 and 17, 2007

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	070261-070310	\$ 80,295.22
103	070311-070313	\$ 2,269.48
104	070314-070315	\$ 78.00
104B	070316	\$ 25.00
105	070314	\$ 7,750.00
106	070318-070319	\$ 628.75
108	070320	\$ 100.00
112	070321	\$ 4,900.00
117	070322-070330	\$ 2,323.88
166	070331	\$ 400.47
502	070332-070338	\$ 6,331.35
001	1-4	\$ 976.31
115	5-15	\$ 25,492.56

401	16-24	\$	3,713.00
501	25-29	\$	719.47
590	30-39	\$	1,172.33
TOTAL			\$137,175.82

Permanent Minutes Signed

January 2 and 3, 2007

Correspondence Received

Dennis Lewellen re: public defender quarterly report for October to December, 2006

Adams County Fire Protection District No. 1 2007 Amended Budget

Copy of letter to State Senator Brandland from State Senator Bob Morton re: request for funding in the amount of \$1.5 million over a two year term for Columbia Basin GWMA

Adams County Treasurer Danekas re: Levy Distribution and allocations to CE, Veteran's Relief, Developmental Disabilities, Integrated Health Care Mental Health and Public Health

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/Roger L. Hartwig, Chairman

s/Jeffrey W. Stevens, Vice-Chairman

s/Rudy Plager, Commissioner

***Due to FTR problems the official Commissioner proceedings beginning October 30, 2006, through January 17, 2007 were not recorded.**

RESOLUTION NO. R-07-07

ORDER OF BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

IN THE MATTER OF RESCINDING RESOLUTION NO. R-02-07 THAT VACATED AN ALLEY BETWEEN 3RD AVENUE WEST AND 4TH AVENUE WEST IN OTHELLO REALTY COMPANY FIRST ADDITON, OTHELLO, WASHINGTON; AND, RESCINDING ALL OTHER RELATED ACTION ON THIS MATTER

WHEREAS, the legal description of the alley that was the subject of the engineer's report and the public hearing held on January 8, 2007, was incorrect;

THEREFORE BE IT HEREBY RESOLVED THAT all action pertaining to the vacation of the alley between 3rd Avenue West and 4th Avenue West in Othello Realty Company First Addition, Othello, Washington up to and including the final engineer's report and the adoption of Resolution No. R-02-07 is hereby rescinded.

DATED this 22nd day of January, 2007.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

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

RESOLUTION NO. R-08-07

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

IN THE MATTER OF PETITION TO VACATE THE ALLEY IN BLOCK 10, SECTION 9, TOWNSHIP 15N, RANGE 28E BETWEEN 3RD AVENUE WEST AND 2ND AVENUE WEST IN OTHELLO REALTY COMPANY FIRST ADDITION, OTHELLO, WASHINGTON LOCATED IN ADAMS COUNTY, WASHINGTON

WHEREAS, a petition for vacation of an alley located in Block 10, Othello Realty Company First Addition, Othello, Washington, located in Section 9, Township 15N, Range 29E, has been received from Oscar and Graciela Garza and from Edward and Mary McCann; and,

WHEREAS, said petitioners allege that the alley is useless as part of the general road system and the public will be benefited by vacation of same;

THEREFORE BE IT HEREBY RESOLVED THAT petitioners shall pay as provided under RCW 36.87.020 for costs associated with examination, report, and proceedings pertaining to the petition; and,

BE IT FURTHER RESOLVED that the Adams County Engineer is hereby directed under authority of RCW 36.87.030 to examine and to report upon such vacation to the Legislative Authority of Adams County.

DATED this 22nd day of January, 2007.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner

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