

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 26, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig (Absent until 1:00 p.m. – Regional Economic Development Cte.)

Vice-Chairman Jeffrey W. Stevens

Commissioner Rudy Plager

Central Services

Director Scorup inquired regarding an additional telephone line for the storage monitoring device for the Health Department vaccines and received authorization to proceed. Scorup noted that he had received a request for a fax line for the Auditor's Office in Othello and would be following up on that matter with the Auditor.

8:35 a.m.

Lobbyist

Lobbyist Potts updated the Board on legislative activities and on the progress of bills that are of interest to the county.

8:45 a.m.

10:00 a.m.

Vacation of a Portion of Alley in Block 10 – Othello Realty Company First Addition, Othello

Vice-Chairman Stevens convened the public hearing on the vacation of a portion of the alley in Block 10, Section 9, Township 15N specifically that portion between 3rd Avenue West and 2nd Avenue West in Othello Realty Company First Addition, Othello.

Engineer Johns discussed the vacation request and presented the Final Engineer's report. Proponent Edward McCann was present but no other members of the public.

There being no further comments or questions the hearing was closed at 10:04 a.m.

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-14-07 In the Matter of Vacation of a Portion of Alley in Block 10, Section 9, Township 15N, Range 28E Specifically that Portion between 3rd Avenue West and 2nd Avenue West in Othello Realty Company First Addition, Othello, Washington.* Motion carried.

10:05 a.m.

10:15 a.m.

Vacation of a Portion of McFadden Road Right-of-Way

Vice-Chairman Stevens convened the public hearing on the vacation of the right-of-way lying within Section 1, Township 19N, Tract 1 and Tract 2 in Adams County.

Engineer Johns and Assistant Engineer Yaeger explained why the right-of-way needed to be vacated. Engineer Johns filed the Final Engineer's Report on the matter and recommended.

No members of the public were present.

There being no further comments or questions the hearing was closed at 10:20 a.m.

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-17-07 In the Matter of Vacation of a Portion of the McFadden Road #89994 Right-of-Way lying within Section 1, Township 19N, Range 38E, Tract 1 and Tract 2, Adams County, Washington.* Motion carried.

10:21 a.m.

10:22 a.m.

Public Works

Public Works Director O'Brien showed pictures of recent damage on roads in the Ritzville, Lind, and Othello areas.

Solid Waste

Director O'Brien informed the Board that the annual county-wide clean-up was scheduled for Saturday, April 14, 2007. Both the Bruce and Ritzville Transfer Stations will be accepting green waste and mixed loads of yard debris on that date from 8:00 a.m. until 2:30 p.m. or until tonnage allotted to the county by Allied Waste is reached.

Appliances will be accepted free of charge at both transfer stations on April 14, 2007.

Household Hazardous Waste will be collected at the Public Works Shop sites throughout the county under the following schedule:

- Washtucna – April 11 – 9:30 a.m. to 10:30 a.m.
- Othello – April 11 – 1:00 p.m. to 2:00 p.m.
- Lind – April 12 – 9:30 a.m. to 10:30 a.m.
- Ritzville – April 12 – 1:00 p.m. to 2:00 p.m.

Herbicides/Residual

Public Works Director O'Brien recommended that the contact and residual weed spray chemicals be awarded as noted on a document presented to the Board. It was noted that if price from several vendors was the same then the product was split between the vendors. Vendors supplying various products include: UAP Timberline (State bid), Wilbur Ellis Co., Helena Chemical Co., and Prosource One. Total cost is estimated to come in under budget for 2007.

Commissioner Plager moved, Stevens seconded, to *accept the recommendation from the Public Works Department and award the herbicide and residual bid as noted on the presented summary and tabulation spreadsheet.* **Motion carried.**

11:10 A.M.

11:17 a.m.

Human Resources

Human Resources Gary and Valerie Hunt discussed the request received from an employee for FMLA "intermittent leave" and the stipulations imposed by law under those circumstances. Following discussion, the

Board concurred with modifying the county's policy to stipulate circumstances and procedure for approval of this type of request when it is clearly in the best interest of the employee and the employer.

Hunt updated the Board regarding future meetings and appointments with various county department heads. A workshop will be scheduled with the Board and Human Resources in the near future to facilitate a focused work session on employee policy matters.

11:53 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Commissioner Hartwig joined the meeting at 1:00 p.m.

2:19 p.m.

Finance Committee

Treasurer Danekas convened the Finance Committee meeting with Auditor McBroom and Board of Commissioner Chairman Hartwig present.

Additionally, Commissioner Stevens and Commissioner Plager were present; as well as Sue Whitman and Dennis Evans from the Park & Recreation District #2 – Washtucna.

The Finance Committee meeting adjourned at 3:49 p.m.

Park & Recreation District #2 - Washtucna

A recommendation was received from the Adams County Finance Committee (following receipt of a letter from Dennis Evans, President of the Park & Recreation District #2) noting that a levy request was not submitted for the District in 2006 and therefore there would be a shortage of funds to operate in 2007 in an estimated amount of \$26,000. Following discussion, Commissioner Plager moved, Stevens seconded, to *approve a Revenue Anticipation Note in the amount of \$26,000 for Park & Recreation District #2 – Washtucna.* **Motion carried.**

County Inmate

Commissioner Plager moved that the *Board approve the Counties participation in the WSAC Financial Services Corporation Inmate Medical Claims Administration Program.* Motion died for lack of a second.

Martin Hall

Commissioner Stevens moved, Plager seconded, to *accept the low bid and to award contract for repair of the Martin Hall HVAC system to DIVCO, Inc, Spokane, in the amount of \$6,894; and, further to authorize the Martin Hall Juvenile Facility Board Chairman to sign the contract with DIVCO, Inc.* **Motion carried.**

Two bids were received for the project: DIVCO, Inc. at \$6,894; and, Johnson Controls, Inc. at \$10,840.

Human Resources

Commissioner Stevens moved, Plager seconded, to *approve the contract between G. Andrew Hunt & Associates (Gary A. and Valerie F. Hunt) effective March 1, 2007 through February 28, 2010, for a total compensation of \$28,700.* **Motion carried.**

The contract stipulates conditions under which additional charges may occur; and, further stipulates an adjusted increase effective March 1 of each subsequent contract year during the term of the agreement. The Agreement also stipulates an extension clause of up to two additional years upon mutual agreement of the parties.

Financial Documents

Treasurer Danekas filed an Affidavit in accordance with RCW 36.29.010(1) relative to receipt and disbursement of funds and the maintenance of those records.

Treasurer Danekas filed in accordance with RCW 84.69.020 a list of all refunds made stating the amount and reason for the refund.

The Finance Committee members certified that during the period January 1, 2006 through December 31, 2006 that no public funds under the Treasurer's control were invested in any institution in which she held an office, directorship, partnership interest, or ownership interest.

Consent Agenda

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

Preliminary minutes of February 20 and 21, 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	070866-070900	\$16,506.78
001	Hand Pay	\$ 560.27
103	070901-070905	\$17,681.53
104	070906-070918	\$ 9,245.68

105	070919-070922	\$25,000.00
106	070923	\$ 203.75
112	070924-070925	\$ 368.75
123	070926	\$ 695.42
322	070927	\$ 2,850.41
502	070928-070930	\$ 677.99
001	353-354	\$ 1,111.86
115	355-363	\$ 6,611.50
401	364-370	\$ 2,694.35
501	371-376	\$ 1,700.48
590	377-385	\$ 2,381.06
TOTAL		\$88,289.83

Permanent Minutes Signed

February 12 and 14, 2007

Correspondence Received

Adams County Water Conservancy Board agenda for February 26, 2007 and minutes of January 22, 2007

Prudential Spirit of Community Awards re: notification of Erik Hille being named one of the top youth volunteers in Washington in 2007

State of Washington Department of Natural Resources Motion to Intervene in the Matter of US Federal Energy Regulatory Commission Sentinel Mountain Pumped Storage Project – No. P-12759-000

US Department of Commerce, Ralph J. Lee, Regional Director re: Local Update of Census Addresses (LUCA) Program for the 2010 Census

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

RESOLUTION NO. R-14-07

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

IN THE MATTER OF VACATION OF A PORTION OF ALLEY IN BLOCK 10, SECTION 9, TOWNSHIP 15N, RANGE 28E SPECIFICALLY THAT PORTION BETWEEN 3RD AVENUE WEST AND 2ND AVENUE WEST IN OTHELLO REALTY COMPANY FIRST ADDITION, OTHELLO, WASHINGTON

WHEREAS, a petition requesting vacation of the alley between 3rd Avenue west and 2nd Avenue west in Block 10, Section 9, Township 15N, Range 28E of Othello Realty Company First Addition, Othello, Washington, was received jointly from Oscar and Graciela Garza and from Edward and Mary McCann; and,

WHEREAS, the County Engineer submitted a preliminary report on the request on January 22, 2007; and,

WHEREAS, a public hearing on the matter was held on Monday, February 26, 2007, at which time the County Engineer presented a final report on the request and recommended vacation of the road; and,

WHEREAS, members of the public were given an opportunity to comment on the vacation request;

THEREFORE BE IT HEREBY RESOLVED that the following is **VACATED** effective February 26, 2007:

**Block 1, Section 9, Township 15N, Range 28E
(between 3rd Avenue west and 2nd Avenue West)
Othello Realty Company First Addition
Othello, Washington**

DATED this 26th day of February, 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-17-07

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

**IN THE MATTER OF VACATION OF A PORTION OF THE MCFADDEN ROAD #89994
RIGHT-OF-WAY LYING WITHIN SECTION 1, TOWNSHIP 19 N, RANGE 38E, TRACT 1
AND TRACT 2, ADAMS COUNTY, WASHINGTON**

WHEREAS, a petition requesting vacation of the McFadden Road #89994 Right-of-Way lying within Section 1, Township 19N, Range 38E, Tract 1 and Tract 2, Adams County, Washington, was received from Christine Franc Tangvald; and,

WHEREAS, the County Engineer submitted a preliminary report on the request on January 22, 2007; and,

WHEREAS, a public hearing on the matter was held on Monday, February 26, 2007, at which time the County Engineer presented a final report on the request and recommended vacation of a portion of the right-of-way; and,

WHEREAS, members of the public were given an opportunity to comment on the vacation request;

THEREFORE BE IT HEREBY RESOLVED that the following is **VACATED** effective February 26, 2007:

**Portion of McFadden Road #89994 Right-of-Way
Lying within Section 1, Township 19N, Range 38E
Tract 1 and Tract 2 as described on Exhibit A
Adams County, Washington**

DATED this 26th day of February, 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

**EXHIBIT A
part of
Resolution No. R-17-07**

TRACT 1

Beginning at the Northeast Section Corner of Section 1, Township 19 North, Range 38 East, W.M.,

thence S 1°53'34" E for 720.04 feet along the easterly line of said section to the TRUE POINT OF BEGINNING;
thence S 1°53'34" E for 203.80 feet to a point on the northerly line of the Columbia Plateau State Park Trail, Washington State Department of Natural Resources;
thence S 57°21'19" W for 69.82 feet along said northerly line;
thence N 1°53'34" W for 179.26 feet;
thence N 42°59'28" E for 85.03 feet;
to the TRUE POINT OF BEGINNING,
Containing an area of 11,491 square feet or 0.264 acres,
AND

TRACT 2

Beginning at the Northeast Section Corner of Section 1, Township 19 North, Range 38 East, W.M.

thence S 1°53'34" E for 2257.17 feet along the easterly line of said section to the TRUE POINT OF BEGINNING;
thence N 43°04'54" W for 91.11 feet;
thence N 1°53'34" W for 1112.70 feet to a point on the southerly line of the Columbia Plateau State Park Trail, Washington State Department of Natural Resources;
thence N 57°21'19" E for 69.82 feet along the southerly line;
thence S 1°53'34" E for 1216.96 feet;
to the TRUE POINT OF BEGINNING
Containing an area of 69,890 square feet or 1.604 acres.

The acres totaling 1.87 acres.