

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
March 16, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, March 16, 1998, in Ritzville, with Chairman Schlagel and Commissioners Wills and Logan present.

Vouchers audited and certified by the auditing officer as required by RCW 42.23.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the board.

Commissioner Logan moved, Wills seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (98931-981014) for \$30,989.75; #102 (981015-981021) for \$638.26; #103 (981022) for \$732.30; #104 (981023-981038) for \$3,158.67; #105 (981039) for \$561.55; #106 (981040) for \$209.00; #107 (981041-981042) for \$920.68; #108 (981043-981055) for \$3,957.50; #109 (981056-981057) for \$998.25; #111 (981058) for \$1,800.00; #116 (981059-981059A) for \$336.21; #117 (981060) for \$60.00; #131 (981061) for \$116.49; #166 (981062-981083) for \$1,916.60; for a total of \$46,395.26. Motion carried.

*0-298

Lobbyist Jim Potts (via telephone) recapped for the Board status of legislative action during the recent session. A written report will be forthcoming in the near future from Lobbyist Potts.

*298-480

Connie Thompson, E-911 Coordinator reported that due to scope of project modifications for implementation of E-911 it was necessary to renegotiate the Interlocal Agreement with Lincoln County which provides for Adams County to implement the regional 911 program. Chairman Schlagel appointed Commissioner Wills to represent the board in negotiations.

Undersheriff Jay Weise inquired if the county's special counsel could intervene and assist with adoption of a law enforcement agreement between Adams County and the City of Othello due to the current delay in getting a signed contract. The Board will discuss the matter with the City of Othello attorney Whitaker prior to an authorization to have Adams County Special Counsel involved.

*480-1587

Public Works Director Long reported on general road maintenance projects including grading, ditching, weed spraying, and use of a new product on a road in the Othello area to determine if it will provide longer term solutions to potholes.

Commissioner Logan moved, Wills seconded, to approve and sign the Local 1374, AFL-CIO Union Contract between Adams County and the Adams County Public Works Employees effective January 1, 1998 through December 31, 2000. Motion carried.

Commissioner Logan move, Wills seconded, to authorize the chairman to sign the Coordinated Prevention Grant (#G9800220) with the Department of Ecology for \$116,655 in matching funds. Motion carried. This is a reimbursable grant.

Commissioner Logan moved, Wills seconded, to approve the 1998 Public Works Equipment Rental Rates. Motion carried.

Commissioner Wills moved, Logan seconded, to approve Pay Estimate #2 to A&R Construction, Inc. of Lewiston, Idaho, for CRP-117 Pigeon Creek Bridge #405-3 Project in the amount of \$57,613.70. Motion carried.

The board briefly discussed the Bench Road access issue; discussed utilizing inmates of Coyote Ridge to plant grass at the Sheriff Substation grounds; discussed the Administrative Technician position which will be vacant as of March 31, 1998; and, reviewed the session held with Senator Patty Murray on Saturday, March 14, during which Long and Caputo presented information and requested assistance with addressing the conditions at Rodeo Lake.

Public Works Director Long along with Planning and Building Director Caputo requested and went into executive session under RCW 42.30.110(i) from 10:33 a.m. until 10:35 a.m.

*1587-1630

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-26-98 IN THE MATTER OF NOTICE OF CALL FOR BIDS FOR ONE (1) NEW DUMP BODY.** Motion carried. Bid opening was set for Monday, March 30, 1998, at 1:30 p.m.

*1630-3038

It being the time of 11:00 a.m. and the place set for the public hearing to consider salaries for elected officials for 1999-2002, Chairman Schlagel convened the public hearing.

A letter from Rebekahs & Eastern Star Lodges (92 members) was read into the record and placed on file.

The board reviewed current elected officials' salaries and discussed projections for the future. Elected officials made

comments and noted that all positions (elected) have become more complicated and time consuming.

Citizens present were: Treasurer Laura Danekas, Auditor Nancy Crossler, Clerk Bob Blair, Assessor Jerry Crossler, Scott Cave, and press from the Ritzville Journal.

Hearing no further comment, Chairman Schlagel closed the public hearing at 11:32 a.m. No formal action was taken.

*3038-3383

It being the time of 11:32 a.m. (11:30 a.m. being the time set) and the place set for the public hearing to consider Ordinance No. O-01-98 An ordinance providing for the adoption of a requirement to obtain a fire safety inspection and certification for all mobile homes and manufactured housing to be moved into or within Adams County; amending Ordinance No. O-05-96 which was previously amended by Ordinance No. O-01-97; and, amending Adams County Code Chapter 15.04, Chairman Schlagel convened the public hearing.

Dee Caputo, Building and Planning Director, spoke regarding the basic intent of the proposed ordinance and why Adams County is considering it at this time.

Assessor Jerry Crossler inquired about the cost for an L&I inspection.

Hearing no further comments, Chairman Schlagel closed the hearing at 11:38 a.m.

Commissioner Logan moved, Wills seconded, to approve **ORDINANCE NO. O-01-98 AN ORDINANCE PROVIDING FOR THE ADOPTION OF A REQUIREMENT TO OBTAIN A FIRE SAFETY INSPECTION AND CERTIFICATION FOR ALL MOBILE HOMES AND MANUFACTURED HOUSING TO BE MOVED INTO OR WITHIN ADAMS COUNTY; AMENDING ORDINANCE NO. O-05-96 WHICH WAS PREVIOUSLY AMENDED BY ORDINANCE NO. O-01-97; AND, AMENDING ADAMS COUNTY CODE CHAPTER 15.04.** Motion carried.

*3383-3521

Treasurer Laura Danekas commented on the letter received during the public hearing to consider elected officials salaries noting that the person (Louise Dewald) identifying herself as "the Spokesman for the Group (Rebekahs & Eastern Star Lodges, 92 members)" was in fact not a member of the Eastern Star Lodges.

*3521-3706 (tape changeover #2) *0-73

Building and Planning Director Dee Caputo gave the board a copy of the letter issued by herself and Public Works Director Long to Robert Michik which clarified the position of the county regarding the approach and bridge in the West Bench Road area.

The board recessed for lunch at 12:00 noon and reconvened at 1:00 p.m.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the A-19-1A Invoice Voucher requesting reimbursement of expenses under Contract #F97-30397-048 STOP Grant. Motion carried.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-23-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401.** Motion carried.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-24-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590.** Motion carried.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-25-98 IN THE MATTER OF TRANSFERRING FUNDS FROM ADAMS COUNTY CURRENT EXPENSE FUND #001 TO EMERGENCY SERVICES FUND #106.** Motion carried.

*73-488

Administrative Technician Kami Snowden detailed for the board, at the request of Public Works Director Long, the current responsibilities of that position and forthcoming issues that require attention.

*488-3655

Keith Mayeaux, Benefit Consultants Northwest, explained the program and options available through their firm in conjunction with Big Bend Insurance. The board took the proposal under consideration.

Commissioner Logan excused himself from the session due to potential conflict of interest.

Commissioner Logan excused himself at 2:00 p.m. from the balance of the meeting day due to a family commitment.

Correspondence was received from:

Adams County Noxious Weed Control Board re: minutes of February 10, 1998 meeting and minutes from public hearing adopting 1998 Noxious Weed List

Copy of letter to John Keys, Bureau of Reclamation from Grant County Commissioners re: Mandatory release of water allotment and proposed additional charge for project water used for irrigation of areas of land less than 10 acres in size within farm units

Special Counsel McGuire re: lease agreement between county and PIC

Preliminary minutes of March 9 and 11, 1998 were reviewed and approved.

There being no further business to come before the board the meeting adjourned at 4:30 p.m.

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON
 s/W. L. Schlagel, Chairman
 s/Bill Wills, Commissioner
 s/Shawn R. Logan, Commissioner

ATTEST:
 s/Linda Reimer, CMC/AAE
 Clerk of the Board

RESOLUTION NO. R-23-98

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
 WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for February should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 1998 expenditures and the increase of 1998 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: 03-16-98		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$3,072.56		
401-537.10.12			0.00		
401-537.10.20			1,105.26		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$4,177.82
To reimburse County Road #115 for salaries for February, 1998.					
Entry Total	\$ 0.00	\$ 0.00	\$4,177.82		\$4,177.82
115 – Cash			\$4,177.82		
115-542.00.10.01				\$3,072.56	
115-542.00.20.01				\$1,105.26	
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$4,177.82		\$4,177.82

DATED this 16th day of March, 1998.

s/W. L. Schlagel, Chairman
 s/Bill Wills, Commissioner
 s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AAE
Clerk of the Board

RESOLUTION NO. R-24-98

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for February should have been incurred by the Intergovernmental Service Fund #501;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 1998 expenditures and the increase of 1998 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: 03-16-98			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.10			\$ 827.28		
590-519.30.00.20			300.31		
590-548.10.00.10			2,809.19		
590-548.10.00.20			984.62		
590-548.20.00.10			328.11		
590-548.20.00.20			122.86		
590-548.30.00.10			7,599.16		
590-548.30.00.20			2,907.55		
590-548.60.00.10			451.91		
590-548.60.00.20			167.36		
590 – Cash				\$16,498.35	
To reimburse County Road Fund #115 for salaries for February, 1998.					
Entry Total	\$ 0.00	\$ 0.00	\$16,498.35	\$16,498.35	
115 – Cash			\$16,498.35		
115-542.00.10.01				\$12,015.65	
115-542.00.20.01				4,482.70	
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$16,498.35	\$16,498.35	

DATED this 16th day of March, 1998.

s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AAE
Clerk of the Board

RESOLUTION NO. R-25-98

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM ADAMS COUNTY CURRENT
EXPENSE FUND #001 TO EMERGENCY SERVICES FUND #106**

WHEREAS, funds have been budgeted within Current Expense to fund Emergency Services costs for 1998;

THEREFORE BE IT RESOLVED THAT the Adams County Treasurer is authorized to transfer the amount of two thousand and no/100 dollars (\$2,000.00) from Current Expense Fund #001/099 BARS 597.25.60 to Emergency Services Fund #106 BARS 397.25.60.00 for costs.

DATED this 16th day of March, 1998.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-26-98

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given to the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington until 1:30 p.m., Monday, March 30, 1998 at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW DUMP BODY

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department office and be attached to County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion best serves the interest of Adams County.

DATED this 16th day of March, 1998

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AAE
Clerk of the Board

ORDINANCE NO. O-01-98

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A REQUIREMENT TO OBTAIN A FIRE SAFETY INSPECTION AND CERTIFICATION FOR ALL MOBILE HOMES AND MANUFACTURED HOUSING TO BE MOVED INTO OR WITHIN ADAMS COUNTY; AMENDING ORDINANCE NO. O-05-96 WHICH WAS PREVIOUSLY AMENDED BY ORDINANCE NO. O-01-97; AND, AMENDING ADAMS COUNTY CODE CHAPTER 15.04

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY, WASHINGTON, AS FOLLOWS:

SECTION 1. Adams County Ordinance No. 0-05-96 adopting the Uniform Building Code which was previously amended by Ordinance No. O-01-97 is hereby amended to provide as follows:

All permit applications for pre-HUD factory assembled structures must pass and show proof of a Department of Labor and Industries inspection for fire and life safety as provided under amended Section 3404 of the Uniform Building Code.

SECTION 2. REPEAL OF CONFLICTING ORDINANCES

All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance or of the *Uniform Building Code* as adopted and amended herein are hereby repealed.

SECTION 3. REPEAL OF CONFLICTING CHAPTERS IN ADAMS COUNTY CODE

All former chapters of the Adams County Code or parts thereof conflicting or inconsistent with the provisions of this ordinance or of the *Uniform Building Code* as adopted and amended herein are hereby repealed. Ordinance O-01-98 shall be codified as ACC 15.04.020.

SECTION 4. VALIDITY

If any section, subsection, clause, phrase, or word in this ordinance or any provision adopted by reference is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of remaining portions of this ordinance or any provision adopted by reference.

SECTION 5. DATE OF EFFECT

This ordinance shall take effect and be in full force immediately upon adoption and signing.

DATED AND APPROVED THIS 16th day of March, 1998.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

Approved as to Form:
s/L. R. "Rusty" McGuire
Special Counsel