

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

January 11 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, January 11, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

*0-306

The board discussed with Lobbyist Jim Potts (via telephone) issues that are scheduled to come before the legislature during 1999. These included even year election costs, fair funding, Referendum 49 funds, water issues/salmon, and the pending Prince vacancy appointment.

Commissioner Wills moved, Stevens seconded, to appoint the following:

Willard Hennings, Ritzville to the Adams County Civil Service Commission for a three (3) year term effective January 1, 1999, through December 31, 2001.

Lynn Olsen, Othello to the Haul Road Advisory Board for a shortened three (3) year term effective January 11, 1999 through September 30, 2001.

Motion carried.

Ray Gilbert, Othello to the Adams County Planning Commission to fill the unexpired term of Ron Grate effective January 11, 1999 through March 31, 2001

Linda Bowers, Othello to the Adams County Planning Commission to fill the unexpired term of Carrie Michel effective January 11, 1999 through March 31, 1999

Permanent minutes of December 21 and 28, 1998, were signed.

Chairman Schlagel designated Commissioner Bill Wills to serve on the Adams County Canvassing Board for the Special Election to be held on February 2, 1999, for the time period January 13, 1999 through February 12, 1999.

Treasurer Laura Danekas in accordance with RCW 36.29.010 provided the Board with an Affidavit stating that "The county treasurer shall receive all money due the county and disburse it on warrants issued and attested by the county auditor (1), and shall maintain financial records reflecting receipts and disbursements by fund in accordance with generally accepted accounting principles (6)." Adams County's fiscal year begins January 1 and ends on December 31.

Treasurer Laura Danekas in accordance with RCW 36.48.010 designated the following financial institutions as depositories for all public funds held and required to be kept by the Adams County Treasurer: U.S. Bank, Seattle First National Bank aka Bank of America, Sterling Savings, Washington Mutual Savings Bank, Bank of Whitman, The Wheatland Bank, Vining-Sparks IBG, and Piper Jaffray. Public Funds will also be placed

in the Washington State Local Government Investment Pool that is managed by the Washington State Treasurer.

*306-1218

Public Works Director Long reported that road restrictions were implemented this date; that the de-icer is working well on roads but some adjustments are needed for the truck; and, that the speed limit on Bench Road between Reynolds and McKinney Roads should be changed to 40 mph to facilitate safety. Public hearing documents will be prepared.

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign Supplemental Agreement #1 to Professional Services Agreement with Nicholls Engineering to allow an additional \$3,700 for work done on Jonathan Borgens Bridge bringing the total contract cost to \$8,700.00. Motion carried.

Commissioner Wills moved, Stevens seconded, to authorize the chairman to sign Change in Scope to Standard Consultant Agreement for Adams County Bridge No. 129 to authorize an additional \$5,684.00 for the project for geotechnical assistance to bring the total to \$15,642.51. Motion carried.

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

The board went into executive session under RCW 42.30.110(i) from 2:54 p.m. until 3:00 p.m. Present in addition to the board were Risk Manager Long, Prosecutor Brueher, and Deputy Prosecutor Hadley.

*1218-1265

Commissioner Wills moved, Stevens seconded, to deny the claim of Burlington Northern and Santa Fe Railway Company "for damages" "...arising out of the fire which took place on July 29, 1998, and the County's failure to properly train and supervise the Adams County Fire District personnel whose mismanagement of the fire fighting efforts resulted in the firestorm and in damage to property and loss of life." Motion carried. The Prosecutor's Office will prepare appropriate letters to the parties.

Commissioner Stevens moved, Wills seconded, to approve the Consent Agenda:

Approved Preliminary minutes of January 4, 1999.

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.23.080, 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 approved and were listed as follows: #001 (986912-986999) for \$26,354.44; #102 (987000-987005) for \$2,392.07; #103 (987006-987008) for \$6,496.64; #104 (987009-987024) for \$3,492.24; #105 (987025-987026) for \$600.00; #109 (987027) for \$172.96; #112 (987028) for \$177.00; #113 (987029-987031) for \$328.69; #116 (987032) for \$291.57; #117 (987033-987035) for \$790.71; #130 (987036-987038) for \$497.88; #131 (987039-987040) for \$139.33; #101 (981266-981281) for \$5,504.60; #115 (981282-981310) for \$18,099.01; #401 (981311-981314) for \$2,039.03; #590 (981315-981351) for \$19,713.24; for a total of \$87,089.41. Motion carried.

Authorized the Chairman to sign Form A19-1A requesting reimbursement for November and December, 1998 wages under Contract #F97-30397-048 STOP Grant (VAWA)

1999 Approved the Levy Contract between Adams County and the City of Othello for

1999 Approved the Levy Contract between Adams County and the City of Ritzville for

Authorized the Chairman to sign the Adams County Canvassing Board authorization for Heidi K. Hunt and Jenny Shields to serve as representatives for the purpose of carrying out the provisions of RCW 29.36.060 effective January 1, 1999 through December 31, 1999

Authorized the Chairman to sign the Adams County Road - Local 1374 1999 Wages and Insurance Addendum

Approved Resolution No. R-03-99 In the Matter of Activating Fund #301 Rodeo Lake Capital Improvement Fund and Transferring Funds from Current Expense #001 to Rodeo Lake Capital Improvement #301

Approved Resolution No. R-04-99 In the Matter of Notice of Call for Bids for One (1) new dump body (Bid opening was set for Monday, January 25, 1999 at 1:30 p.m.)

Approved Resolution No. R-05-99 In the Matter of Notice of Call for Bids for Two (2) new 1999 heavy duty diesel trucks (Bid opening was set for Monday, January 25, 1999 at 1:45 p.m.)

Approved Resolution No. R-06-99 In the Matter of Notice of Call for Bids for One (1) new 1999 sander/dump body and plow (Bid opening was set for Monday, January 25, 1999 at 2:00 p.m.)

Approved Resolution No. R-07-99 In the Matter of Joint Authorization for Adams County and the US Fish and Wildlife Service to Correct the Legal Description of McManamon Road Following Completion of the Construction Project

Authorized the Chairman to sign the Public Disclosure Commission Form L3 Employer's Lobbying Expenses for James W. Potts

Motion carried.

Correspondence was received from:

US Department of the Interior re: Eastern Washington Resource Advisory Council meeting on February 3, 1999, to discuss Interior Columbia Basin Ecosystem Management Project

Cascade Columbia Alliance re: DRAFT EIS for Cross Cascades Pipeline

Adams County Noxious Weed Control Board minutes of December 8, 1998

Copy of letter to Jim Hayduk, Othello from Dee Caputo re: issues to be resolved before issuance of permit

Jennifer M. Belcher, Commissioner of Public Lands re: letter supporting Department of Fish and Wildlife's proposed purchase of additional wetland property at Sprague Lake
Copy of letter from Williams, Kastner & Gibbs to Robert Wallis of Energy Facility Site Evaluation Council re: Topics/Witnesses
Deborah J. Ross, EFSEC Chair of Energy Facility Site Evaluation Council re: Status of the Olympic Pipeline Case
Copy of letter from Jerrod MacPherson, Planning Director to Allan Fisksdah, Washington State Energy Facility Site Evaluation Council and Floyd Rogalski, USDA Forest Service
Copy of letter from Dee Caputo to Fisksdal and Rogalski re: DEIS Olympic Pipeline Cross Cascades Pipeline

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/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-03-99

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

**IN THE MATTER OF ACTIVATING FUND #301 RODEO LAKE CAPITAL
IMPROVEMENT FUND AND TRANSFERRING FUNDS FROM CURRENT EXPENSE
#001 TO RODEO LAKE CAPITAL IMPROVEMENT #301**

WHEREAS, planning is in progress for developing vision, concept and implementation plans for Rodeo Lake; and,

WHEREAS, funding was allocated in the 1999 budget for expenses associated with this planning process;

THEREFORE BE IT RESOLVED Fund #301 is hereby activated; and,

BE IT FURTHER RESOLVED that ten thousand dollars (\$10,000.00) be transferred from Current Expense Fund #001/099 BARS 597.39.00.00 to Rodeo Lake Capital Improvement Fund #301 BARS 397.39.00.00.

DATED this 11th day of January, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-04-99

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

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

Notice is hereby given by 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, January 25, 1999 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 form provided by the Public Works Department office and be attached to the 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 in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

DATED this 11th day of January, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, CMC/AAE

Clerk of the Board

RESOLUTION NO. R-05-99

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

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

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington until 1:45 p.m., Monday, January 25, 1999 at which time and place they will be publicly opened and read for purchase of the following:

TWO (2) NEW 1999 HEAVY DUTY DIESEL TRUCKS

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Public Works Department office and be attached to the 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 in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

DATED this 11th day of January, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-06-99

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

NOTICE OF CALL FOR BIDS

Adams County Department of Public Works

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington until 2:00 p.m., Monday, January 25, 1999 at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 1999 SANDER/DUMP BODY AND PLOW

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Public Works Department office and be attached to the 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 in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

DATED this 11th day of January, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-07-99

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

**IN THE MATTER OF JOINT AUTHORIZATION FOR ADAMS COUNTY AND THE US
FISH AND WILDLIFE SERVICE TO CORRECT THE LEGAL DESCRIPTION OF
MCMANAMON ROAD FOLLOWING COMPLETION OF THE ROAD CONSTRUCTION
PROJECT**

WHEREAS, McManamon Road is to be modified to facilitate travel and enhance safety conditions;

THEREFORE BE IT RESOLVED THAT the Adams County Engineer under the direction of the Public Works Director is hereby authorized to assist the United States Fish and

Wildlife Service to develop an accurate legal description of McManamon Road following the modifications; and,

BE IT FURTHER RESOLVED THAT the an agreement regarding the road and the final legal description will be executed between the United States Fish and Wildlife and the Board of Adams County Commissioners.

DATED this 11th day of January, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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