

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 25 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, January 25, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Bill Vogler, in the absence of Jim Potts, provided the weekly lobbyist report.

*0-1397

Commissioner Wills moved, Stevens seconded, to approve the hiring of an Administrative Assistant in the GWMA office per the request by the GWAC executive board. Motion carried. Funding for the .6 FTE will come from the GWMA budget.

*1397-3255

Public Works Director Leon Long discussed ongoing courthouse maintenance operations and the current maintenance contract which expires February 1, 1999.

*3255-3546

Treasurer Laura Danekas discussed the dedicated portions of the County Levy-Current Expense. Commissioner Stevens moved, Wills seconded, to approve the dedicated portions of the County Levy-Current Expense that allocates funding amounts for Mental Health, Developmental Disabilities, Veterans Relief, and Public Health. Motion carried.

*0-756(Tape #2)

Jerry Snyder, Ritzville, met with the board to address his concerns with E911 response/sign placements after an accident at his farm. Also in attendance were Deputy Sheriff Troy Mock; E911 System Manager Connie Thompson; Public Works Director Leon Long; County Engineer Steve Lijeck; Engineering Tech III Todd O'Brien; and, press from the Ritzville Journal.

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

*756-2149

It being the time of 1:30 p.m. and the place set for the opening of bids for one (1) new dump body, bids were opened from:

Critzer Equipment	\$23,793.00
3804 E. Front Street	1,927.23
Spokane, WA 99220-3225	\$25,720.23

Commissioner Stevens moved, Schlagel seconded, to award the bid for one (1) new dump body to Critzer Equipment, Spokane, Washington, as lowest responsive bidder in the amount of \$25,720.23 including tax. Motion carried.

It being the time of 1:45 p.m. and the place set for the opening of bids for two (2) new 1999 heavy duty diesel trucks, bids were opened from:

Andrews Equipment Service	\$137,987.00
Box 2627	11,176.95
Spokane, WA 99220-2627	\$149,163.95
Loomis Truck and Tractor, Inc.	\$136,950.46
103 E. 2 nd	10,408.23
Lind, WA 99341	\$147,358.69
Ken Young	\$141,194.00
825 Thierman	11,437.00
Spokane, WA 99206	\$152,631.00

Bids will be reviewed and an award made at a later date.

It being the time of 2:00 p.m. and the place set for the opening of bids for one (1) new 1999 sander/dump body and plow, bids were opened from:

Andrews Equipment Service	\$42,095.40
Box 2627	3,409.97
Spokane, WA 99220-2627	\$45,508.37
Critzer Equipment Co.	\$38,214.00
3804 E. Front Street	3,095.33
Spokane, Wa 99220-3225	\$41,309.33

Bids will be reviewed and an award made at a later date.

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

Approved Preliminary minutes of January 19, 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 listed and approved as follows: #001(99001-99058) for \$75,399.75; Hand Pay in the amount of \$1,881.55; #102 ((99059-99067) for \$9,100.24; Hand Pay in the amount of \$50.00; #103 (99068-99071) for \$8,007.24; #104 (99072-99088) for \$13,637.40; Hand Pay in the amount of \$86.00; #105 (99089-99091) for \$43,412.50; #106 (99092) for \$64.68; #107 (99093) for \$525.00; #108 (99094-99098) for \$2,663.09; #111 (99100) for \$21,400.00; #112 (99101-99103) for \$436.57; #116 (99102) for \$139.54; #131 (99103-99104) for \$47.90; #301 (99105) for \$2,469.34; #101 (991027-991034) for \$10,116.06; #115 (991035-991051) for \$14,248.92; #590 (991052-991053)

for \$256.74; for a total of \$201,924.97 and a total of Hand Pays in the amount of \$18,987.55.

Approved Resolution No. R-11-99 In the Matter of Notice of Call for Bids for One (1) 12.5 Ton Pneumatic Compactor (Bid opening was set for Tuesday, February 16, 1999, at 1:30 p.m.)

Approved Resolution No. R-12-99 In the Matter of Creating and Adopting a New Job Description in Adams County and Setting the Position Compensation Range

Approved Resolution No. R-13-99 In the Matter of Memorializing Adams County's Concerns Regarding the Draft Environmental Impact Statement for Olympic Pipeline Company's Cross Cascade Pipeline Project

Approved Resolution No. R-15-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Approved Resolution No. R-16-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Awarded the bid for one (1) new 0 hour rubber tired loader/backhoe to Rowand Machinery Company of Spokane, Washington as lowest responsive bidder meeting all specifications in the amount of \$60,387.91 including tax plus options totaling \$3,631 including tax for a total of \$64,019.10

Authorized the Chairman to sign Phase 2, Supplemental Agreement No. 1 for Nicholls Engineering for CRP 119 (Bridge 129 Replacement)

Approved the 1999 Levy Contract between Adams County and the Town of Washtucna

Approved Resolution No. R-17-99 In the Matter of Transferring Funds from current Expense Fund #001 to Courthouse O&M fund #101

Correspondence was received from:

Copy of letter and resolution adopted by Franklin County regarding the Olympic Pipeline

Notice of WSAC Eastern District Spring Meeting and request for agenda items

Copy of Notice of Claim on Retainage and Bond of Grady's Inc. by Barnes, Inc., P. O. Box 263, Lewiston, Idaho 83501 (\$14,109.10)

Adele Connors, Community Outreach Coordinator for Cross Cascade Pipeline Project re: request to schedule a briefing to discuss issues related to the project

There being no further business to come before the board the meeting recessed at 2:30 p.m. to reconvene in Whitman County at 4:00 p.m. for the purpose of meeting with commissioners from neighboring counties to select candidate(s) for Senator and Representative positions. Following the selection process and conclusion of related business the meeting will adjourned at 6:50 p.m. A copy of the 9th Legislative district

Senate/House Appointment Meeting agenda, minutes, rules and procedures, ballot tally sheets and certification for both positions were filed with each county.

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-11-99

**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., Tuesday, February 16, 1999 at which time and place they will be publicly opened and read for purchase of the following:

**ONE (1) 12.5 TON PNEUMATIC COMPACTOR
1997 or newer with 300 hours or less**

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 25th 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-12-99

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

**IN THE MATTER OF CREATING AND ADOPTING A NEW JOB DESCRIPTION IN
ADAMS COUNTY AND SETTING THE POSITION COMPENSATION RANGE**

WHEREAS, the Board of County Commissioners has reviewed the job description for a "Director of Emergency Services"; and,

WHEREAS, it is deemed prudent to create this new full-time position;

THEREFORE BE IT RESOLVED:

that **Position No. 1602 Director of Emergency Services** is hereby created and adopted

that compensation is established at **Range 12**

DATED this 25th 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-13-99

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

**IN THE MATTER OF MEMORIALIZING ADAMS COUNTY'S CONCERNS REGARDING
THE DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR OLYMPIC PIPELINE
COMPANY'S CROSS-CASCADE PIPELINE PROJECT**

WHEREAS, Adams County's State Environmental Policy Act (SEPA) responsible official has determined the Draft Environmental Impact Statement (DEIS) for the Cross Cascade Pipeline Project to be sufficiently incomplete, and therefore, it is impossible to make qualified judgments on the content of the DEIS; and,

WHEREAS, the SEPA official has advised the Board of County Commissioners that portions of the DEIS are insufficient as they apply to Adams County and the proposed project; and,

WHEREAS, the affected counties (Adams, Grant, Kittitas, and Franklin) in eastern Washington met on Thursday, January 7, 1999, to discuss any issues the respective counties may have in regard to the Cross Cascade Pipeline Project; and,

WHEREAS, the four affected counties in eastern Washington (Adams, Grant, Kittitas, and Franklin) concur that a new DEIS for the Project is necessary; and,

WHEREAS, the Adams County Planning Department submitted written comment regarding the inadequacies of the DEIS for this proposed project as it relates to Adams County; and,

WHEREAS, Adams County does not have staff with the qualifications to complete a full technical review of this Project and the DEIS; and,

WHEREAS, the proposed Project has been carried out at such an accelerated pace that the affected counties have not had ample time to have a review completed utilizing outside consultants with the required technical background;

NOW THEREFORE BE IT RESOLVED that the Adams County Board of Commissioners do by this resolution request a new Draft Environmental Impact Statement be prepared for the Olympic Pipeline Company's Cross Cascade Pipeline Project, and,

BE IT FURTHER RESOLVED that Adams, Franklin, Grant, and Kittitas Counties share, including but without limitation, the following concerns:

1. The DEIS lacks the specificity needed to perform an adequate review of the proposed project and any impacts associated with it. In particular, the sections of the DEIS addressing stream and river crossings, groundwater, transportation, emergency response, and the terminal are inadequate.
2. The above noted counties are expected to negotiate a mitigation agreement with the proponent prior to adjudicatory hearings scheduled for later this year. However, the DEIS lacks the necessary information to allow the counties to properly identify mitigation measures that will be needed for the projects.
3. Portions of the DEIS are fatally flawed in that much of the analysis appears to be based on the presumption that the pipeline will never fail and as such there will be no environmental impacts. Much of the DEIS

appears to focus on the impacts of constructing the pipeline; but, provide little analysis of the operational impacts.

DATED this 25th 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 Reimer

RESOLUTION NO. R-15-98

**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 December 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: 01-25-99		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$750.69		
401-537.10.12			0.00		
401-537.10.20			276.25		
401-537.80.10			98.72		
401-537.80.12			0.00		
401-537.80.20			38.75		
401 – Cash					\$1,164.41
To reimburse County Road #115 for salaries for December, 1998.					
Entry Total	\$ 0.00	\$ 0.00	\$1,164.41		\$1,164.41
115 – Cash			\$1,164.41		
115-542.00.10.01					\$849.41
115-542.00.20.01					\$315.00

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$1,164.41	\$1,164.41
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DATED this 25th day of January, 1999.

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-16-98

**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 December 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: 01-25-99

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.10			\$2,332.26	
590-519.30.00.20			853.58	
590-548.10.00.10			3,233.60	
590-548.10.00.20			1,133.38	
590-548.20.00.10			1,311.71	
590-548.20.00.20			494.86	
590-548.30.00.10			7,851.37	
590-548.30.00.20			2,947.68	
590-548.40.00.10			649.72	
590-548.40.00.20			248.73	
590-548.60.00.10			190.54	
590-548.60.00.20			74.30	
590 – Cash				\$21,321.73

To reimburse County Road Fund #115 for salaries for December, 1998.

Entry Total	\$ 0.00	\$ 0.00	\$21,321.73	\$21,321.73
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115 – Cash			\$21,321.73	
115-542.00.10.01				\$15,569.20
115-542.00.20.01				5,752.53

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$21,321.73	\$21,321.73
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DATED this 25th day of January, 1999.

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-17-99

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

**IN THE MATER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #01
TO COURTHOUSE O&M FUND #101**

WHEREAS, funds were allocated in the Current Expense Fund 001 for the operation of Courthouse O&M Fund 101;

THEREFORE BE IT HEREBY RESOLVED that \$50,000 be transferred from current Expense Non-Departmental BARS 001.099.597.18.30.00 to the Courthouse O&M fund 101 BARS 397.18.30.00 to be effective January 25, 1999.

DATED this 25th 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