

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

February 16, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Tuesday, February 16, 1999, due to President's Day holiday on Monday, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Permanent minutes of January 4, 11, 13, 19, 25, and February 1, 1999, were signed.

Lobbyist Jim Potts updated the board on legislative activity. Two memos, one salmon/dams and one on legislative activity were e-mailed to the board.

Special Counsel Jay Derr talked briefly with the board via telephone regarding the proposed meeting with USA Waste executives.

Public Works Director Long, Engineer Lijek, and Public Works staff Kulm and O'Brien discussed the department's assessment of the request to "modify Bench Road" and their estimate of costs to complete the modifications. Following discussion, board consensus was to widen the road to 28' at this time and to delay extensive modifications until RAP funding is approved.

Public Works staff discussed the access request by George O'Neil. Issues such as "right of way" and "public v. private" roads were discussed. Commissioner Wills will contact O'Neil regarding the matter.

The board by consensus agreed to waive the fee for the permit to cross Cunningham Road for installation of a water line for the proposed new park in the Othello area. Detour requirements and other issues will be the responsibility of those laying the line/developing the park.

The board went into executive session under RCW 42.30.110(i) from 10:47 a.m. until 10:52 a.m. with County Risk Pool Manager Leon Long.

Clifford D. Ligons, Area Manager Border Resource Area for the Bureau of Land Management, met with the board to discuss a current proposal before the Bureau involving a portion of Adams County land which will be consistent with the Bureau's plan to consolidate "scattered tracts" and manage "blocks of land".

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

It being the time of 1:30 p.m. and the place set for the opening of bids for one (1) 12.5 ton pneumatic compactor, bids were opened from:

Construction Machinery, Inc. 415 N. Thierman Rd. Spokane, WA 99212	\$40,290.00 3,142.62 \$43,432.62	7.8%
Construction Machinery, Inc. 415 N. Thierman Rd. Spokane, WA 99212	\$45,505.00 3,549.39 \$49,054.39	7.8%
Western States P. O. Box 3668 Spokane, WA 99220	\$47,062.66 3,576.76 \$50,639.42	7.6%
Rowand Machinery Co. P. O. Box 19099 Spokane, WA 99219-9099	\$44,929.59 3,639.30 \$48,568.89	8.1%
Clyde/West E. 5305 Spokane, WA 99212	\$48,460.00 3,925.26 \$52,385.26	8.1%

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

Prosecutor Gary Brueher met briefly with the board to inform them that Deputy Prosecutor Hadley had submitted her resignation effective February 28, 1999; and, to discuss the procedure for hiring a replacement for the position.

Brueher briefly discussed the case filed by the Assessor's Office against the State of Washington and the direction that case may take. The board will schedule an appointment with Assessor Crossler to further discuss the pending case.

Public Works Director Long and Roy Alspach discussed details related to the recent bid award made to Loomis Tractor, Lind, Washington. An addendum to the memo recommending the bid award will be placed on file and specifics of this amendment noted in the minutes of the next official proceedings.

Treasurer Danekas reviewed the "Distressed Area Tax" issue and provided information to the board to assist with completion of a survey form.

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

Preliminary minutes of February 8 and 10, 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 as follows: #001(99426-99452) for \$9,792.36; #102 (99453-99459) for \$10,873.83; #014 (99460-99475) for \$8,676.68; #108 (99476-99483) for \$1,248.53; #108A (99484) for \$400.00; #113 (99485-99486) for \$762.38; #116 (99487) for \$4.32; #117 (99488-99496) for \$1,332.73; #166 (99497-99516) for \$1,359.34; #301 (99517) for

\$662.20; #101 (991851-991856) for \$6,085.91; #115 (991857-991870) for \$15,130.69; #590 (991871-991904) for \$14,488.00; for a total of \$70,816.97.

Resolution No. R-22-99 In the Matter of Adopting the Job Description and Classification for the Position of Payroll/Benefits Deputy

Application for Group Membership and Authorization for Release of Insurance Data for the Department of Labor and Industries Retrospective Rating Program (Adams County and WSAC)

State of Washington, County Road Administration Board Rural Arterial Program Certification of Road Fund Expenditures for Traffic Law Enforcement

Bid award for one (1) new 1999 full size extended cab pickup to Wendle Ford Sales of Spokane, Washington as lowest responsive bidder meeting all specifications in the amount of \$22,791.80 which includes a \$3,441.90 option and sales tax.

Bid award for two (2) new 1999 full size pickups to Wendle Ford Sales of Spokane, Washington as lowest responsive bidder meeting all specifications in the amount of \$36,635.09 which includes three options in the amount of \$389.16 and sales tax.

Levy Contract between Adams County and Town of Hatton for 1999

Resolution No. R-23-99 In the Matter of Tax Levies Certification for 1999

Resolution No. R-24-99 In the Matter of Repayment of Taxes

Correspondence was received from:

Copy of Adams County comments concerning the proposed Cross Cascade Pipeline Project prepared by Dee Caputo, Building and Planning Director

R. Stuart Kirk re: complaint regarding Assessor's Office and recent Board of Equalization meeting

WSAC, Paul Parker re: Salmon Recovery Funding

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

W. L. Schlagel, Chairman

Bill Wills, Commissioner

Jeffrey W. Stevens, Commissioner

ATTEST:

Linda Reimer, CMC/AAE
Clerk of the Board

RESOLUTION NO. R-22-99

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

**IN THE MATTER OF ADOPTING THE JOB DESCRIPTION AND CLASSIFICATION
FOR THE POSITION OF PAYROLL/BENEFITS DEPUTY**

WHEREAS, the position of payroll/benefits deputy has been in existence since 1990 but was not a filled position for several years; and,

WHEREAS, the position is filled and it has come to the attention of the County Auditor that an official job description has never been adopted;

THEREFORE BE IT RESOLVED THAT

Position #208 - **Payroll/Benefits Deputy** is hereby adopted and is a position based in the Office of the Adams County Auditor

Classification is set at **Range 10**

DATED this 16th day of February, 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-23-99

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

IN THE MATTER OF TAX LEVIES CERTIFICATION FOR 1999

WHEREAS, the attached document stipulates levy requests provided to the Board of County Commissioners for collection in 1999 before any contracts and/or reductions;

THEREFORE BE IT RESOLVED that the attached tax levies be certified to the Adams County Assessor.

DATED this 16th day of February, 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-24-99

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

IN THE MATTER OF REPAYMENT OF TAXES

WHEREAS, Adams County has contracted with specific cities and towns of the county for repayment of taxes normally levied by these cities and towns, but by mutual agreement and contract levied by the county Current Expense Fund for 1999 taxes; and,

WHEREAS, the total amounts contracted are to be repaid to these cities and towns by December 31, 1999;

THEREFORE BE IT RESOLVED that the Adams County Treasurer will, on the last day of the months of February through November, 1999, transfer repayments to these cities and towns in the same percentage as the actual taxes collected and on the last day of December, 1999, transfer the amount of the balance of the repayments, thereby fulfilling the terms of the contracts.

DATED this 16th day of February, 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