

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

March 1, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, March 1, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

The board signed permanent minutes of February 8, 10, and 16, 1999.

Commissioner Wills moved, Stevens seconded, to award the bid for one (1) new 1999 heavy duty 4x2 crew cab pickup to Wendle Ford Sales of Spokane, Washington, as lowest responsive bidder meeting all specifications in the amount of \$22,555.07 including three options and sales tax. Motion carried.

Commissioner Stevens moved, Wills seconded, to approve and authorize the chairman to sign the **Interlocal Agreement between the City of Othello and Adams County per RCW 39.34.180** which provides for prosecution, adjudication, sentencing, and incarceration services for misdemeanor and gross misdemeanor offenses committed by adults in the City of Othello and referred by the City of Othello Police Department. Motion carried. The City shall pay the sum of \$35.00 per prison day to the County for the incarceration of adults who are accused of or convicted of committing misdemeanor or gross misdemeanors within the City. Terms of the Agreement are effective from January 1, 1999 through December 31, 1999 or until the legislature amends RCW 39.34.180.

Commissioner Stevens moved, Wills seconded, to approve and authorize the chairman to sign the **Interlocal Agreement between the City of Othello and Adams County for Dispatch Services**. Motion carried. The County shall pay to the City for each documented call the sum of \$12.00. Terms of the Agreement are effective from January 1, 1999 through December 31, 1999.

Public Works Director Long reported on weed spraying, grading, and gravel work. Bench Road shoulder work is complete with big fills scheduled to begin March 2. Permitting and development of the Othello Park is expected to be delayed for approximately a month.

Long provided the board with the WAC which rules that adjudicators for the Olympic Pipeline Project, after the first ten (10) days, will be compensated for expenses while in attendance at the hearings. The Board discussed a possible interlocal with another county involved with the Pipeline Project and sharing adjudicator expenses.

Erika Hennings, Park & Recreation #4 Board Chair presented the board with a list of items being requested for funding from the Distressed Area Tax. The Board will consult with the bonding attorney and following that will make a final decision in terms of allocation/application and then notify the Park & Recreation District.

Commissioner Wills moved, Stevens seconded, to authorize the chairman to sign the Water Quality Grant and/or Loan Application - Statement of Agreed Priority on behalf of the City of Ritzville to facilitate their application for funding for their wastewater treatment plant proposal. Motion carried.

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

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the Hartford Request for Annuity Retirement Benefits on behalf of Roland Hintze. Motion carried.

The Board discussed the City of Othello's request for free dumping of vegetation/yard debris. Public Works Director Long will review and consult with Rabanco, Inc. prior to a decision being made.

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

Preliminary minutes of February 22, 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 (99655-99708) for \$18,619.94; #102 (99709-99715) for \$525.40; #103 (99716-99719) for \$4,821.63; #104 (99720-99725) for \$2,336.41; #106 (99726) for \$215.35; #107 (99727) for \$500.00; #112 (99728) for \$52.31; #113 (99729-99735) for \$2,224.56; #115 (99736) for \$52,029.17; #116 (99737-99739) for \$192.85; #117 (99740) for \$812.85; #131 (99741-99742) for \$130.77; #133 (99743) for \$11,718.90; #401 (99744) for \$46.60; #101 (991000-991002) for \$2,018.60; #115 (991003-991014) for \$3,431.58; #401 (991015-991017) for \$321.31; #590 (991018-991032) for \$87,609.16; for a total of \$187,607.39. Motion carried.

Certification of Adams County Inventory as of December 31, 1998, pursuant to RCW 36.32.210

Resolution No. R-30-99 In the Matter of Notice of Call for Bids for Two (2) Reversible Rock Rakes (Bid opening was set for Monday, March 22, 1999, at 1:30 p.m.)

Quit Claim Deed Adams County to **Edson Tracts, Inc. (Lot 46, Edson Tracts, Unit IV)**

Resolution No. R-31-99 In the Matter of Lot 46, **Edson Tracts**, Unit IV, this County received this property as a gift from Edson Tracts, Inc., a Corporation, organized under the laws of the State of Washington, by way of a Quit Claim Deed dated April 30, 1979, under file number 175896

Authorized Chairman to sign the Real Estate Excise Tax Affidavit and Supplemental Statement Adams County to **Edson Tracts, Inc.**

Resolution R-32-99 In the Matter of Setting the Range Classification for Position 1215 - E911 System Manager

Declaration of Central Services obsolete items to be junked per memo from Director Cantrell

Correspondence was received from:

DNS/Checklist for Omni Development Corporation for a telecommunications facility in Karakul Hills (tower and future expansion of two equipment shelters for signal service along I-90 between Ellensburg and Spokane)

Copy of letter from Dee Caputo to Gary Brueher, Prosecuting Attorney re: request for building permit from Donny Jahns

Bob Lonn, Consultant/Planner NWCOGA re: information update on Grand Coulee Dam

City of Othello re: request for free dump day for lawn debris and vegetation only for residents of City of Othello

John Atherton, Director, Division of Assistance Program, DSHS re: waiver of requirement/time limits (work program requirements) placed on able-bodied Food Stamp recipients who are 18 to 50 years of age without dependents

Copy of letter to Washington Institute Foundation from Connie Kline, Administrative Assistant re: 1999 Adams County Tax Levy and related documents

There being no further business to come before the board the meeting adjourned at 3:45 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/AE
Clerk of the Board

RESOLUTION NO. R-30-99

**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 Monday, March 22, 1999, at 1:30 p.m., at which time and place they will be publicly opened and read for purchase of the following:

TWO (2) REVERSIBLE ROCK RAKES

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms 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 1st day of March, 1999.

ADAMS COUNTY
BOARD OF COUNTY COMMISSIONERS
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-31-99

**ORDER OF THE BOARD OF COUNTY COMMISSIONERS
Adams County, Washington**

IN THE MATTER OF LOT 46, EDSON TRACTS, UNIT IV, this County received this property as a gift from EDSON TRACTS, INC., a Corporation, organized under the laws of the State of Washington, by way of a Quit Claim Deed dated April 30, 1979, under file number 175896.

WHEREAS, the above named property was gifted to Adams County in consideration for development as a public park; that this condition set by the Grantor, EDSON TRACTS, INC., has not been met by Adams County; and that Adams County has no plans to develop said property into a public park, now or in the future;

THEREFORE BE IT RESOLVED that Lot 46, Edson Tracts, Unit IV should be returned to EDSON TRACTS, INC., by way of Quit Claim Deed authorized by the Adams County Board of Commissioners.

DATED this 1st day of March, 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-32-99

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

**IN THE MATTER OF SETTING THE RANGE CLASSIFICATION FOR POSITION 1215 -
E911 SYSTEM MANAGER**

WHEREAS, all positions within the County require a range classification to facilitate compensation of an employee in that position; and,

WHEREAS, the position of E911 System Manager has been compensated since establishment in December, 1996, at Range 8;

THEREFORE BE IT RESOLVED THAT official classification of Position #1215 is established at **Range 8** under the Adams County Payroll System.

DATED this 1st day of March, 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