

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

March 12, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

[10:00:33 AM](#)

Chairman Plager convened the public hearing on the Franchise application submitted by Inland Power and Light Company.

There were no members of the public present. Inland Power and Light Company was not represented. Press from the Ritzville Journal was present.

Chairman Plager read the submitted application and explained the franchise process. Hearing no comments or questions, Chairman Plager closed the hearing at 10:04 a.m.

[10:04:49 AM](#)

Commissioner Hartwig moved, Stevens seconded, to *approve **Resolution No. R-13-2012 In the Matter of Grant of Franchise to Inland Power and Light Company. Motion carried.** Franchise term was set for twenty-five (25) years.*

[10:05:57 AM](#)

Lind-Hatton #4

Commissioner Stevens moved, Hartwig seconded, to *approve the Easements between Ted S. Tschirky and Adams County for additional County Road right-of-way for construction and improvements to the Lind-Hatton Road specifically Parcel 7 in a portion of Sec. 20, Township 17, Range 33 E.W.M.; and, Parcel 8 in a portion of Section 17, Township 17, Range 33 E.W.M. Motion carried.*

Lincoln County

Commissioner Stevens moved, Hartwig seconded, to *declare the 1985 Traileze Tilt Deck Trailer Adams County Equipment #902 as surplus to be sold to Lincoln County through an intergovernmental sale per RCW 36.34.130 in the amount of \$4,500. Motion carried.*

Surplus Equipment

Notice of Public Hearing in the Matter of Declaring Public Works Equipment Surplus was scheduled for Monday, March 26, 2012 at 10:00 a.m. in Room 202 of the Adams County Courthouse.

Fairgrounds Electrical

A standard consulting agreement will be prepared for Legacy to develop a Plan (Phase 2, 3, 4) for electrical upgrades at the Adams County Fairgrounds. Phase 1 – Plan Development - was bid at 60 hours @ \$85.00/hour not to exceed \$6,500. Phase 1 work will be completed by Legacy by April 16.

Solid Waste

Board **consensus authorized an organizational review of the Solid Waste Department** to include modification of job descriptions, reclassifications, discussions with the Union, and a process to cover transfer requests among others. The board requested budgetary impact information as part of any proposed plan.

Hydraulic Dump Trailer

Notice of Call for Bids for one (1) 14k Hydraulic Dump Trailer was issued with bid opening set for Monday, April 2, 2012 at 10:00 a.m. in Room 202 of the Adams County Courthouse.

Yeisley Road

Engineer Scott Yaeger presented his formal recommendation on the East Columbia Basin Irrigation District request to use the unopened right-of-way of Yeisley Road for the ingress and egress for operation and maintenance of ECBID facilities. Letters of support for granting the request were received from the landowners on the north and south side.

The Agreement will be officially executed by the parties by the end of the month.

Wireless Communications Devices

Board **consensus authorized proceeding with adoption of a new “Wireless Communication Device” Policy to take effect April 1, 2012.** Appropriate documents will be prepared for execution by the end of the month.

[11:03:25 AM](#)

Recess @ 12:00
Reconvene @ 1:00 p.m.

[1:33:10 PM](#)

Benefit Brokers - FRP

Michael and Joy Otis, FRP Financial Services for Adams County, presented the county’s historical experience reflecting the period 2/1/2011 through 1/1/2012. Paid premiums were noted at \$1,280,761 with Paid Med, AHF and Rx Claims at \$696,821. Michael Otis reported that discussions are still pending regarding “Medicare” and if it can interface with county benefits for those individuals who continue to work beyond age 65.

[1:51:44 PM](#)

Consent Agenda

Commissioner Stevens moved, Hartwig seconded, to *approve the Consent Agenda. Motion carried.*

Preliminary minutes of March 5 and 7, 2012

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, 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:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	122909-122964	\$14,158.34
103	122965-122970	\$ 1,026.14
104	122971-122984	\$ 4,101.22
112	122985-122986	\$ 459.04
123	122990	\$ 115.00
166	122991-122998	\$ 1,083.57
117	122987-122989	\$ 1,653.08
502	122999-123009	\$11,295.44
115	0244-0252	\$ 2,621.32
122	0253	\$ 17.78

401	0254-0259	\$ 488.12
501	0260-0267	\$ 7,000.14
590	0268	\$42,214.93
TOTAL		\$86,234.12

Permanent Minutes Signed

February 27, 2012

Correspondence Received

Adams County Noxious Weed Control Board re: Agenda for March 13, 2012 and Minutes of January 10, 2012

Adjournment @ 3:30 p.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-13-2012

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

IN THE MATTER OF GRANT OF FRANCHISE TO INLAND POWER AND LIGHT COMPANY

WHEREAS, Inland Power and Light Company filed an application dated February 17, 2012, for a franchise to construct, operate and maintain electric facilities consisting of any and all overhead/underground electric utility plant and other necessary and proper appliances and appurtenances in connection therewith upon, under, over, across and along rights of way of the county roads of Adams County, Washington, more particularly described as follows:

<u>Township</u>	<u>Range</u>	<u>Sections</u>
20	31	1-7, 12, 14
20	32	1-7, 10-11, 13-17, 19-20, 28-30, 32
20	33	1-6, 8-10, 12, 15, 17-18, 22, 26-28
20	34	1, 4-7, 18
20	35	5
20	38	25, 35-36
19	38	13-14

18	38	1-2
15	38	20
15	37	24-26, 32-34

AND, WHEREAS, Inland Power and Light Company formally requested Adams County consideration of their application; and,

WHEREAS, the Adams County Engineer reviewed the application and recommended to the Board of Adams County Commissioners that the matter be scheduled for public hearing and action; and,

WHEREAS, a public hearing was scheduled for March 12, 2012, advertisement was completed, and hearing notices were appropriately posted; and,

WHEREAS, a public hearing was held on Monday, March 12, 2012, and all matters and comments related to the franchise request were duly considered;

NOW THEREFORE BE IT RESOLVED there is granted to **Inland Power and Light Company** a Washington corporation, duly authorized to do business in the State of Washington, a franchise, for a term of twenty-five (25) years from March 12, 2012, through March 12, 2037, in accordance with "Exhibit A" Electric Utility Franchise attached.

DATED this 12th day of March, 2012.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board