

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville January 3, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, January 3, 2000, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

The board, along with Leon Long, went into executive session under RCW 42.30.110(i) with Attorney Tom Kingen (via telephone) from 8:33 a.m. until 9:04 a.m.

Dale Galbreath, Adams County Water Conservancy Board Chairman, requested additional grant funds from the county to facilitate the Conservancy Board obtaining liability insurance coverage prior to beginning work. Insurance and bonding was estimated at \$2,500. Following discussion, Commissioner Wills moved, Stevens seconded, to authorize an additional \$2,500 grant to the Adams County Water Conservancy Board for 2000. Motion carried. The 2000 budget will be amended to reflect this change.

Reorganization of Board for 2000

Commissioner Schlagel moved, Stevens seconded, to elect Commissioner Wills as Chairman of the Board for 2000. Motion carried.

Commissioner Schlagel moved, Wills seconded, to elect Commissioner Stevens as Vice-Chairman of the Board for 2000. Motion carried.

Duties selected by the individual Commissioners throughout 2000 include the following:

Wills:

Legislative, Washington Counties Risk Pool, Courthouse O&M, Adams-Lincoln WSU Cooperative Extension, NCW Area Agency on Aging, RTPO, NWCOG, GWMA, SWAC alternate, RC&D alternate, Health District

Stevens:

Legislative, JTPA-PIC, SWAC, Social Services Administrative Board, GWMA, NWCOG, RC&D alternate, Health District

Schlagel:

Legislative, Martin Hall, BBEDC, Emergency Services, LEOFF, Health District, NWCOG, Grant-Adams WSU Cooperative Extension, North Columbia Community Action Council, GWMA, Mid-Columbia Watershed Council, SWAC alternate, RC&D alternate

Public Works Director Long reported on general road maintenance; noted that all Emergency Management reports for Y2K have been filed to comply with grant funding

reimbursement; reported that damage to the Adams County Fair pickup will be repaired at the cost of the second party; and, requested permission to fill a road maintenance position vacancy.

Sheriff Kline discussed a proposed press release to be issued regarding the matter of Robert Guerrero v. Adams County and Sheriff Mike Kline. Risk Pool Manager Long was present during the session. Kline was asked to confer with Special Counsel Kingen in the matter and report back later this date.

Commissioner Wills moved, Stevens seconded, to re-appoint Val Watson to the Adams County Fair Board to represent District I effective December 1, 1999, through November 30, 2002. Motion carried.

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

Commissioner Stevens moved, Schlagel seconded, to "authorize the Sheriff Department to hire a 911 dispatcher to fill the recently vacated position". Motion carried.

Sheriff Kline returned to the meeting for further discussion regarding a press release on the Guerrero matter.

Commissioner Stevens moved, Schlagel seconded, to "authorize the Public Works Department to fill the vacant Ritzville based road maintenance position". Motion carried.

Treasurer Danekas filed in accordance with RCW 84.69.020 a list of all refunds made under this section including name of person receiving the refund, amount of the refund and the reason for the refund.

Permanent minutes of December 13 and 20, 1999, were signed.

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

Preliminary minutes of December 27, 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:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	996509-996521	\$ 2,443.73
102	996522-996586	\$ 742.87
104	996527-996529a	\$ 1,865.00
107	996530-996531	\$ 600.00
108	Hand Pay	\$ 5,496.12
109	996532	\$ 81.49
117	996533-996534	\$ 334.79
TOTAL		\$11,564.00

Approval of Resolution **No. R-01-00 In the Matter of Establishing the Prosecuting Attorney's Salary for 2000**

Contract #EM019138 between the Washington State Military Department and Adams County Department of Emergency Management in an amount not to exceed \$2,000 with County to provide match of \$500

Correspondence was received from:

Beverly L. Heeb re: 911 addresses and response time by emergency personnel

Val Watson re: request to be re-appointed to Adams County Fair Board

Lynn F. Hall, GWMA Administrator re: request for board action on demonstration project and research

David M. Sandhaus v. Adams County; Bill Wills, Shawn R. Logan, W. L. Schlagel in their official capacities as County Commissioners and Personally; Richard Miller, personally, rather than in his official capacity as Superior Court Judge, Leon Long, Robert Blair, Nancy Crossler, Michael Kline, Troy Mock, Dennis Morgan, Gayle Petrussic, John Rankin, Norma Tillotson, Rusty McGuire, David McCormick, and Gary Brueher

There being no further business to come before the board the meeting adjourned at 2:30 p.m.

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

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

RESOLUTION NO. R-01-00

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

IN THE MATTER OF ESTABLISHING THE PROSECUTING ATTORNEY'S SALARY FOR 2000

WHEREAS, State Law requires a resolution establishing the Prosecuting Attorney's annual salary to allow state payment of one-half of the Prosecuting Attorney's salary;

THEREFORE BE IT RESOLVED that the Adams County Prosecuting Attorney's annual salary for 2000 shall be \$63,600.00.

DATED this 3rd day of January, 2000.

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

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