

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville January 10, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, January 10, 2000, at 8:30 a.m. in Ritzville. Commissioner W. L. Schlagel was present. Commissioner Jeffrey W. Stevens was absent due to illness.

Commissioner Schlagel moved, Wills seconded, to re-appoint Barb Dailey to the Adams County Fair Board, representing District II for a three (3) year term effective December 1, 1999, through November 30, 2002. Motion carried.

*0-63

Larry and Derek Schafer, Ritzville, met with the board and Public Works Director Long regarding the proposed improvements to Paha/Packard Road. Engineer Lijek (via telephone) expanded on the proposed design of the road and responded to questions.

*663-988

Public Works Director Long reported on road maintenance issues; noted that there was a delay on the potential purchase of property to be used for storage; submitted the Road Annual Report; inquired about painting the sign at the County Services Building; and, informed the board that construction on the SP&S Bridge was scheduled to start this week.

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

Commissioner Schlagel moved, Wills seconded, to approve Pay Estimate #2 to A & R Construction, Inc., Lewiston, Idaho, for work completed to date on the Jonathan Borgens Bridge #243-1 in the amount of \$78,966.33. Motion carried.

Commissioner Schlagel moved, Wills seconded, to authorize the chairman to sign the **Adams County Canvassing Board authorization for Heidi K. Hunt, Jenny Shields, and Kathy McCrady to serve as representatives for the purposes of carrying out the provisions of RCW 29.36.060 effective January 1, 2000 through December 31, 2000.** Motion carried.

Commissioner Schlagel moved, Wills seconded, to appoint Joan Patterson to the Solid Waste Advisory Committee to fill the "Private Citizen" category effective January 10, 2000 until December 31, 2001. This is a two-year rather than a three-year appointment to maintain the alignment of the position.

Commissioner Schlagel moved, Wills seconded, to appoint Syd Sullivan to the Solid Waste Advisory Committee to fill the "Public Interest Group" category effective January 10, 2000 until December 31, 2002. Motion carried.

Attorney Tom Kingen, along with Washington Counties Risk Pool Claims Manager Alicia Johnson, explained the premises of the insurance offer and settlement of the *Robert Guerrero v. Mike Kline and Adams County* lawsuit. Kingen also explained the difference in settlements in Federal Court v. State Court.

The board called executive session for approximately 45 minutes under RCW 42.30.110(i) and was in session from 2:15 p.m. until 2:52 p.m. Present were: Attorney Tom Kingen, Washington Counties Risk Pool Manager Alicia Johnson, Sheriff Kline, Undersheriff Weise, County Risk Manager Long, and Prosecuting Attorney Brueher.

*1245-1308

Sheriff Kline and Emergency Management Director Long discussed the meeting being planned by the City of Othello regarding emergency response and management of those emergency situations.

Permanent minutes of December 27, 1999, were signed.

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

Preliminary minutes of January 3, 2000

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	001-0082	\$74,514.50
102	0083-0087	\$ 2,834.94
103	0088-0090	\$ 1,279.66
104	0091-00102	\$ 7,960.22
106	00103-00104	\$ 54.67
126	00105	\$ 1.20
130	00106	\$ 22.31
131	00107	\$ 6.10
301	00108	\$ 428.01
TOTAL		\$87,101.61

Approval of **Resolution No. R-02-00 In the Matter of Notice of Call for Bids for Herbicides**

Approval of **Resolution No. R-03-00 In the Matter of Approving GWMA Grant Funds for a Cost Share Program Involving Deep Soil Sampling and Irrigation Water Management**

Approval of **Resolution No. R-04-00 In the Matter of Approving GWMA Grant Funds for a Cost Share Program Involving Best Management Practices for the Application of Wastewater to Agricultural Fields**

Approval of Intergovernmental Cooperative Purchasing Agreement between Island County and Adams County

Approval of Law Enforcement Agreement between Adams County and the Town of Lind

Approval of Agreement which Clarifies Funding Issues for the Provision of Providing Library Services to Citizens of the County for 2000 (Ritzville Public Library)

Correspondence was received from:

DRAFT Adams County/Othello Area Transportation Plan 2020 (First Stage) dated January, 2001 prepared by Port of Othello, City of Othello, Adams County, and J-U-B Engineers, Inc.

Noxious Weed Control Board Minutes of December 14, 1999

Dale Cantrell, Central Services re: status of video conferencing project

WSAC President Ingham re: Legislative Rally January 27 in Olympia

City of Othello re: P. J. Taggares Co. property annexation public hearing

Building and Planning Department re: DNS/Checklists for Cell Tower

Installations by W & H Pacific for American Tower Telecommunication Sites

Building and Planning Department re: DNS/Checklists for Schoonover Farms aboveground fuel tank containment facility

Duane Van Beek, City of Othello Fire Chief re: invitation to planning meeting on January 19, 2000 to gather input from all emergency service providers to assist in development of an emergency plan and an emergency operation center

Copy of memo to City of Othello Council and Planning Commission re:

Transportation Plan

Copy of "Notice of Acceptance of 'Substitute' CR 68 Offer of Judgment in matter of Robert Guerrero v. Mike Kline and Adams County

Wilderness Society report "Schools, Counties, and Logs: Federal Lands

Payment Programs in the Pacific Northwest

CTED Survey relating to five year consolidated plan for Housing and Community Development

PERC re: notice of regular meeting to consider Adams County Case 13204-U-97-3213

City of Forks, Washington re: Local 1% Sales Tax Distribution Per Capita

Copy of letter to Lynn Hall, GWMA Administrator from Kennedy/Jenks

Consultants re: Budget Augmentation Request for Columbia Basin Groundwater Management Area

There being no further business to come before the board, and to facilitate a site visit on Paha/Packard Road, the meeting recessed at 4:00 p.m. to reconvene on Tuesday, January 11, 2000, at 7:00 p.m. in Othello at the County Services Building.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

s/Bill Wills, Chairman

-ABSENT-

Jeffrey W. Stevens, Commissioner

s/W. L. Schlagel, Commissioner

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

RESOLUTION NO. R-02-00

**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., Monday, January 24, 2000 at which time and place they will be publicly opened and read for purchase of the following:

HERBICIDES

Forms are available at the Adams County Department of Public Works, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Department of Public Works and be attached to the County specifications.

Bidder shall submit 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 abnormalities 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 10th day of January, 2000.

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

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

RESOLUTION NO. R-03-00

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

**IN THE MATTER OF APPROVING GWMA GRANT FUNDS FOR A COST SHARE
PROGRAM INVOLVING DEEP SOIL SAMPLING AND IRRIGATION WATER
MANAGEMENT**

WHEREAS, the Irrigated and Dryland Agriculture GWAC has been working on development of Cost Share Programs which involve deep soil sampling as an educational tool to inform growers and others as to the location and amount of nitrate present in the soil profile; and,

WHEREAS, a second project developed by the Conservation Districts and endorsed by the Irrigated and Dryland Agriculture GWAC is designed to introduce and encourage the use of irrigation water management; and,

WHEREAS, funding for these programs has been secured through grants;

THEREFORE BE IT RESOLVED THAT authorization is given for expenditure of up to \$400,000 GWMA Grant monies for the implementation of the above two projects.

DATED this 10th day of January, 2000.

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

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

RESOLUTION NO. R-04-00

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

**IN THE MATTER OF APPROVING GWMA GRANT FUNDS FOR A COST SHARE
PROGRAM INVOLVING BEST MANAGEMENT PRACTICES FOR THE APPLICATION
OF WASTEWATER TO AGRICULTURAL FIELDS**

WHEREAS, the Sprayfields and Wastewater GWAC presented a proposal to GWMA for a research and demonstration project studying the best management practices for the application of wastewater to agricultural fields; and,

WHEREAS, this project has wide spread implications that could affect the practices of the food processing industry, dairy/feedlot operations, and small municipalities; and,

WHEREAS, funding for these programs has been secured through grants as well as through cost sharing provided by the food processors;

THEREFORE BE IT RESOLVED THAT authorization is given for expenditure of up to \$79,200 GWMA Grant monies for the implementation of the wastewater research and demonstration project.

DATED this 10th day of January, 2000.

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

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