

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville January 18, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Tuesday, January 18, 2000 due to Martin Luther King Holiday on Monday, January 10, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Jim Potts, Lobbyist, spoke with the board via telephone to update them on preliminary legislative action and to confirm arrangements for the legislative rally scheduled for January 27-28, 2000, in Olympia.

Public Works Director Long reported that road maintenance crew were retrieving signs damaged or dislodged due to recent high winds and were cleaning up weeds.

Long recommended that the county purchase an available building located in Ritzville to be used for long term storage. Following discussion and confirmation that the property is cleared through DOE, Commissioner Schlagel moved, Stevens seconded, "to proceed with the building purchase". Motion carried.

The board sent a letter to the City of Othello concerning emergency services; authorized the painting of the building sign at the County Services Building; and, received confirmation from Long that the monitoring tests at the Othello Shop well remain clean and the well will be closed.

Long requested and went into executive session for approximately ten minutes under RCW 42.30.110(i) to discuss litigation from 10:28 a.m. until 10:35 a.m.

Commissioner Stevens moved, Schlagel seconded, to re-appoint Paul Pierce to the North Central Washington Regional Support Network Advisory Board for a three year term effective November 13, 1999, through November 13, 2002. Motion carried.

Commissioner Schlagel moved, Stevens seconded, to re-appoint Gary Weaver to the Adams County Civil Service Commission effective January 1, 2000, through December 31, 2002. Motion carried.

The board recessed for lunch at 12:00 noon and reconvened at 1:00 p.m. Commissioner Schlagel did not return for the balance of the meeting due to a funeral to attend.

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

Preliminary minutes of January 10, 11, and 12, 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	00119-00200	\$ 40,200.37
102	00201-00207	\$ 3,930.64
104	00208-00219	\$ 28,246.42
106	00220-00221	\$ 785.80
107	00221a	\$ 650.00
108	00222-00227	\$ 1,020.47
108A	00227-00228	\$ 2,600.00
117	00228a-00228e	\$ 669.03
133	00229	\$ 86.16
166	00230-00245	\$ 2,928.17
115	249-298	\$116,725.06
321	248	\$ 18,029.80
401	357-372	\$ 66,293.53
590	299-356	\$ 92,226.81
TOTAL		\$374,392.26

**Federal Annual Certification Report** that summarizes shared monies spent for annual law enforcement budget for current and prior fiscal year, annual non-law enforcement agencies budget for current and prior fiscal year,

**State of Washington County Road Administration Board Certification of the 2000 Road Levy and Estimated Revenue Produced**

Surplus Central Services Inventory equipment #4871, 4873, 4876, 12222, 12224, 12434 (printers) and #12547, 12663 (CPU's)

Correspondence was received from:

Adams County Treasurer re: foreclosure on properties with delinquent 1996 or prior taxes and tentative sale date of March 10, 2000

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