

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville March 7, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Tuesday, March 7, 2000, (due to lack of quorum on Monday, March 6, 2000) at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Added/changed on the agenda were the following:

Potts time changed to 9:15 a.m.

Brueher added at 10:00 a.m.

Lijek added at 10:30 a.m.

February Payroll/benefits approval added to consent agenda

Resolution No. R-19-00 added to consent agenda

Prosecutor Brueher requested and went into executive session for approximately five (5) minutes under RCW 42.30.110(g) personnel (i) litigation from 9:57 a.m. until 10:00 a.m.

Prosecutor Brueher notified the board that a letter had been received from the Chelan County Prosecutor giving thirty (30) days notice of termination of the Memorandum of Understanding between Adams County and Chelan County Prosecutor Offices for the provision of Support Enforcement Services by a Deputy Prosecutor. Brueher noted that his department was now short two deputy prosecutors which increases the workload of those remaining. Some of the services may require outside contracting during the interim before staff is hired to fill the vacant positions.

Lobbyist Jim Potts (via telephone) updated the board on Senate/House action on the budget and alleviating impact of I-695.

Engineer Lijek reported that unanticipated conditions at the construction site of Bridge 129 would require additional costs/time to address the river channel and to provide extra bridge support. It is anticipated extra costs will amount to approximately \$60,000. Various other roads and bridges were discussed in terms of construction dates and funding.

Commissioner Schlagel moved, Stevens seconded, to declare the following items surplus to be junked:

#10155	30x60 desk
#1025	National posting tray
#730	Todd-Hadley Posting Tray
#1042	Cole Steno chair
#1298	Burroughs posting table

Motion carried.

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman, on behalf of the county who is owner/purchaser of each of the deferred compensation plans for

Shawn R. Logan, Felix Castaneda, and Maxine Taylor, to sign the changes requested by the individuals on their plans with Mass Mutual. Motion carried.

It being the time of 11:00 a.m. and the place set for the public hearing to consider the 1998 Solid Waste Comprehensive Management Plan Update, Chairman Wills opened the public hearing.

No members of the public were present. Press from the Ritzville Journal was present. Public Works Director Long was absent although it was noted by Chairman Wills that the Plan had been reviewed and discussed during the recent SWAC meeting.

Hearing no comments, Chairman Wills closed the hearing at 11:03 a.m. Action will be taken during regular proceedings on Monday, March 13, 2000.

Treasurer Laura Danekas requested authorization to purchase equipment that will prepare copies of the tax rolls on a compact disc (\$476.11 plus one time programming charge of \$200.00) and to purchase a new (or used if available) microfiche reader. Following discussion, the board authorized purchase of both pieces of equipment from the Auditor's O & M fund.

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

Commissioner moved, seconded, to approve the Consent Agenda:

Approval of Preliminary minutes of February 28 and March 2, 2000

Approval of Payroll for February, 2000 in the amount of \$414,594.54; benefits in the amount of \$108,536.49

Approval of 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	001033-001102	\$37,893.36
103	001103-001106	\$ 780.04
104	001107-001114	\$ 1,290.76
106	001115-001116	\$ 247.50
112	001117-001119	\$ 294.70
113	001120	\$ 102.22
116	001121-001123	\$ 255.04
117	00124	\$ 14.95
502	001125-001128	\$ 2,049.49
115	503-517	\$ 8,520.80
501	518-524	\$ 4,918.89
590	525-535	\$ 4,899.57
TOTAL		\$61,267.32

Authorize Chairman to sign the State of Washington, County Road Administration Board, Rural Arterial Program, Certification of Road Fund Expenditures for Traffic Law Enforcement (1999)

Approve Pay Estimate #3 for DeAtley Crushing Co., Lewiston, Idaho for work completed to 2/17/00 for 1999/2000 County Wide Crushing Project in the amount of \$83,948.33

Authorize the Chairman to sign the Contract between Washington State Military Department and Adams County, Contract Number: EM010176 effective October 1, 1999 through September 30, 2000, in the amount of \$3,211 to continue to update the Comprehensive Emergency Management Plan

**Resolution No. R-19-00 in the Matter of Rescinding Resolution No. R-17-00**

The Board certified the 1999 Fixed Assets Inventory pursuant to RCW 36.32.210.

Permanent minutes of February 14 and 22, 2000, were signed.

The board set Monday, March 27, 2000, at 10:00 a.m. in Room 202 of the Adams County Courthouse, for the public hearing to consider an amendment to the franchise dated January 9, 1978, granted to the former Washington Water Power Company, now Avista Corporation.

Correspondence was received from:

Tort Claim Raymond S. Grimm v. Adams County  
Washington State Auditor's Office, Audit Reports for the period January 1, 1996 through December 31, 1998 for the following: Adams County Parks and Recreation District #3, Adams County Weed District #1, Port of Othello, Adams County Water District #1, Adams County Mosquito District, Adams County Fire Protection District #1, #2, and #5

Copy of letter to Representative Schoesler from Michelle Fuson re: food bank's use of uninspected meat

City of Clarkston, Mark A. Kammers, Mayor re: dam breaching

Fred Rajala, DOE re: informal opinion from AG on conservancy board fees

Paul Hesselroth, Othello re: county library funding

Lind Senior Center re: appreciation for past funding and report that modified budget was accepted by center board

Judy Needham, Othello re: county library funding

There being no further business to come before the board the meeting adjourned at 3:00 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/AAE  
Clerk of the Board

**RESOLUTION NO. R-19-00**

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

**IN THE MATTER OF RESCINDING RESOLUTION NO. R-17-00**

**WHEREAS**, Resolution No. R-17-00 was executed in anticipation of the need for a loan by Development Disabilities in order to meet February payroll on March 3; and,

**WHEREAS**; Development Disabilities received State Grant funds early thereby averting the need for a loan;

**THEREFORE BE IT RESOLVED THAT** Resolution No. R-17-00 is hereby rescinded.

**DATED** this 7<sup>th</sup> day of March, 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/AAE  
Clerk of the Board