

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville March 13, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, March 13, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Commissioner Schlagel moved, Stevens seconded, to appoint Nancy Burt, Acting Clerk of the Board for March 13 - 15, 2000. Motion carried.

Lobbyist Jim Potts reported (via telephone) on the final days of the legislative session.

Auditor Nancy McBroom presented information on a proposal to have a "Human Relations Specialist" hired under a contractual basis for management of unemployment claims for Adams County. She will do further research and report back at a later date.

Public Works Director Leon Long reported that preparatory work and grading was presently being done on Herman Road and the Benge/Washtucna Road. The City of Othello and City of Ritzville will have a spring clean-up day on April 15<sup>th</sup> with two containers being placed in Othello and one container in Ritzville at the transfer stations for free dumping of vegetation. Long noted that the department is in the process of hiring fourteen (14) people 18 years of age or over for summer employment.

Commissioner Schlagel moved, Stevens seconded, to approve the GIS (Global International Service) License Site Agreement between Adams County Public Works Department and Spencer B. Gross, Inc., an Oregon corporation, to do aerial photographs within Adams County at a cost of \$93,480.00. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to approve **Resolution No. R-20-00 In the Matter of Approving the 1998 Update to the Adams County Comprehensive Solid Waste Management Plan.** Motion carried.

Public Works Director Long requested approximately five (5) minutes for executive session. The board, Steve Lijek and Long went into executive session under RCW 42.30.110(g) - personnel - from 10:29 a.m. until 10:35 a.m.

Central Services Director Dale Cantrell presented a working demonstration on the video conferencing equipment.

Commissioner Schlagel moved, Stevens seconded, to approve and authorize the chairman to sign the Federal Allocation Consent Form for Adams County funding from the Juvenile Accountability Incentive Block Grant Program. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to approve the Rural Arterial Program Certification of Road Fund Expenditures for Traffic Law Enforcement. Motion carried.

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

Commissioner Wills appointed Commissioner Stevens to serve as liaison with an Othello City Council representative and himself (Wills) to serve as liaison with a Ritzville City Council representative to explore and discuss future funding options for the city libraries.

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

Preliminary minutes of March 7 and 8, 2000

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	001149-001222	\$ 23,422.29
103	001223-001224	\$ 103.74
104	001225-001233	\$ 2,462.99
105	001234-001235	\$ 15,062.50
106	001236	\$ 41.73
107	001237	\$ 350.00
117	001239-001253	\$ 5,093.25
131	001242	\$ 10.44
166	001254	\$ 100.00
301	001255	\$ 552.33
502	001256-001263	\$ 2,233.01
115	536-554	\$ 11,571.84
401	555-558	\$ 33,100.76
501	559-567	\$ 6,930.36
590	568-588	\$100,142.45
TOTAL		\$201,177.69

Declare Inventory #1903 (desk) as surplus to be junked

Permanent minutes of February 28 and March 2, 2000 were signed.

Correspondence was received from:

Betty Yoshino, Othello re: library funding

Carol McVay, Othello re: library funding

Karon Ensign, Othello re: library funding

Gretchen Baumann, Othello re: library funding

William F. Shaw, City of Othello Administrator re: list of Commissioner responsibilities for WA-CERT

S. C. communications, Scott Cave re: News Release on USGS Baseline Report (GWMA/nitrates)

There being no further business to come before the board the meeting adjourned at 3:10 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/Nancy Burt, Acting  
Clerk of the Board

**RESOLUTION NO. R-20-00**

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

**IN THE MATTER OF APPROVING THE 1998 UPDATE TO THE ADAMS COUNTY  
COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN**

**WHEREAS**, the Adams County Solid Waste Advisory Committee met on February 17, 2000, to review and discuss the update; and,

**WHEREAS**, a public hearing was held by the Board of County Commissioners on March 7, 2000, to receive public comment on the update; and,

**WHEREAS**, the cities and towns within Adams County have signed Interlocal Agreements accepting the Adams County Comprehensive Solid Waste Management Plan as the plan to govern their solid waste;

**THEREFORE BE IT RESOLVED THAT** the 1998 Update to the Adams County Comprehensive Solid Waste Management Plan is hereby accepted and adopted.

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

ATTEST:  
s/Nancy Burt, Acting  
Clerk of the Board