

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville May 8, 2000

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

*0-545

Sheriff Mike Kline discussed the hiring time frame for open positions within the Sheriff's Department based on recent legislative approval of supplemental criminal justice funding for 2000 and 2001. The board authorized proceeding with the dispatcher recruitment process. However, until formal notice was received by the county as to the exact amount of funds to be received and the division of those funds actual hiring for any of the open positions would not be authorized.

*545-940

Auditor Nancy McBroom notified the board that the process for a budget amendment had begun with only one fund requiring amendment at this time. The board authorized a "pre-paid legal survey" to be attached to the payroll distributed on June 5 to ascertain employee interest in this benefit. These services would be fully paid by the employee and would not be a part of the county paid benefit package.

*940-1273

Public Works Director Long reported on general road maintenance work. Long informed the board that a letter had been received from the Department of Transportation notifying the county that preliminary plans to cross railroad property with to handle the water at Rodeo Lake would not be authorized under current plans. Further clarification will be sought and plans modified accordingly. County owned property which the City of Ritzville wishes to acquire for a sewer project continues to be researched with new documents pending.

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

The board went into executive session under RCW 42.30.110(1)(i) - litigation - with Attorney Roger Reed (via telephone) for approximately forty (40) minutes. Session was held from 1:25 p.m. until 1:44 p.m.

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

Preliminary minutes of May 1, 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	002167-002235	\$21,140.69
103	002236-002238	\$ 1,709.13
104	002238-002247	\$ 3,686.49
105	002248-002250	\$15,237.30
112	002251-002253	\$ 279.02
114	002254-002255	\$ 318.63
131	002256	\$ 18.92
133	002257	\$ 85.70
301	002258	\$ 463.89
502	002259-002265	\$ 4,444.63
115	876-909	\$15,720.58
401	910-914	\$ 464.33
501	915-925	\$ 3,765.65
590	926-964	\$23,346.33
TOTAL		\$90,681.29

April, 2000 payroll in the amount of \$417,040.50; benefits in the amount of \$109,487.35

Resolution No. R-37-00 In the Matter of Transferring Funds from Auditor's O&M Fund #116 to Current Expense Fund #001

Resolution No. R-38-00 In the Matter of Transferring Funds from Current Expense Fund #001 to Adams County Fair Capital Improvement Fund #108A

Resolution No. R-40-00 In the Matter of Approving GWMA Grant Funds for Conservation Districts to provide Administrative Support and Technical Assistance on the Cost Share Program

Resolution No. R-41-00 In the Matter of Approving a GWMA Budget Augmentation Request for Kennedy/Jenks Consultants for the Long Term Monitoring Plan

Interlocal Cooperative Agreement between Counties for Cooperative Purchasing (Adams County and Douglas County)

Emergency Response Plan for Adams County - Fixed Nuclear Facility (FNF)
Emergency now known as Columbia Generating Station Plan

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

The board set Monday, May 22, 2000 at 11:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington, for a public hearing to consider an Amendment to the 2000 Adams County budget.

The board set Monday, May 22, 2000 at 11:30 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington, for a public hearing to receive

written or verbal comments on the **Flood Damage Prevention Ordinance**. Copies for review are available in the Commissioners' Office, Auditor's Office, and Building and Planning Office. Copies will be provided at no charge to the requesting party.

Permanent minutes of April 17, 24, and 25, 2000, were signed.

Correspondence was received from:

Auditor Nancy McBroom re: budgeted county revenues due Park & Rec District #1

DCTED re: public mtg. to discuss development of the 2001-2005 Consolidated Plan for Housing and Community Development

City of Othello re: rezone proposals and public hearing to discuss

Don Derifield re: resignation from Adams County Planning Commission

Mike Thatcher, Chief Executive Officer for Community, Counseling, and Correctional Services, Inc. re: personnel changes for Martin Hall Juvenile Detention Facility

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/Linda Reimer, CMC/AEE
Clerk of the Board

RESOLUTION NO. R-37-00

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM AUDITOR'S O&M FUND #116
TO CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Auditor's O&M Fund #116 for the support of the Current Expense Fund #001 to facilitate document preservation;

THEREFORE BE IT RESOLVED THAT \$6,000 be transferred from Auditor's O&M Fund #116 BARS 597.14.10.00 to Current Expense Fund #001 BARS 397.00.00.02.

DATED this 8th day of May, 2000.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COMMISSIONERS

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-38-00

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Adams County Fair Capital Improvement Fund #108A;

THEREFORE BE IT RESOLVED THAT \$7,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.75.00.01 to the Adams County Fair Capital Improvement Fund #108A BARS 397.75.00.01.

DATED this 8th day of May, 2000.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COMMISSIONERS
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-40-00

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

**IN THE MATTER OF APPROVING GWMA GRANT FUNDS FOR CONSERVATION
DISTRICTS TO PROVIDE ADMINISTRATIVE SUPPORT AND TECHNICAL
ASSISTANCE ON THE COST SHARE PROGRAM**

WHEREAS, the Columbia Basin GWMA Executive Board during their monthly meeting on March 9, 2000, received a proposal for additional funding for the cost of the

Conservation District's staff to provide administrative support and technical assistance on the Cost Share Program; and,

WHEREAS, the GWMA Executive Board accepted the proposal and agreed to allocate funding pending county approval;

THEREFORE BE IT RESOLVED THAT an allocation of \$42,000 is approved for "Administrative Support and Technical Assistance" on the Cost Share Program by the Conservation District.

DATED this 8th day of May, 2000.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COMMISSIONERS
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-41-00

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

**IN THE MATTER OF APPROVING A GWMA BUDGET AUGMENTATION REQUEST
FOR KENNEDY/JENKS CONSULTANTS FOR THE LONG TERM MONITORING PLAN**

WHEREAS, Kennedy/Jenks Consultants were requested to perform additional "out of scope" work on the Long Term Monitoring Plan; and,

WHEREAS, this additional work increased expenses to the firm by requiring attendance at additional meetings and by requiring additional report preparations;

THEREFORE BE IT RESOLVED THAT an allocation of \$10,407 be approved for Kennedy/Jenks Consultants and that the GWMA budget for these professional services be amended accordingly.

DATED this 8th day of May, 2000.

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

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