

## **COMMISSIONERS' PROCEEDINGS**

### **Adams County Courthouse, Ritzville June 12, 2000**

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, June 12, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

\*0-1186

J. C. Harder, Ritzville, requested dust abatement application on the road near his residence informing the board that citizens are using the road past his place as an alternate route to the signed detour for Wellsandt Road. Public Works staff informed him that county policy was to only do dust control on the official detour route. The detour routes are planned to minimize impact to citizens and generally have fewer gravel roads involved. The county does not control which roads citizens may use.

Public Works Director Long reported on general road maintenance; noted that some preliminary work is being done on McManamon Road; the contract for the Othello Crushing Site is expected back this week; and, that a proposal from the City of Ritzville is due on the purchase of 2.2 acres owned by the county that is currently involved in the city's sewer update project. Bridge 129 is expected to re-open this week and weather conditions have temporarily stopped work on the other major road reconstruction projects currently in progress.

The board requested Director Long to return to the union with the request that the 1997 "unfair labor practice" be dealt with during union negotiations later this summer since the contract expires at the end of this year.

\*1186-1774

Auditor Nancy McBroom discussed two of the preliminary proposals received for enrolling LEOFF I members under long-term care insurance coverage. No decision was made at this time.

McBroom noted that she would be providing additional information to Othello Librarian Freeman regarding the formation of a library district. Copies of any documents transmitted will be copied to the board for their information.

The board went into executive session with Attorney Roger Reed (via telephone) under RCW 42.30.110(1)(i) - litigation - for approximately fifteen (15) minutes from 11:45 a.m. until 12:00 noon. Executive session was extended for an additional ten (10) minutes from 12:00 noon until 12:10 p.m.

The board recessed for lunch at 12:15 p.m. and reconvened at 1:00 p.m.

The board went into executive session with Attorney Roger Reed (via telephone) under RCW 42.30.110(1)(i) - litigation - for approximately ten (10) minutes from 1:35 p.m. until 1:45 p.m.

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

Preliminary minutes of June 5, 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	002748-002812	\$ 25,780.09
103	002813-002816	\$ 7,634.48
104	002817-002844	\$ 7,082.75
105	002845-002846	\$ 15,062.50
106	002847	\$ 400.00
109	002848	\$ 50.06
112	002849	\$ 22.68
114	002850	\$ 100.00
117	002851-002860	\$ 1,943.58
131	002861-002862	\$ 309.43
301	002863	\$ 518.83
502	002864-002867	\$ 1,967.54
115	661-693/740	\$ 14,769.11
401	694-695	\$ 558.51
501	696-709	\$ 10,463.73
590	710-739	\$ 44,902.88
TOTAL		\$131,566.17

**Resolution No. R-45-00 In the Matter of Reimbursement of the Current Expense Fund #001 by the Criminal Justice Fund #105**

**Resolution No. R-46-00 In the Matter of Transferring Funds from Current Expense Fund #001 to the Emergency 911 Fund #103**

**Resolution No. R-47-00 In the Matter of Transferring Funds from Current Expense Fund #001 to the Rodeo Lake Capital Improvement Fund #301**

**Resolution No. R-48-00 In the Matter of Prioritizing Projects for Adams County to the Washington Community Economic Revitalization Team (WA-CERT)**

Pay Estimate #1 for Steelman-Duff, Inc., Clarkston, Washington, for work to date on Wellsandt Rd. CRP 124 and Paha/Packard Rd. CRP 125 in the amount of \$179,343.84

Correspondence was received from:

Copy of letter to AT&T Fibre Optic from Lincoln County Commissioners re: Nex-Gen Project currently in construction between Sprague Lake and the Tokio interchange  
Attorney General of Washington, Antitrust Division re: Nine West and settlement agreement to pay the states a monetary amount  
Billy L. Morris re: County Commissioner Race

Permanent minutes of May 30, 2000, were signed.

There being no further business to come before the board the meeting adjourned at 4:30 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

**RESOLUTION NO. R-45-00**

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

**IN THE MATTER OF REIMBURSEMENT OF THE CURRENT EXPENSE FUND #001  
BY THE CRIMINAL JUSTICE FUND #105**

**WHEREAS**, video charges were expended out of the Current Expense Fund #001 in the amount of \$10,646.04; and,

**WHEREAS**, first and second quarter video service billings were expended out of the Current Expense Fund #001 in the amount of \$8,750; and,

**WHEREAS**, these expenditures would have been more appropriately expended from the Criminal Justice Fund #105;

**THEREFORE BE IT HEREBY RESOLVED** that the Current Expense Fund #001 BARS 099.528.28.00.01 be reduced by \$10,646.04 and BARS 099.528.28.00.00 be reduced by \$8,750; and that the Criminal Justice Fund #105 BARS 099.528.28.00.01 be increased by \$10,646.04 and BARS 099.528.28.00.00 be increased by \$8,750; and,

**BE IT FURTHER RESOLVED** that the Adams County Treasurer be authorized to transfer the amount of \$19,396.04 from the Criminal Justice Fund #105 to the Current Expense Fund #001 BARS 389.90.00.10 and credit expenditure BARS as listed above.

**DATED** this 12<sup>th</sup> day of June, 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

**RESOLUTION NO. R-46-00**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND  
#001 TO THE EMERGENCY 911 FUND #103**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the support of the Emergency 911 Fund #103;

**THEREFORE BE IT HEREBY RESOLVED** that \$21,187 be transferred from Current Expense Non-Departmental BARS 001.099.597.28.70.00 to the Emergency 911 Fund #103 BARS 397.28.70.00.

**DATED** this 12<sup>th</sup> day of June, 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

**RESOLUTION NO. R-47-00**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND  
#001 TO THE RODEO LAKE CAPITAL IMPROVEMENT FUND #301**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the support of the Rodeo Lake Capital Improvement Fund #301;

**THEREFORE BE IT HEREBY RESOLVED** that \$15,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.39.00.00 to the Rodeo Lake Capital Improvement Fund #301 BARS 397.39.00.00.

**DATED** this 12<sup>th</sup> day of June, 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/AE  
Clerk of the Board

**RESOLUTION NO. R-48-00**

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

**IN THE MATTER OF PRIORITIZING PROJECTS FOR ADAMS COUNTY TO THE  
WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT)**

**WHEREAS**, requests for project proposals were sent to all interested entities along with instructions and deadlines for submittal; and,

**WHEREAS**, the Board of Commissioners under Resolution No. R-24-00 designated the Adams County Economic Development Council as the clearinghouse for the proposals and as the agency responsible for review and establishing a priority listing; and,

**WHEREAS**, the ACEDC Scoring Board met and established a listing submitting same to the Board of County Commissioners on June 5, 2000; and,

**WHEREAS**, the Board of County Commissioners reviewed the listing and concurred with the ranking;

**THEREFORE BE IT RESOLVED** that the following list of proposals is hereby endorsed in the following order:

1. City of Othello - Seal Grand Ronde Aquifer Well #6
2. Adams County Public Hospital District #2 - Feasibility Study & Engineering Report
3. Town of Washtucna - Relocate Medical Clinic
4. City of Othello - Main St. & 14<sup>th</sup> Avenue Intersection Bridge

5. City of Ritzville - Water & Sewer Lines on 1<sup>st</sup> Avenue
6. City of Othello - SR26 & 14<sup>th</sup> Avenue
7. City of Ritzville - Historic District Development on Washington Street
8. City of Othello - Community Irrigation System
9. City of Othello - Economic Evaluation & Plan
9. City of Othello - WSDOT Railroad Maintenance
10. City of Othello - Columbia St. Realignment & Visitors Center
11. City of Othello - Ball Field Lights

DATED this 12<sup>th</sup> day of June, 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