

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville June 19, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, June 19, 2000, at 8:30 a.m. in Ritzville. Commissioner W. L. Schlagel was present. Commissioner Jeffrey W. Stevens was absent.

Public Works Director Long provided the board with a general road maintenance report and report on current work being done by the department.

Engineer Lijek discussed road and annexation issues pertinent to the Othello area.

Long reported that brickwork repair is being done around the courthouse area; a repair estimate is expected from Johnson Controls for the jail heating/cooling system; and, that union negotiations are expected to begin in July.

*1130-1802

Commissioner Schlagel moved, Wills seconded, to authorize the chairman to sign the Amended Spending Plan for the Adams County Development Center for the 1999-2001. Motion carried.

Center Director Doyle discussed options for donation pickups for the Center. Several options were reviewed with Doyle to follow up and confirm arrangements with the Center's board. Brief mention was made of the "proposed" Seven-Year State Plan with more information being available within a few weeks.

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

Commissioner Schlagel moved, Wills seconded, to authorize the chairman to sign the Settlement Agreement and Release in the matter of Jason R. Maughan v. Adams County. Motion carried. This agreement releases only Adams County (not David Sandhaus).

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

Preliminary minutes of June 12 and 14, 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	002893-002935	\$ 19,040.36

103	002936-002938	\$ 183.97
104	002939-002953	\$ 7,717.56
108	002954-002969	\$ 3,601.40
109	002970	\$ 49.73
112	002971	\$ 17.76
117	002972-002980	\$ 1,304.79
166	002981-00301	\$ 7,517.95
502	003002-003007	\$ 3,143.22
115	741-742	\$179,406.87
590	743-746	\$ 41,693.38
TOTAL		\$263,676.99

Permanent minutes of June 5, 2000, were signed.

Contract Provisions and Plans for construction of McManamon road (CRP-115/STP(R) A012 (001) Solbrack Rd. to Morgan Lake Rd. (MP 4.06 to MP 7.82) were filed with the board per RCW 36.77.010.

The board sent a letter to Franklin County agreeing to their proposal to be the lead agency for the WRIA #36 Esquatzel Coulee Watershed Planning Project.

A letter of support was sent to People for People to include in their Federal Transit Administration Grant application.

A letter was sent to Stephen Buxbaum of the Department of Community, Trade, and Economic Development regarding the Washington State 2001 Consolidated Plan and its effect on the Columbia Community Action Council and Adams County.

The July 3, 2000 meeting was canceled and rescheduled for July 6, 2000; and, the July 10 and 12 meetings were canceled. Scheduling conflicts and appearances required of the board relating to various legal issues necessitated the cancellations and changes. Notice was sent to the local papers.

Correspondence was received from:

The "County Dollar" pamphlet filed by Assessor Jerry Crossler (Assessments made in 1999 and Taxes payable in 2000)

Heidi Evans, Hooper re: noxious weed problem on Waste Management property in SE Adams County

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
ABSENT
Jeffrey W. Stevens, Commissioner
s/W. L. Schlagel, Commissioner

ATTEST:

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