

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville August 28, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, August 28, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

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Todd O'Brien reported on general road maintenance work throughout the county. Gravel for the Benge/Washtucna road will be handled by Scarscella Brothers under a quote from the small works roster. Work continues on McManamon Road and the Paha/Packard Road.

Long reported that Dean Satchwell agreed to handle the Emergency Management Special Exercise Session scheduled for September 12-13, 2000.

The board by consensus authorized the Public Works Department to proceed with the purchase of a suburban for the department this year instead of next. A vehicle (1994 @ \$14,300 with 43,000 miles) through State surplus will be checked for mechanical soundness and if acceptable will be purchased.

The board recessed @ 10:09 a.m. per RCW 42.30.140(4)(a). The negotiating session ended at 10:42 a.m.

This was the first session in which requests by the union were brought before the Board of Commissioners. A written proposal was given to the board for review.

The board reconvened @ 11:00 a.m.

Doreen Hauser-Lindstrom presented a review of the work and programming developed and implemented by her over the past four years as Lincoln/Adams 4-H Youth and Family Community Development Agent.

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

The board attended a farewell reception for Leon Long.

Commissioner Schlagel moved, Stevens seconded, to approve the **Contract between James W. Potts, Lamont, Washington and Adams County to provide lobbying representation in Olympia during the legislative sessions in addition to that provided by the Washington State Association of Counties.** Motion carried. Terms of the contract are for two years beginning January 1, 2001 through December 31, 2002, for a yearly fee of \$3,000.

Commissioner Stevens moved, Schlagel seconded, to approve the **Memorandum of Agreement between Adams County and Abby Ann Byrne, Spokane, Washington, an independent consulting planner, to provide assistance to the Adams County Planning Staff and Planning Commission with Phase I of the Adams County Comprehensive Plan/Zoning Map Update and SEPA Review Process Project.** Motion carried. Terms of the agreement are August 1, 2000 through December 15, 2000, for total compensation of \$3,000.

The board requested Long and O'Brien to cancel the negotiating session with the Public Works Union until the they had time to review and formulate a counter proposal as necessary since the document received earlier this date was the first they had seen a proposal.

The board and Long and O'Brien discussed options for filling the engineer position.

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

Preliminary minutes of August 21, 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	003844-003885	\$ 6,887.29
103	003886-003887	\$ 2,733.38
104	003888-003898	\$ 1,548.23
105	003899	\$ 960.00
106	003900	\$ 218.06
109	003901-003902	\$ 942.14
112	003903-003905	\$ 370.95
117	003906-003906a	\$ 366.70
131	003907-003909	\$ 885.97
166	003910	\$ 25.00
502	003911-003914	\$ 256.88
115	1127-1163	\$422,349.50
401	1164-1168	\$ 96,616.76
501	1170-1180	\$ 1,893.57
590	1181-1222	\$ 88,923.85
TOTAL		\$624,978.28

Approved and Authorized the Chairman to sign the CRABoard Rural Arterial Program Prospectus for 12711-Mcmanamon Road #2, 84351-Hills/Urquhart Road, and 75721-Marcellus Road for 2001-2003 Biennium

Approved **Resolution No. R-67-00 In the Matter of Setting the Official Name for County Road #64431 and County Road #74431 (Schragg v. Schrag)**

Approved **Resolution No. R-68-00 In the Matter of Approving Ground Water Management (GWMA) Staffing Changes**

Permanent minutes of August 14, 2000, were signed.

Correspondence was received from:

Washington Association of Sheriffs and Police Chiefs re: Regional Jail Feasibility Study Survey

Copy of letter from National Food Corporation, Jerry Bookey to Dee Caputo, Adams County Planning and Building Department re: farm manure, mortality, and garbage

Minutes of Adams County Water Conservancy Board for June 27, 2000 and agenda for August 28, 2000

Copies of memos to Towns/Cities and Planning Commission re: meetings and visits on county rezone project including questionnaire

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/AAE  
Clerk of the Board

**RESOLUTION NO. R-67-00**

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

**IN THE MATTER OF SETTING THE OFFICIAL NAME FOR COUNTY ROAD #64431  
AND COUNTY ROAD #74431 (SCHRAGG v. SCHRAG)**

**WHEREAS**, Commissioner Proceedings from November, 1927, note that a Petition to Establish "Schragg" Road was referred to the County Engineer; and,

**WHEREAS**, there is no record of the road being officially established and named; and,

**WHEREAS**, it is necessary that all county roads be officially established and named to facilitate on-going county road work as well as to facilitate emergency response throughout the county; and,

**WHEREAS**, the local spelling for the these roads has been listed as "Schrag" for numerous years;

**THEREFORE BE IT HEREBY RESOLVED** that the road name of "**SCHRAG**" is hereby adopted and the same shall be officially posted for the following:

County Road #64431 - MP 0.00 to MP 15.49

County Road #74431 - MP 0.00 to MP 8.42

**DATED** this 28th day of August, 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-68-00**

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

**IN THE MATTER OF APPROVING GROUND WATER MANAGEMENT AREA (GWMA)  
STAFFING CHANGES**

**WHEREAS**, the GWMA Executive Board discussed staffing requirements based on current workload and functions of the GWMA; and,

**WHEREAS**, the Board of Adams County Commissioners was asked to formally approve the staffing changes since they will affect the currently approved budget;

**THEREFORE BE IT HEREBY RESOLVED** that the position currently held by Carol Miller be changed to GWMA Project Coordinator; and,

**BE IT FURTHER RESOLVED THAT** two part-time temporary positions be created as follows:

Position #1 - to handle internal communication efforts, preparing for meetings, record coordination, and other general duties;

Position #2 - to assist with data input, grant management, and reporting

**DATED** this 28th day of August, 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