

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville September 5, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Tuesday, September 5, 2000, due to Labor Day Holiday on Monday, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

\*305-810

Prosecutor Brueher discussed his letter to the board regarding the requirement under RCW 39.80 to call for architectural firm qualifications for remodel of the County Services Building and the building of a new facility to connect with the Sheriff Substation in Othello.

The Prosecutor was asked to review Resolution No. 98-84 and issue an interpretation. He noted possible potential conflict of interest due to his recent letter to the Board regarding an employee in his office.

\*810-1542

Public Works Director Todd O'Brien reported on general road maintenance and reviewed the progress on road construction projects on McManamon Road, Paha/Packard Road, and Benge/Washtucna Road. Interim Engineer Breshears was sent the Lower Crab Creek Bridge Project for review with the intent of the department to call for bids this year.

Danielson Road and the Lind/Hatton intersection will be evaluated under the Hazard Elimination Program criteria to determine if either or both projects qualify for submittal.

Commissioner Schlagel, Prosecutor Brueher, Public Works Director O'Brien and Andy Clyne, Othello citizen, will meet next week to review matters related to resolution of Rodeo Lake issues. Documents will be prepared so all are ready for the Rodeo Lake Task Force meeting on September 26, 2000.

Scheduled Union Negotiations were delayed until 1:30 p.m. this date.

\*1542-1595

Commissioner Wills moved, Stevens seconded, to appoint Ross Heimbigner to the Adams County Planning Commission effective September 5, 2000, through March 31, 2003. Motion carried.

The board recessed at 10:30 a.m.

The board reconvened at 11:45 a.m.

Commissioner Schlagel moved, Stevens seconded, to authorize the chairman to sign the Facility Use and Indemnification Agreement with the City of Othello for the Primary Election and the General Election. Motion carried.

Chairman Wills designated Jeffrey W. Stevens to serve on the Adams County Canvassing Board for the Primary Election to be held on September 19, 2000, for the time frame from August 30, 2000, through September 29, 2000.

The board recessed for lunch at 12:00 noon.

The board held Union Negotiations under RCW 42.30.140(4)(a). The session was held from 1:30 p.m. until 2:25 p.m.

The board reconvened at 2:30 p.m.

\*1595-2382

Auditor McBroom met with the board to continue discussions relating to Resolution No. R-98-84. Following discussions, Commissioner Schlagel moved, Stevens seconded, to **rescind Resolution No. R-98-84 Number 1 effective immediately as of September 5, 2000, at 3:02 p.m.** Motion carried unanimously.

The board authorized Auditor McBroom to research those employees affected by R-98-84 and to initiate payment accordingly. Prosecutor Brueher will be asked to draft appropriate language for employee sign-off. Payment for these back wages will be paid out of each affected employee's current department/fund with budget amendments as necessitated at year-end.

The afternoon was spent in budget workshop and in discussing needed amendments to the Adams County Personnel Policy.

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

Preliminary minutes of August 28, 2000

Payroll for August, 2000, in the amount of \$493,169.89; benefits in the amount of \$116,730.17

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	003936-003982	\$11,426.33
103	003983-003987	\$ 1,147.57
104	003988-003992	\$ 702.13
106	003993-003994	\$ 2,549.20
108	003995-004005	\$17,414.90
108A	004006	\$ 565.50
112	004007	\$ 402.38
301	004008	\$ 386.47
502	004009-004014	\$ 3,858.48
115	1382	\$ 53.04

501	1383	\$	363.48
590	1384	\$	48.51
TOTAL			\$38,917.99

Permanent minutes of August 21, 2000, were signed.

Correspondence was received from:

Copy of letter from Gary Brueher to Auditor McBroom re: employee affected by Adams County Resolution No. R-98-84 and request for change

Copy of letter to Treasurer Danekas from City of Othello re: annexation of property into city limits of approximately 72 acres which includes property north of Lee Road and a small area west of McManamon Road and north of Lee Road

Washington Association of Wheat Growers re: Meeting Notice for Delegating Authorities on September 7

Prosecutor Brueher re: necessity for bid on Architectural Engineering Services

Dee Caputo re: First Installment State Environmental Policy Act

Special Notice from State Fire Marshal Mary Corso re: Statewide Burn Ban

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