

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville September 18, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, September 18, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-758

Public Works Director O'Brien updated the board on general road maintenance work through the county; reported that signs for Cemetery Road had been ordered and would be installed upon arrival. Construction updates for McManamon, Paha/Packard, and Benge/Washtucna Roads were given.

O'Brien informed the board that the 2001-2003 Proposal for the Public Works Union Contract was voted on and passed. Approved changes will be forwarded to the Union Representative for inclusion in the contract. The Contract will require the signature of the Union Representative, Union President, and a Union member prior to forwarding to the Board.

*758-1545

A public input session to discuss the formation of a Rural County Library District (Ritzville) was convened. Nancy Harder, representing Friends of the Library, addressed the need financial needs of the local library and the anticipated levy request, identified the boundaries of the proposed library district, and noted the anticipated budgetary amount that the district would then operate.

Assessor Jerry Crossler clarified levy issues and any effect on other entities.

Chairman Wills reminded the public of the official public hearing scheduled for September 21, 2000, at 11:00 a.m. in Othello City Hall Council Chambers.

Prosecutor Brueher requested approximately five (5) minutes of executive session under RCW 42.30.110(1)(i) - litigation. Session was held from 11:46 a.m. until 11:49 a.m.

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

*1545-1907

Janet Bowman, Payroll Deputy, clarified the procedure for paying personnel to handle Emergency Operation Center responsibilities until the end of the year. Dean Satchwell agreed to handle those responsibilities and be reimbursed from Fund #106 at his current hourly rate for time incurred.

Kate Brueske, Community Counseling Services Director, requested approximately fifteen (15) minutes of executive session under RCW 42.30.110(1)(g and i) - personnel/litigation.

Session was held from 2:25 p.m. to 2:36 p.m. Dean Satchwell was present for the session.

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

Preliminary minutes of September 11 and 13, 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	004118-004161	\$ 10,137.18
103	004162-004164	\$ 637.53
104	004165-004182	\$ 5,648.95
113	004183	\$ 69.00
114	004184	\$ 1,936.80
116	004185	\$ 197.03
117	004186-004199	\$ 3,785.98
131	004200	\$ 173.59
166	004201-004218	\$ 4,555.84
502	004219-004223	\$ 1,996.29
115	1418-1451	\$ 47,138.52
401	1452-1459	\$ 3,161.46
501	1460-1477	\$ 12,284.13
590	1478-1526	\$ 83,605.62
TOTAL		\$175,327.92

Resolution No. R-71-00 In the Matter of Adopting the Job Description for Position No. 1107 - Engineering Supervisor and Setting the Position Range

Resolution No. R-73-00 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501

Permanent minutes of September 5, 2000, were signed.

Correspondence was received from:

Fred Rajala re: News Release on Water Conservancy Board Lawsuit per Thurston County Superior Court ruling

Auditor McBroom re: step increase for an employee and wages due

Lind Senior Center re: request for funding consideration for 2001

Robert Atwood, Health Officer re: funding requests for 2001

There being no further business to come before the board the meeting recessed at 4:30 p.m. to reconvene on Thursday, September 21, 2000, at 10:00 a.m. in Othello City Hall Council Chambers, Othello, Washington, for the following purposes:

Action concerning the Proposed Othello Library District No. 1 (Special Election Proposition No. 1). This action will occur only if the Adams County Auditor is able at that

time to confirm with confidence the "unofficial" results of the election specifically the proposition relating to the Othello Library District No. 1; and,

Hold 11:00 a.m. Public Hearing to receive verbal and written comments on the Proposition to Establish a Rural Library District (Ritzville) and place the proposition on the November 7, 2000, General Election Ballot

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-71-00

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

**IN THE MATTER OF ADOPTING THE JOB DESCRIPTION FOR POSITION NO. 1107 -
ENGINEERING SUPERVISOR AND SETTING THE POSITION RANGE**

WHEREAS, the position of Engineering Supervisor has been an active position within the county but did not have a written and adopted job description on file; and,

WHEREAS, the Engineering Supervisor position did not have a designated position number;

THEREFORE BE IT RESOLVED THAT:

Position No. 1107 - Engineering Supervisor is adopted with the attached job description

There will be two (2) Position No. 1107's within the Adams County Public Works Department

Pay Range for Position No. 1107 - non-union - is set at Range 17

DATED this 18th day of September, 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-73-00

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 budget for the operation of Courthouse O&M Fund #501;

THEREFORE BE IT RESOLVED THAT \$10,000.00 be transferred from Current Expense Non-Departmental BARS 001.099.597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00 to be effective September 18, 2000.

DATED this 18th day of September, 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