

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville September 25, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, September 25, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-825

The board went into executive session for approximately ten (10) minutes under RCW 42.30.110(1)(g)(i) - personnel/litigation - (via telephone) from 9:00 a.m. until 9:03 a.m.

Commissioner Stevens moved, Schlagel seconded, to approve the **Human Resources Services Contract between Christine Hartwig, PHR and Adams County**. Motion carried. The contract is specifically for "investigation of an allegation filed with the Director of Adams County Community Counseling Services" and is effective September 18, 2000, until completion of the investigation and issuance of the official report with a provision for extension if needed.

Kirk Berg and Dan Sarles, Jr., Washington State Department of Transportation, updated the board on the proposed construction plans for an interchange at SR26 and SR17. Steps for completion of the project, estimated costs excluding real estate purchases, and utility changes were discussed.

*825-

Public Works O'Brien reported on road maintenance activity throughout the county and on construction progress on McManamon, Paha/Packard/ and Benge/Washtucna Roads.

A "draft" for an easement through property owned by Andy Clyne and necessary to the ongoing resolution of Rodeo Lake was given the board for review. Paving is expected to be completed this week on the parking lot at the County Services Building.

Copies of the fire alarm system review for the courthouse and the public works building conducted by *Simplex* were given to the board.

Public Works Director O'Brien requested executive session for approximately ten (10) minutes under RCW 42.30.110(1)(g) - personnel. Session was held from 10:46 a.m. until 10:52 a.m.

Treasurer Danekas updated the board on the financial status of the Adams County Health District. The board authorized a loan with interest to the Health District to cover payroll and expenses as needed until the end of the year.

The board went into executive session for approximately fifteen (15) minutes under RCW 42.30.110(1)(i) - litigation - with Attorney Roger Reed (via telephone) from 11:35 a.m. until 11:48 a.m.

Following executive session, Attorney Reed informed the board that an additional day of depositions connected with the Sandhaus federal lawsuit was scheduled for Monday, October 30, 2000. The board will advertise cancellation of their regular meetings on Monday, October 23 and October 30 with the October 30 meeting rescheduled to October 31, 2000.

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

The board went into executive session for approximately twenty-five (25) minutes under RCW 42.30.110(1)(i) - litigation - with Attorney Mary Gaston and Attorney Rocky Trepieddi (via telephone) from 1:04 p.m. until 1:25 p.m. An additional five (5) minutes was requested and the board remained in session until 1:30 p.m.

*1518-2885

Dean Satchwell presented a review and report on the Emergency Operations Center exercise that was conducted September 13 and 14, 2000. The county was given a good review with no derogatories expected. Satchwell commended Public Works Director O'Brien and Deputy Prosecutor Croft for their assistance and professionalism during the exercise.

Satchwell then discussed the future of the Emergency Services Operation and the potential for the county to be "out of compliance" if some long term planning and action is not taken. The board took the matter under consideration. Satchwell committed to an additional thirty (30) days to handle just the basics of the operation.

*2885-3241

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman to sign the Family Support Client Service Work Order Amendment. Motion carried. The amendment provided an additional \$1,000 for the program.

Commissioner Schlagel moved, Stevens seconded, to approve the Family Support sub-contract with the Moses Lake Community Health Center (Host Agency) and Parent-to-Parent. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to approve the Interagency Work Order Amendment that provided funding for a new consumer from the west side in the amount of \$4,500. Motion carried.

Treasurer Danekas and Auditor McBroom met with the board to review funding options and county bonding capacity for the potential new county office facility.

John Taylor, Adams County Economic Development Council, addressed the decreased dues funding provided in the county budget during 2000. He requested additional funding for 2000 if available and consideration for full funding in 2001.

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

Preliminary minutes of September 18 and 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	004296-004349	\$ 59,302.06
104	004350-004357	\$ 6,242.37
106	004358	\$ 213.58
109	004359-004360	\$ 890.56
112	004361-004362	\$ 383.13
131	004363-004364	\$ 108.47
166	004365	\$ 645.77
502	004366-004373	\$ 3,516.41
115	1709-1722	\$318,886.70
401	1723-1724	\$ 12,099.53
501	1725-1726	\$ 92.18
590	1727-1740	\$100,900.02
104	Hand Pay	\$ 371.00
TOTAL		\$503,651.78

Pay Estimate No. 1 for North Central Construction, Moses Lake, Washington for work completed July 24, 2000 through August 31, 2000, in the amount of \$344,229.70 on CRP-115 - McManamon Road

Permanent minutes of September 11 and 13, 2000, were signed.

Correspondence was received from:

Adams County Water Conservancy Board re: Agenda for September 25, 2000 and minutes of August 28, 2000

Othello Library August 2000 Monthly Report

Copy of letter to Debra Travis, City of Othello Finance Officer from Dixie Reitmeier, Operations Supervisor for County Treasurer's Office re: Annexation of portion of Farm Unit 75, Irrigation Block 45 - Lee Road Industrial Annexation Ordinance #1050 and county road taxes

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