

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville October 31, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Tuesday, October 31, 2000, following legal advertisement of scheduling conflict for Monday, October 30, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-135

R. W. McDonald dba J & R Contracting met to review the terms of the Janitorial Contract. A request was made for a COLA consideration in the contract, but all other terms and conditions would remain the same. The contract will be reviewed and an amendment with modified terms drafted for board action prior to year-end.

*135-923

Public Works Director O'Brien reported on general road maintenance, on equipment being delivered for auction on November 4, and on staff being at Weed Conference in Yakima. Benge/Washtucna Road is striped and open with lower speed limits and load restrictions imposed until final completion in spring, 2001. Paha/Packard Road is expected to open within a week or two with lower speed and load restrictions imposed until spring, 2001.

Commissioner Schlagel moved, Stevens seconded, to approve Pay Estimate #6 Pre-Final to Steelman-Duff, Inc., Clarkston, Washington for work completed 10/01/00 to 10/31/00 on Wellsandt Rd. CRP-124 and Paha/Packard Road CRP-125 in the amount of \$241,801.60. Motion carried.

O'Brien anticipates release of the McManamon Road Contractors from the project due to weather conditions until spring, 2001, at which time it is anticipated that the bridgework will be incorporated with the project so as to have the road closed for a shorter overall period of time.

Board consensus was to have the Rodeo Lake Task Force remain active until completion of the project. Re-appointments will be made on November 6, 2000.

Commissioner Stevens moved, Schlagel seconded, to approve modifications to the Prosecuting Attorney Office in the amount of \$1,759.48 plus costs to move the existing counter plus tax. Motion carried.

The Board by consensus authorized electrical modifications to the Public Works Warehouse area that are estimated at \$520.00 plus tax.

*923-3296

Staff of the Adams County Health District (Callie Moore, Michelle Fuson, and Mary Arlt) met with the board to discuss revenue/expenditure concerns for 2001. Further research will be done by staff to determine cost saving areas within the budget.

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

*3296-3737

Dean Satchwell (via telephone) discussed the *Draft* report on the recent EOC Drill. He reported that an A-19 had been filed for reimbursement of approximately \$3,650 incurred from the EOC Drill. With the conclusion of his agreement to handle EOC matters as of October 31, 2000, Satchwell requested a financial audit by the County Auditor prior to relinquishing the program responsibilities. The audit was approved. Satchwell stressed the need for an interim contact with the State on EOC matters until the position could be filled on a permanent basis. Public Works Director O'Brien will be contact for the interim.

*3737- end (tape changeover #2) *0-1760

Auditor Nancy McBroom reviewed portions of the proposed 2001 budget.

*1760-1801

Commissioner Stevens moved, Schlagel seconded, to approve the Contract between the Washington State Migrant Council and Community Counseling Services of Adams County to provide mental health services to the ECEAP Center (\$570.00) and to provide mental health services for Regular Head Start (\$450.00). Motion carried.

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

Preliminary minutes of October 16, 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	004988-005066	\$ 18,876.54
103	005067-005068	\$ 2,080.09
104	005069-005080	\$ 10,250.32
105	005081	\$ 1,048.66
106	005082	\$ 228.02
108	005083	\$ 600.00
109	005084-005085	\$ 1,482.08
111	005085	\$ 7,113.00
114	005086-005087	\$ 700.57
117	005088	\$ 87.08
131	005089	\$ 105.73
133	005090-005091	\$ 738.89
166	005092	\$ 230.78
502	005093-005107	\$ 5,439.76
115	1933-1963	\$680,348.03
401	1964-1967	\$ 56,311.65

501	1968-1977	\$ 1,596.71
590	1978-1999	\$ 19,443.19
TOTAL		\$806,681.10

Resolution No. R-87-00 In the Matter of Granting Approval for the GWMA Study "Exposure to Nitrate and Methemoglobin Levels in Infants"

Resolution No. R-88-00 In the Matter of Granting Approval for the GWMA Drinking Water Clinics

Resolution No. R-89-00 In the Matter of Transferring Adams County Property to Another Governmental Agency (Town of Washtucna)

Permanent minutes of October 9 and 11, 2000, were signed.

Correspondence was received from:

Copy of correspondence to Washington Utilities and Transportation Commission from Law Offices of Garvey, Schubert & Barer re: Stericycle of Washington, Inc., Certificate G-244, Revisions to Tariff No. 1 and Cancellation of Tariff No. 005

Adams County Water Conservancy Board re: Minutes of September 25, 2000, and Agenda for October 23, 2000

David Lundgren, Manager for Lincoln County Conservation District re: WAC 173-425 Open Burning and special information meeting on Open Burning for towns and cities at Harrington Community Hall on November 9, 2000, at 10:00 a.m.

Copy of letter to City of Seattle from City of Clarkston Mayor and Council Members re: Breaching Lower Snake River Dams

Department of Ecology, Bruce T. Smith, Air Quality Planner re: revised outdoor burning regulations and changes that may affect county

Grant County Long Range Planning Department re: Determination of Significance and Adoption of Existing Environmental Documentation

DNS for GTL Enterprises, Inc. for rezone from Ag to Manufacturing with subsequent construction of a containerized shipping facility

Othello Library September 2000 Monthly Report

FEMA/National Flood Insurance Program (NFIP) re: Workshops 2000

City of Othello re: Ad Valorem Tax Ordinance

Sharon Shumate, Chairman of Ferry County Natural Resource Board re: Ice Age Floods Study of Alternative and Environmental Assessment

Serge G. Avakian, Esq. of Latham & Watkins re: Grant of Franchise for irrigation water line dated November 6, 1989 between Board of Commissioners of Adams County, Washington and Carnation re: Resolution 82-89

Martin Hall Board Meeting Packer for October 26, 2000

North Central Educational Service District, John Molohon, Fiscal Officer re: 2001 levy certification for Warden School District

Human Services Policy Center re: County Profile of Child and Family Well Being, 2000 for Adams County

Laura Danekas, Treasurer re: response to "Questions concerning what services should be provided to the Town of Washtucna residents if they are paying the same amount of taxes into the Adams County Current Expense Fund as the rural residents are paying" as posed by Cliff Plumb, Washtucna City Council

There being no further business to come before the board the meeting adjourned at 4:45 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-87-00

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

IN THE MATTER OF GRANTING APPROVAL FOR THE GWMA STUDY "EXPOSURE TO NITRATE AND METHEMOGLOBIN LEVELS IN INFANTS"

WHEREAS, the Urban and Rural Residential GWAC proposed that the Health Departments of Adams, Franklin, and Grant Counties conduct a study regarding the "exposure to nitrate and methemoglobin levels in infants; and,

WHEREAS, the Executive Board reviewed the proposal and determined that this study would directly meet the goal of GWMA in protecting the health of vulnerable individuals in the GWMA area;

THEREFORE BE IT RESOLVED that Adams County formally approves the study which is scheduled to begin in the fall of 2000 and continue through 2002 with final results available in the spring of 2002; and,

BE IT FURTHER RESOLVED that Adams County formally approves the expenditure of funds (\$155,000) for the study.

DATED this 31st day of October, 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-88-00

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

**IN THE MATTER OF GRANTING APPROVAL FOR THE GWMA DRINKING WATER
CLINICS**

WHEREAS, a project proposal to reach the under-served and low-income communities within the GWMA area has been received by the Executive Board; and,

WHEREAS, the Executive Board reviewed the proposal and determined that holding a series of drinking water clinics during various community events and at Women Infant Children clinics would assist with reaching a vulnerable target group;

THEREFORE BE IT RESOLVED that Adams County formally approves the Drinking Water Clinic project proposal which is scheduled to begin in the fall of 2000 and continue for approximately an eight-month period of time; and,

BE IT FURTHER RESOLVED that Adams County formally approves the expenditure of GWMA funds (\$15, 029 for the project.

DATED this 31st day of October, 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-89-00

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

**IN THE MATTER OF TRANSFERRING ADAMS COUNTY PROPERTY TO ANOTHER
GOVERNMENTAL AGENCY (TOWN OF WASHTUCNA)**

WHEREAS, Resolution No. R-84-00 declared certain pieces of county property as surplus to be auctioned; and,

WHEREAS, one of the items is a wooden desk and the Town of Washtucna has a need for a desk and limited funds for purchasing such an item; and,

WHEREAS, RCW 36.34.130 gives the Board of County Commissioners authority to dispose of county property to another governmental agency by means of private negotiation; and,

WHEREAS, the desk is not in good shape and will require some repairs by the Town of Washtucna;

THEREFORE BE IT RESOLVED that one of the surplus wooden desks be transferred to the Town of Washtucna at no cost to the Town.

DATED this 31st day of October, 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