

## **COMMISSIONERS' PROCEEDINGS**

**Adams County Courthouse, Ritzville  
December 4, 2000**

**Call to Order @ 8:30 a.m.**

**Present:**

Chairman Bill Wills  
Commissioner Jeffrey W. Stevens  
Commissioner W. L. Schlagel

**Agenda Additions:**

Vouchers for December 4, 2000  
Payroll and Benefits for November, 2000  
Nancy McBroom @ 2:30 p.m.

\*0-915

**Adams County Water Conservancy Board**

Conservancy Board Chairman Dale Galbreath requested additional funding consideration for 2001. Commissioner consensus allocated \$5,000. Formal approval will be part of the budget adoption.

Additionally present: Gary DeVore, Adams Conservation District; Jim Potts, Lobbyist.

Discussion on potential for legislation to be introduced by Representative Gary Chandler for Conservancy Boards to be allowed to come under county umbrella for insurance coverage; legislation that will provide direct funding to Conservancy Boards as opposed to funds going to DOE; and, grant funding from public utilities (Big Bend Electric and AVISTA).

Gary DeVore provided a financial report to date.

\*915-1335

**Public Works**

Public Works Director O'Brien briefly discussed general maintenance, pickup to be budgeted for Cooperative Extension in 2001, and a pending call-for-bids for Lower Crab Creek Bridge. O'Brien responded to a question regarding the intersection of SR26/Booker Rd. reporting that the application will be changed from BST to ACP.

Commissioner Wills left the meeting at 10:50 a.m. to attend a funeral and returned at 11:55 a.m.

\*1335-1925

**Crime Lab and Co-Location with Spokane Medical Examiner's Office**

Prosecutor Brueher reviewed correspondence from Medical Examiner Lindholm and Aiken with copy of his response attached. Clerk of the Board will draft resolution for Commissioner action on December 11.

**Executive Session**

Prosecutor Brueher requested under RCW 42.30.110(1)(i) - litigation - for ten (10) minutes from 11:24 a.m. until 11:34 a.m. Additional five (5) minutes requested and announced/posted and held from 11:34 a.m. until 11:39 a.m.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

**Executive Session**

Dale Cantrell per RCW 42.30.110(1)(g) - employee evaluation - for approximately thirty (30) minutes. Session held from 1:30 p.m. - 1:46 p.m.

**Juvenile Technology Request**

Cantrell reported that Juvenile Department currently has 7 PC's and 3 laptop's with request for new lap top to replace older of 3 current ones. Several quotes presented with request for Cantrell to ask Gowan to return to local vendor and determine if further discount available for the laptop. Cantrell will make appointment with Commissioners when additional information/quotes available and final decision will be made at that time.

\*2344-3741 (tape changeover #2) \*0-2527

**2001 Budget**

Auditor McBroom provided a detailed review of the proposed budget amendments for 2000 and the proposed 2001 budget.

**Burt Professional Services Contract**

Commissioner Stevens moved, Schlagel seconded, to *approve the Professional Services Contract between Adams County and Nancy Burt for the specific purpose of assisting with tasks associated with the cases of David M. Sandhaus, Plaintiff v. Adams County et al, Defendants.* Motion carried. Contract was recorded with the Adams County Auditor.

Contract begins November 6, 2000, and remains in effect until resolution of the lawsuits or until Burt chooses to no longer perform such tasks or the County and/or the County no longer has need of the services. Services will be billed at \$14.00 per hour. The county will be reimbursed by the Washington Counties Risk Pool.

**Juvenile Office Space Lease**

Commissioner Schlagel moved, Stevens seconded, to *approve Building Lease Amendment #3 to the original contract signed October 17, 1994, and later amended on November 10, 1997, for the purpose of extending the office space lease with Logan Property Management, Othello, for a period of two (2) years commencing on January 1, 2001, through December 31, 2002, at the rate of \$1,400 per month.* Motion carried.

**Oestreich Maintenance Services Contract**

Commissioner Schlagel moved, Stevens seconded, to *approve Amendment #3 to the Contract to Provide Maintenance Services for the Adams County Courthouse and Jail between Adams County and John Oestreich, Managing Agent for Empire Maintenance effective January 1, 2001 through December 31, 2001.* Motion carried. All other terms of the original contract remain the same.

**Consent Agenda**

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

Preliminary minutes of November 27, 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	005523-005610	\$ 20,102.81
001	Hand Pay	\$ 200.00
103	005611-005617	\$ 4,057.05
104	005618-005635	\$ 4,764.47
104	Hand Pay	\$ 86.50
106	005636	\$ 39.37
109	005637	\$ 253.14

110	005638	\$ 31,509.94
112	005639-005640	\$ 280.89
114	Hand Pay	\$ 500.00
133	005641	\$ 168.17
166	005642	\$ 212.73
502	0056343-005648	\$ 1,999.07
115	2172-2196	\$237,487.67
321	2197	\$ 3,902.49
401	2198-2204	\$ 43,573.96
501	2205-2211	\$ 2,738.51
590	2212-2227	\$ 5,253.47
TOTALS		\$356,343.74
TOTAL Hand Pay		\$ 786.50
GRAND TOTAL		\$357,130.24

November Payroll in the amount of \$417,948.66 and Benefits in the amount of \$107,950.00

**Resolution No. R-95-00 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #501**

**Resolution No. R-96-00 In the Matter of Granting Funding Approval for the GWMA Study "Determination of Hydro-Stratigraphy for Baseline Sampling Wells and Area Wide Hydro-Stratigraphic Mapping"**

**Resolution No. R-97-00 In the Matter of Bench Road - County Road Project No. 129**

Chairman to sign Interlocal Agreement between the City of Othello and Adams County for Dispatch Services

Chairman to sign Local Agency Agreement with Washington State Department of Transportation for Bench Road - 12241 to reconstruct the existing roadway by minor widening, improving drainage, and installing a pavement structure capable of carrying the forecasted traffic

Chairman to sign Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Bench Road - 12241

**2000 Adams County Budget Amendment**

Public hearing set for Monday, December 18, 2000, at 11:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington.

**Recess/Reconvene December 18, 2000 meeting**

Board will recess on Monday, December 18, 2000, following conclusion of business for the day to reconvene on Friday, December 29, 2000, at 9:00 a.m. in Ritzville in Room 202 of the Adams County Courthouse for the purpose of approving the minutes of the December 18, 2000, meeting.

**Correspondence**

Jon C. Kaino, Pacific County Commissioner re: summary of qualifications and letter of interest submitted to Governor Locke indicating his desire to serve as WSAC's representative to the Forest Practices Board

Skip Briney re: reasons for not seeking re-appointment to the Adams County Fair Board

Prosecutor Gary Brueher re: Survey Request from Washington Counties Risk Pool on County Probation Department for District Court Notice of Tax Judgment Sale on certain properties with delinquent taxes to be held December 15, 2000

Bill Vogler, WSAC Executive Director re: I-722

Copy of letter sent to Public Works Department from Dick Coon, Sr. Bar U Ranch Company re: appreciation to department for work done on east half of Benga-Washtucna Road

**Permanent Minutes Signed**

November 20, 2000

**Adjournment @ 4:30 p.m.**

Submitted:  
s/Linda Reimer, CMC/AAE  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Bill Wills, Chairman  
s/Jeffrey W. Stevens, Commissioner

s/W. L. Schlagel, Commissioner

**RESOLUTION NO. R-95-00**

**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 for the operation of Courthouse O&M Fund #501; and,

**WHEREAS**, even though these funds have been exhausted, Courthouse O&M is still in need of funding to meet their 2000 obligations; and,

**WHEREAS**, Courthouse O&M has no other funding sources other than Current Expense at this time;

**NOW THEREFORE BE IT RESOLVED** that \$20,000 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 December 4, 2000.

**DATED** this 4<sup>th</sup> day of December, 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-96-00**

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

**IN THE MATTER OF GRANTING FUNDING APPROVAL FOR THE GWMA STUDY  
"DETERMINATION OF HYDRO-STRATIGRAPHY FOR BASELINE SAMPLING  
WELLS AND AREA WIDE HYDRO-STRATIGRAPHIC MAPPING"**

**WHEREAS**, a proposal for conducting hydrostratigraphic mapping of the three county area of the GWMA was presented to the GWMA Executive Board on September 28, 2000; and,

**WHEREAS**, further information was presented on November 16, 2000, to the GWMA Executive Board including a Request for Proposals; and,

**WHEREAS**, it was determined that this project completion would assist the GWMA in correlating nitrate concentrations in ground water to discrete stratigraphic units within the GWMA area and further refine the understanding of the three dimensional distribution of nitrate;

**NOW THEREFORE BE IT RESOLVED** that Adams County formally approves the expenditure of funds (\$300,000) for the study.

**DATED** this 4<sup>th</sup> day of December, 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/AEE  
Clerk of the Board

Before the Board of County Commissioners of Adams County, Washington

In the Matter of Bench Road      **Resolution No. R-97-00**      County Road  
Project No. 129

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Bench Road #12241 from MP 5.53 to 7.02 by grading, draining, minor widening, addition of crushed surfacing and an ACP wearing surface

Length of project: **1.49 miles**      Width of roadbed: **40 feet**  
Surface: **40 feet**

Type and depth of surfacing: **Crushed surfacing and ACP wearing surface**

Estimated date of beginning: **December 2000**

Estimated date of completion: **September 2001**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

County Road Fund

Total

Preliminary Engineering	\$ 70,000	\$ 70,000
<u>Items of Work</u>		
Contract	\$ 400,000	\$400,000
Construction Engineering	\$ 35,000	\$ 35,000
<b>TOTAL</b>	<b>\$ 505,000</b>	<b>\$505,000</b>

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose is by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 4th day of December, 2000.

BOARD OF 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