

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
July 16, 2001

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Richard Johnson

*0-1143

Watershed Planning

Adams Conservation District Manager Gary DeVore discussed water issues related to Sprague Lake/Cow Creek. He reviewed the "Cow Creek Watershed" drainage issues, WRIA's, and the current status of the Adams Conservation District.

*1143-2077

Public Works

General maintenance and construction schedules discussed.

*2077-2175

GWMA Database and Plotter

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-60-01 In the Matter of Approval for GIS Database Maintenance Funding for GWMA and Approval for Purchase of a Plotter for the Othello Conservation District.* Motion carried.

GWMA BMP Cost Share Programs

Commissioner Johnson moved, Plager seconded, to *approve Resolution No. R-61-01 In the Matter of Approval of Ground Water Management Area BMP Cost Share Programs.* Motion carried.

GWMA Water on Wheels Education Program

Commissioner Johnson moved, Plager seconded, to *approve Resolution No. R-62-01 In the Matter of Approval of Ground Water Management Area Water on Wheels (WOW) Education Program.* Motion carried.

WSU Program Assistant Position

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-63-01 In the Matter of Adopting the Job Description for the Position of Program Assistant with the WSU Cooperative Extension Department.* Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Notice of Call for 2002 Budgets

Auditor McBroom issued the official call for Preliminary 2002 Budgets to be submitted no later than August 7, 2001.

Consent Agenda

Commissioner Plager moved, Johnson seconded, *to approve the Consent Agenda:*

Preliminary minutes of July 9 and 11, 2001

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	013639-013709	\$ 24,043.51
103	013710-013712	\$ 357.58
104	013713-013741	\$ 18,885.00
107	013742	\$ 450.00
109	013743	\$ 16.84
111	013744	\$ 310.01
117	013745-013761	\$ 2,968.71
133	013762	\$ 225.30
166	013763-013782	\$ 2,803.71
502	013783-013789	\$ 7,124.35
115	1245-1269	\$151,281.62
401	1270-1272	\$ 1,169.40
501	1273-1280	\$ 4,180.25
590	1281-1305	\$ 13,121.54
TOTAL		\$226,937.82

Authorized the Chairman to sign the Mental Health License Application that allows Community Counseling Services to provide crisis response, community support, case management, and psychiatric and medical services in the State of Washington

Authorized the Chairman to sign the Office of Community Development Contract #MO1-67001001 that provides for Community Mobilization Coordinator funding in the amount of \$23,715 for Community Counseling Services for the D.A.R.E. Program and the Washtucna School District Project Alert Program

Authorized the Chairman to sign the Anasazi Annual Support and Maintenance Agreement that provides for support and maintenance of the Community Counseling Management Information System

Correspondence

Copy of minutes of Board of Adjustment meeting of June 19, 2001 re: public hearing on Golden Plains Mobile Court

SEPA for proposed Adams County Cell Tower Ordinance

SEPA for Ritzville Warehouse construction of grain/car shuttle operation

Copy of letter to Country Meadows Water Association re: courtesy information on a broken water pipeline

Derek Schafer, Ritzville re: resignation from Ritzville Library District No. 2 Board

Copy of letter from Brian H. Miller, Attorney to Adams County Fair Board Chairman Skip Hall re: Othello Outlook public records request

Governor Gary Locke re: request for entities to evaluate need and consider enacting a burn ban if appropriate

Permanent Minutes Signed

June 25, 2001

Adjournment @ 1:20 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

RESOLUTION NO. R-60-01

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

**IN THE MATTER OF APPROVAL FOR GIS DATABASE MAINTENANCE FUNDING
FOR GWMA AND APPROVAL FOR PURCHASE OF A PLOTTER FOR THE OTHELLO
CONSERVATION DISTRICT**

WHEREAS, a GIS Database was developed under the direction of staff in the Franklin Conservation District and this system requires annual updating; and,

WHEREAS, it is necessary to be able to print GIS maps as they are developed; and,

WHEREAS, the Ground Water Management Area Executive Board has reviewed budgetary requests for updating and for printing GIS maps and recommended approval;

NOW THEREFORE BE IT RESOLVED THAT a biennial budget of \$15,000 to maintain the Database is approved by Adams County; and,

BE IT FURTHER RESOLVED THAT an amount not to exceed \$5,500 is approved by Adams County for purchase of a plotter to print GIS maps.

DATED this 16th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board

RESOLUTION NO. R-61-01

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

**IN THE MATTER OF APPROVAL OF GROUND WATER MANAGEMENT AREA BMP
COST SHARE PROGRAMS**

WHEREAS, there is a need for irrigation water management and deep soil sampling education programs in the Ground Water Management Area; and,

WHEREAS, there is a need for additional technical assistance from the Conservation District in support of deep soil sampling and irrigation water monitoring;

THEREFORE BE IT RESOLVED THAT \$150,000 is approved in the 2001 GWMA budget for deep soil sampling education and monitoring programs; and,

BE IT FURTHER RESOLVED THAT \$100,000 is approved in the 2001 GWMA budget for technical assistance to the Conservation District to be used towards support of deep soil sampling and irrigation water monitoring.

DATED this 16th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board

RESOLUTION NO. R-62-01

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

**IN THE MATTER OF APPROVAL OF GROUND WATER MANAGEMENT AREA
WATER ON WHEELS (WOW) EDUCATION PROGRAM**

WHEREAS, a proposal has been presented by Dave Koller from the Upper Grant Conservation District to provide a Water on Wheels Education Program utilizing professional teachers to enter public school classrooms from K-12 in the GWMA area to present to the students information relating to groundwater and the cause and effects of nitrate contamination; and,

WHEREAS, this project was partially funded by GWMA during the initial stages and now needs to be fully funded as part of the GWMA fulfillment of the Public Information and Education goals; and,

WHEREAS, the GWMA Executive Board recommends full funding approval of the program for a one-year period (July, 2001 through June, 2001) at which time the program will then be evaluated for effectiveness and further funding options;

THEREFORE BE IT RESOLVED THAT \$89,500 is approved by Adams County for the Water on Wheels Education Program.

DATED this 16th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board

RESOLUTION NO. R-63-01

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

**IN THE MATTER OF ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF
PROGRAM ASSISTANT WITHIN THE WSU COOPERATIVE EXTENSION
DEPARTMENT**

WHEREAS, WSU Cooperative Extension has had the position of Program Assistant for several years; and,

WHEREAS, this position has not had an adopted job description on file;

THEREFORE BE IT RESOLVED THAT the position and job description for **Position #603 – Program Assistant** is hereby adopted.

AND BE IT FURTHER RESOLVED THAT the position is classified at **Range 6** on the Adams County Salary Structure.

DATED this 16th day of July, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board

