

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 4, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, January 4, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

*0-110

Board Reorganization for 1999:

Commissioner Wills moved, Stevens seconded, to elect Commissioner W. L. Schlagel as Chairman of the Board for 1999. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to elect Commissioner Bill Wills as Vice-Chairman of the Board for 1999. Motion carried.

Duties selected by the individual Commissioners throughout 1999 include the following:

Schlagel:

Legislative, Martin Hall, BBEDC, Emergency Services, LEOFF, Health District, NWCOG, Grant-Adams WSU Cooperative Extension, North Columbia Community Action Council, GWMA, Mid-Columbia Watershed Council, SWAC alternate, RC&D alternate

Wills:

Legislative, Washington Counties Risk Pool, Courthouse O&M, Adams-Lincoln WSU Cooperative Extension, NCW Area Agency on Aging, RTPO, NWCOG, GWMA, SWAC alternate, RC&D, Health District

Stevens:

Legislative, JTPA-PIC, SWAC, Social Services Administrative Board, GWMA, NWCOG, RC&D alternate, Health District

Commissioner Wills moved, Stevens seconded, to appoint the following individuals to volunteer boards:

Dennis E. Swinger, Sr. to Haul Road Advisory Board District #1 for a three (3) year term effective October 1, 1998 through September 30, 2001

Margaret Johnson and Doug Dickson to the Adams County Fair Board for three (3) year terms representing District #2 effective December 1, 1998 through November 30, 2001

Paul McKenzie and Neil Reeve to the Board of Equalization for three (3) year terms effective January 1, 1999 through December 31, 2001

Motion carried.

Commissioner Wills moved, Stevens seconded, to confirm the appointment of Syd Sullivan, representing the Town of Washtucna, to the Solid Waste Advisory Committee. Motion carried.

Commissioner Wills moved, Stevens seconded, to approve the **Quit Claim Deed between Adams County and the State of Washington, Department of Fish and Wildlife (Sprague Lake)**. Motion carried.

Commissioner Wills moved, Stevens seconded, to authorize the chairman to sign the **Real Estate Tax Affidavit between Adams County and the State of Washington, Department of Fish and Wildlife (Sprague Lake)**. Motion carried.

Permanent minutes of December 7, 9, and 14, 1998, were signed.

*110-662

Public Works Director Long reported on road maintenance (flooding damage and sanding/deicer applications); inquired if the board wanted to issue calls for bids or purchase from the state bid for vehicles budgeted in 1999 with board consensus to call for bids initially since depending on the bids received all could be rejected if needed; reported that Allied Security had completed installations in the County Services Building; and, discussed a new "key" system for the Courthouse with instruction from the board to research the cost of same.

The board recessed at 11:00 a.m. and reconvened at 11:50 a.m. Chapter 42.30 did not apply to the discussions that took place with the Adams County Sheriff staff.

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

*662-804

Treasurer Laura Danekas reported to the county legislative authority in accordance with RCW 84.69.020 a list of all refunds made under this section. The list included the name of the person receiving the refund, the amount of the refund and the reason for the refund.

The board discussed with Commissioner LeRoy Allison of Grant County some of the latest developments and some of the decisions needing to be made regarding the Olympic Pipe Line Project.

No response was forwarded to Fred Glick & Associates on their December 10, 1998, meeting notes. A billing from the Associates was reviewed.

The board went into executive session under RCW 42.30.110(i) with Special Counsel Rocky Jackson (via telephone) from 3:05 p.m. until 3:45 p.m.

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

Preliminary minutes of December 21 and 28, 1998

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.23.080, 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: #001 (986888 to 986901) for \$1,918.82; #106 (986902-986903) for \$55.21; #113 (986903) for \$284.80; for a total of \$2,258.83.

Payroll for the month of December, 1998 to be issued January 5, 1999

Resolution No. R-01-99 IN THE MATTER OF ESTABLISHING THE PROSECUTING ATTORNEY SALARY FOR 1999

Resolution No. R-02-99 IN THE MATTER OF NOTICE OF CALL FOR BIDS FOR ONE (1) NEW 0 HOUR RUBBER TIRED LOADER/BACKHOE. Bid opening was set for Tuesday, January 19, 1999, at 1:30 p.m.

Emergency response and monitoring service under agreement with Allied Security for the Adams County Services Building, Othello for \$27 per month plus tax payable annually.

Approval of grant funding for removal of white goods and other solid waste to clean up the alleys in the Town of Washtucna.

Correspondence was received from:

Copy of letter to Dennis Reynolds, Special Counsel for Olympic Pipeline Project from Peter Comenzo, Grant County Planning Department re: consultant to review DEIS on project

Adams County Assessor re: 1998 Value Certification and 1999 Tax Levy Limitations

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/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-01-99

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

**IN THE MATTER OF ESTABLISHING THE PROSECUTING ATTORNEY'S SALARY
FOR 1999**

WHEREAS, State Law requires a resolution establishing the Prosecuting Attorney's annual salary to allow state payment of one-half of the Prosecuting Attorney's salary;

THEREFORE BE IT RESOLVED that the Adams County Prosecuting Attorney's annual salary for 1999 shall be \$62,400.00.

DATED this 4th day of January, 1999.

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

s/W. L. Schlagel, Chairman

s/Bill Wills, Commissioner

s/Jeffrey W. Stevens, Commissioner

ATTEST:

s/Linda Reimer, CMC/AAE

Clerk of the Board

RESOLUTION NO. R-02-99

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

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington until 1:30 p.m., Tuesday, January 19, 1999, at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 0 HOUR RUBBER TIRED LOADER/BACKHOE

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of

Adams county will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

DATED this 4th day of January, 1999.

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

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