

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
January 5, 1998**

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, January 5, 1998, in Ritzville, with Chairman Logan and Commissioners Schlagel and Wills present.

The board went into executive session with Attorney Tom Kingen under RCW 42.30.110(i) from 10:38 a.m. until 11:09 a.m.

The board re-organized for 1998.

*0-8

Commissioner Wills moved, Logan seconded, to elect Commissioner Schlagel as Chairman for 1998. Motion carried. Commissioner Schlagel then assumed the chair position.

Duties for 1998 were selected and are as follows:

Chairman Schlagel: Legislative, Martin Hall, BBEDC, Emergency Services, LEOFF, Adams County Health District, NWCOG, Grant-Adams WSU Cooperative Extension, North Columbia Community Action Council, GWMA, Mid-Columbia Watershed Council

Commissioner Wills: Legislative, Washington Counties Risk Pool, Courthouse O&M, Adams-Lincoln WSU Cooperative Extension, NCW Area Agency on Aging, RTPO, NWCOG, GWMA

Commissioner Logan: Legislative, JTPA-PIC, RSN, SWAC, Social Services Administrative Board, GWMA, NWCOG

*8-780

Board of Equalization members Ray Gilbert, Paul McKenzie, Lester Clemons, and Neil Reeve, along with BOE Clerk of the Board Jean Finan, reviewed the numbers of cases heard by the BOE this past year, along with projections for 1998, based on the recent assessed valuations in the area.

Vouchers audited and certified by the auditing officer as required by RCW 42.23.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the board.

Commissioner Wills moved, Logan seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (001-065) for \$19,551.96; #102 (066-070) for \$544.92; #103 (071) for \$2,446.47; #104 (072-077) for \$707.20; #105 (078) for \$741.75; #106 (079-080) for \$108.46; #108 (081) for \$145.44; #109 (082) for \$34.75; #114 (083) for \$65.00; #15 (083A) for \$75.00; #116 (084) for \$100.52; #131 (085) for \$83.97; #133 (086) for \$2,847.32; #115 (1181-1193) for \$33,461.91#401 (1194-1197) for \$208,323.49; #590 (1198-1216) for \$5,180.93; for

a total of \$274,344.09. Payroll in the amount of \$432,649.65; benefits \$93,732.67. Motion carried.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-01-98 IN THE MATTER OF ESTABLISHING THE PROSECUTING ATTORNEY'S SALARY FOR 1998**. Motion carried.

Commissioner Logan moved, Wills seconded, to approve the **1998 LEVY CONTRACTS BETWEEN ADAMS COUNTY AND THE TOWNS/CITIES OF HATTON, WASHTUCNA, LIND, RITZVILLE, AND OHELLO**. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Creditors Claim against the Estate of Pearl L. Thaut, Deceased for \$1,840.60. Motion carried.

Commissioner Logan moved, Wills seconded, to declare surplus certain pieces of obsolete computer equipment (5319, 10238, 12154, 12159, 12217, 12218, 12221, 12230, 12436, 12437, 12441, 12443, 12445, 12447, 12452, 12550, 12551, 12454, 12458, 12464, 12466, 12468, 12471, 12476, 12477, 12481, 12482, 12484, 12500, 12501, 12502, 12516, 12565, 12485) which have been removed from service by Central Services Director Cantrell. Motion carried.

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

*780-1076

Public Works Director Long provided a road maintenance report and reported that the heat system in the jail failed and work is underway to repair the system and solicit quotes for modifying the courthouse system to accommodate a backup system for the jail.

Commissioner Logan moved, Wills seconded, to approve the contract between Adams County and A & R Construction for reconstruction of Pigeon Creek Bridge #405-3, CRP117/TA 0269. Motion carried.

Commissioner Logan moved, Wills seconded, to approve the contract bond for A & R Construction, Lewiston, Idaho, contractors for the Pigeon Creek Bridge #405-# construction project. Motion carried.

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Scott Cave reported that due to on-going lawsuits a cost-saving measure was implemented recently by Waste Management closing the office in Washtucna and modifying staffing hours in the Ritzville office. Various general restructuring changes throughout the company nation wide are also taking place.

*1076-3773 (tape changeover #2) *0-1000

Viki Leuba, Ground Water Management Area Coordinator through the Department of Ecology, along with Scott Cave, provided the following in update to the board: feedback on the petition process; progress of the Characterization and Monitoring Subcommittee assigned to the project; perceived impact following news of the pending retirement of John Holmes, future meetings; staff for the project; and, voting vs. non-voting members.

The Board requested Leuba on behalf of Adams County to draft the RFP for a public information and government relations officer. The remaining two counties will need to concur with Leuba doing this task prior to her proceeding.

Treasurer Laura Danekas in accordance with RCW 84.69.020 provided to the Board a list of all refunds made under this section in 1997. The list included the name of the person receiving the refund, the amount of the refund, and the reason for the refund.

Treasurer Laura Danekas in accordance with RCW 84.56.240 certified to the Adams County Auditor that there were no currently uncollectible personal property taxes on the Adams County Tax Rolls.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-02-98 IN THE MATTER OF REIMBURSEMENT OF THE CURRENT EXPENSE FUND #001 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE LAW AND JUSTICE FUND #105.** Motion carried.

Correspondence was received from:

Klickitat County, Okanogan County, and Grant County re: Interior Columbia Basin Ecosystem Management Project

John Crawford, Washington Counties Risk Pool re: Sacramento County vs. Lewis high speed pursuit

Copy of Resolution from Grant County requesting exclusion of Grant County from the American Heritage Rivers Initiative

Connie Kline, Administrative Assistant re: 1997 Assessed Valuations

Jon Kaino, Jr., Pacific County Commissioner re: request County support for nomination to Forest Practices Board in the County Representative position

David Sandhaus, Prosecutor re: vehicle for office per 1998 budget

Preliminary minutes of December 29, 1997 were reviewed and approved. Permanent minutes of December 10, 15, 22, 1997.

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/Shawn R. Logan, Commissioner

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

RESOLUTION NO. R-01-98

ORDER OF BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

IN THE MATTER OF ESTABLISHING THE PROSECUTING ATTORNEY'S SALARY FOR 1998

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 1998 shall be \$60,000.00.

DATED this 5th day of January, 1998.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

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

RESOLUTION NO. R-02-98

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

IN THE MATTER OF REIMBURSEMENT OF THE CURRENT EXPENSE FUND #001 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE LAW AND JUSTICE FUND #105

WHEREAS, the attached expenditures for salaries for December should have been incurred by the Law and Justice Fund #105;

THEREFORE BE IT RESOLVED that the attached journal entries will stand as the basis for reduction of Current Expense Fund #001 1997 expenditures and the increase of 1997 expenditures for the Law and Justice Fund #105 and the related cash transfers with the revenue received recorded as BARS 389.90.00.12.

DATED this 5th day of January, 1998.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

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