

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
February 2, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, February 2, 1998, in Ritzville, with Chairman Schlagel and Commissioners Wills and Logan present.

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 Logan moved, Wills seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (155-203) for \$15,220.13; #102 (204-210) for \$1,174.73; #103 (211-213) for \$1,899.16; #104 (214-224) for \$8,134.25; #106 (225-227) for \$473.54; #107 (228) for \$115.98; #109 (229) for \$95.23; #110 (230) for \$85.05; #111 (231-232) for \$1,800.00; #115 (232A) for \$66,797.41; #116 (233-234) for \$462.90; #117 (235-236) for \$1,174.75; #101 (1000-1022) for \$15,226.81; #115 (1023-1064) for \$20,846.91; #401 (1065-1067) for \$35,723.50; #590 (1068-1094) for \$12,901.72; #115 for \$22,830.12; for a total of \$82,132.07. Motion carried.

*0-506

Lobbyist Jim Potts, Olympia (via telephone) updated the board on matters before the legislature.

The board moved from chambers to the Superior Courtroom for purposes of having Judge Richard Miller review and take action on the contract for civil attorney services with the firm of Brock, Carpenter and McGuire. Judge Richard Miller approved the contract noting certain limitations per RCW.

Commissioner Wills moved, Logan seconded, to confirm and approve the **Contract for Professional Services between the Adams County Commissioners and Brock, Carpenter & McGuire, P.S.** Motion carried.

Attorney L. R. "Rusty" McGuire, partner in the firm of Brock, Carpenter & McGuire executed the contract on behalf of the firm.

*506-1241

Public Works Director Long reported on road and bridge maintenance work; noted some changes in the proposal to modify the Othello District Court office entrance and recommended that new quotes be received due to changes requested from the original proposal; and, discussed Emergency Services and pending dates for SWAC meetings.

Public Works Director Long went into executive session under RCW 42.30.110(i) from 10:24 a.m. until 10:28 a.m.

Public Works Director Long went into executive session under RCW 42.30.110(g) from 10:28 a.m. until 10:35 a.m.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-14-98 IN THE MATTER OF NOTICE OF CALL FOR BIDS FOR ONE (1) NEW 1998 4-WHEEL DRIVE FRONT END LOADER.** Motion carried. Bid opening was set for Monday, February 23, 1998, at 1:30 p.m.

*1241-1342

Gary Templin discussed with the board and Public Works Director Long the procedure for closing a portion of a road. Public Works will research the road involved and make a recommendation as appropriate at that time.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-15-98 IN THE MATTER OF ESTABLISHING FUND #113 "EDUCATION SUPPORT PROGRAMS".** Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-16-98 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND 001 TO COURTHOUSE O&M FUND 101.** Motion carried.

*1342-1489

The board spoke with Karen P. Dever of Willis, Corroon Corporation regarding the bond rider for David Sandhaus. Following discussion, Ms. Dever informed the board that the bond rider had been re-issued with an effective date of August 7, 1997, which was the same date that the Bond Company had been advised by the Adams County Board of Commissioners that the amount of Mr. Sandhaus's bond could be reduced from \$15,000 to \$5,000. Revised documents will be sent to the board for action.

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

Commissioner Logan and Commissioner Schlagel will be present at a meeting of the counties forming the Tri-County GWMA (Adams, Grant and Franklin) on Wednesday, February 4, 1998, at the Grant County Airport. Formal signing of the GWMA Petition is expected at that time.

Commissioner Logan moved, Wills seconded, to authorize the board to sign the Ground Water Management Area Petition on Wednesday, February 4, 1998, at 11:00 a.m. in Grant County provided it conforms with previously agreed premises. Motion carried unanimously.

Treasurer Laura Danekas provided an affidavit that stated "In accordance with RCW 36.29.010(1) The county treasurer shall receive all money due the county and disburse it on warrants issued and attested by the county auditor, and (6) shall maintain financial records reflecting receipts and disbursements by fund in accordance with generally accepted accounting principles".

Treasurer Laura Danekas, in accordance with RCW 36.48.010 designated the following financial institutions as depositories for all public funds held and required to be kept by the Adams County Treasurer: Key Bank, US Bank, Seattle First National Bank, Sterling Savings, Washington Mutual Savings Bank, Bank of Whitman, The Wheatland Bank, Vining-Sparks IBG, and Piper Jaffray. It was noted that public funds will also be placed in the Washington State Local Government Investment Pool, which is managed by the Washington State Treasurer.

*1489-2613

Central Services Director Cantrell, along with Administrative Assistant Connie Kline and Treasurer Laura Danekas discussed the purchase of a *Terra-Scan* system to facilitate changes required to be implemented in the Assessors Office initially with other offices utilizing the server at a later date. Following discussion, Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the software license purchase agreement and user's license fee for the *Terra-Scan* System. Motion carried. The approval will require a first-quarter budget amendment to the Assessor's Department in the amount of \$16,520.00.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the "change in amount" to be deposited each month in the Deferred Compensation account of Felix D. Castaneda. Motion carried.

The board went into executive session under RCW 42.30.110(g) with Attorney Tom Kingen (via telephone) from 3:07 p.m. until 3:23 p.m.

Correspondence was received from:

Ann Shipley, Washington Department of Ecology re: Watershed Management Grants Program grant application for Water Resource Inventory Area 36-Esquatzel Coulee.

City of Othello re: request that wording be changed in the amended levy switch contract

David Sandhaus re: request for copy of Civil Attorney contract

David Sandhaus re: response to letter from board regarding the special prosecutor position for Support Enforcement Office

Preliminary minutes of January 26, 1998, were reviewed and approved.

There being no further business to come before the board the meeting recessed at 3:45 p.m. to reconvene per public notice at 7:30 p.m. this same date in the Othello City Hall Council Chambers for the purpose of continuing discussions between the city and county on the proposed "Urban Services Area" for the panhandle area of Adams County.

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-14-98

**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., Monday, February 23, 1998, at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 1998 4-WHEEL DRIVE FRONT END LOADER

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms 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 2nd day of February, 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/AAE
Clerk of the Board

RESOLUTION NO. R-15-98

**ORDER OF BOARD OF COUNTY COMMISSIONERS
Adams County, Washington**

IN THE MATTER OF ESTABLISHING FUND #113 "EDUCATION SUPPORT PROGRAMS"

WHEREAS, the Board of County Commissioners of Adams County, pursuant to the provisions of the Revised Code of Washington 36.32.120(6), has the care of county property and the management of county funds and business; and,

WHEREAS, the Auditor has advised the Board of County Commissioners of the need to establish a new fund to facilitate the WSU Extension Department in its efforts to bring educational programs to the local citizens; and,

WHEREAS, revenues for this fund will be generated directly by the fees charged for these educational program, and need to be kept separate from the General Fund;

THEREFORE BE IT RESOLVED THAT effective February 3, 1998, Fund #113 "Education Support Programs" is hereby established.

DATED this 2nd day of February, 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/AAE
Clerk of the Board

RESOLUTION NO. R-16-98

**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 101**

WHEREAS, funds were allocated in Current Expense 001 for the operation of Courthouse O&M Fund 101;

THEREFORE BE IT HEREBY RESOLVED that \$25,000.00 be transferred from Current Expense Fund 001 non-departmental 099 BARS 597.18.30 to Courthouse O&M Fund 101 BARS 397.18.30.00 to be effective January 26, 1998.

DATED this 2nd day of February, 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/AAE
Clerk of the Board