

# COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville  
April 6, 1998**

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, April 6, 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 (981309-981382) for \$51,445.22; #102 (981383-981387) for \$6,443.65; #103 (981388-981389) for \$469.92; #104 (981390-981417) for \$10,767.10; #105 (981418-981420) for \$14,070.16; #106 (981421-981422) for \$56.41; #112 (981423) for \$235.59; #117 (981424-981425) for \$520.20; #130 (981426) for \$19.54; #133 (981427) for \$723.68; #101 (1000-1002) for \$214.07; #115 (1003-1019) for \$22,214.14; #401 (1020-1026) for \$4,750.17; #590 (1027-1046) for \$23,318.01; for a total of \$135,247.86. Payroll in the amount of \$420,216.68; and benefits in the amount of \$100,722.46. Motion carried.

\*0-272

Sheriff Kline and Deputy Garland discussed the need for a special "restraint chair" (\$900-1000) to be used for violent prisoners. Board consensus authorized the purchase from the currently approved Sheriff's budget.

Sheriff Kline requested and went into executive session under RCW 42.30.110(d) from 8:42 a.m. until 9:20 a.m. Deputy Garland was also present.

\*272-600

Public Works Director Long presented a road maintenance report; informed the board that temporary employees hired to be flaggers would begin as soon as they were available after school obligations; and, provided copies of the detour route for east/west bound routing because of construction scheduled on Danekas Road with a note that the map will be provided to all individuals requesting oversize/special trip permits.

Following receipt of the thirty (30) day notice of contract termination by David Balch for courthouse groundskeeping duties, a notice of call for bids will be issued with bid opening set for

Monday, May 4, 1998, at 2:00 p.m. in Room 202 of the County Courthouse, Ritzville.

Commissioner Wills moved, Logan seconded, to approve final pay estimate #9 for North Central Construction, Moses Lake, in the amount of \$78,195.70 for completion of the Rosenoff Project. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Annual Certification for 1997 attesting that the County was following the Standards of Good Practice for road related projects (WAC 136-04). Motion carried.

Director Long requested and went into executive session under RCW 42.30.110(i) from 10:25 a.m. until 10:31 a.m.

\*600-1052

It being the time of 11:00 a.m. and the place set for the public hearing to consider proposed Ordinance No. O-02-98 An Ordinance that Determines Procedure for the County Commissioners on Providing Defense Costs to County Employees and Indemnifying and Holding Employees Harmless for Acts Done in the Course of Employment in Adams County; Amending Ordinance No. 98-88; and, Amending Adams County Code 7.76et.seq., Chairman Schlagel convened the hearing.

There was only one (1) member of the public present. Citizen Allen Majors inquired about the particulars of the interface with the Risk Pool and about the necessity of adopting this particular ordinance.

Hearing no further comments, Chairman Schlagel closed the hearing at 11:12 a.m.

Commissioner Logan moved, Wills seconded, to approve **ORDINANCE NO. O-02-98 AN ORDINANCE THAT DETERMINES PROCEDURE FOR THE COUNTY COMMISSIONERS ON PROVIDING DEFENSE COSTS TO COUNTY EMPLOYEES AND INDEMNIFYING AND HOLDING EMPLOYEES HARMLESS FOR ACTS DONE IN THE COURSE OF EMPLOYMENT IN ADAMS COUNTY; AMENDING ORDINANCE NO. 98-88; AND, AMENDING ADAMS COUNTY CODE 2.76et.seq.** Motion carried.

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

\*1052-1518

It being the time of 1:30 p.m. and the place set for the opening of bids for Herbicides, bids were opened from:

Tri-River Chemical (UAP Northwest)      See Bid Sheet on file  
4903 S. St. Anne's Lane                      w/original filed Public Works  
Spokane, WA 99223  
%Mary Gilmore

Wilbur-Ellis Company                              See Bid Sheet on file

Pacific Intermountain  
E. 12001 Empire Avenue  
Spokane, WA 99206

w/original filed Public Works

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-30-98 IN THE MATTER OF ESTABLISHING AN INTEREST FREE INTERFUND LOAN FROM ADAMS COUNTY CURRENT EXPENSE RESERVE FUND #001B TO ADAMS COUNTY CURRENT EXPENSE FUND #001.** Motion carried.

Engineer Robert Breshears filed with the Board per RCW 36.77.010 the Contract and Provisions and Plans for the construction of CRP-120 Danekas Rd. & Schoessler Rd. City Limits of Ritzville to I-90 TA-96 (265)-TA-0789.

The board set public hearing dates as noted on the following matters:

Proposed Ordinance No. O-03-98 Levying a two percent excise tax on the sale or charge made for the furnishing of lodging; providing for the administration and collection of the tax; creating a special fund to be known as the "Tourism Enhancement Fund"; providing penalties; and adding a new chapter to the Adams County Code - set for Monday, April 20, 1998, at 1:15 p.m. in Room 202 of the Adams County Courthouse

Proposed Ordinance No. O-04-98 Renewing the Cable Television Franchise for Northland Cable Television, Inc. - set for Monday, April 20, 1998, at 1:30 p.m. in Room 202 of the Adams County Courthouse

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Washington Community Development Block Grant Application for funds in the amount of \$11,385.34 for roads/bridges severely damaged in the February 1996 flooding. Motion carried.

Commissioner Logan moved, Wills seconded, to award the bid for herbicides as follows:

UAP Northwest for Savage, Vanquish, Tordon 22K, Roundup Pro, Rodeo, Escort, Surefire, spreader 90, Phase, and Dep RTU  
Wilbur-Ellis for Vengeance, Vanquish, Transline, Escort, R-900, and Redivert Invert Oil

Motion carried.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Quit Claim Deed and Excise Tax Affidavit transferring property from Adams County to the City of Ritzville (property located on Coker Road known as "Demolition Site"). Motion carried.

Correspondence was received from:

Adams County Park and Recreation District #4, Erika Hennings Treasurer re: appreciation on behalf of district for board approval of Revenue Anticipation Notes

Senator Slade Gorton et al re: Notice of U.S. Senate Hearing on Tribal Sovereign Immunity

David M. Balch re: Thirty-day notice of termination of groundskeeping contract

David M. Sandhaus, Prosecutor re: Leon Long (using county pool cars)

Preliminary minutes of March 30, 1998 were reviewed and approved.

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-30-98**

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

**IN THE MATTER OF ESTABLISHING AN INTEREST FREE INTERFUND LOAN FROM  
ADAMS COUNTY CURRENT EXPENSE RESERVE FUND #001B TO ADAMS COUNTY  
CURRENT EXPENSE FUND #001**

**WHEREAS**, a loan is required to provide interim funding for Current Expense until the first half 1998 taxes are received;

**THEREFORE BE IT RESOLVED** that the Adams County Treasurer execute a transfer of seventy-five thousand and no/100 dollars (\$75,000) from the Adams County Current Expense Reserve Fund #001B BARS 581.10.00 to the Adams County Current Expense Fund #001 BARS 381.10.00; and,

**BE IT FURTHER RESOLVED** that the Adams County Treasurer is authorized to repay the loan principle amount at her discretion upon collection of sufficient taxes and fees by or prior to the first week in May, 1998, from Current Expense Fund #001 BARS 581.20.00 to the Current Expense Reserve Fund #001B BARS 381.20.00.00.

**DATED** this 6<sup>th</sup> day of April, 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