

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
April 13, 1998**

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, April 13, 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 moved, seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (981440-981518) for \$25,146.81; #103 (981519-981521) for \$1,912.57; #104 (981522-981527) for \$4,451.31; #106 (981528) for \$209.00; #107 (981529-1530) for \$435.64; #114 (981531-981533) for \$119.31; #116 (981534) for \$1,773.50; #117 (981535-981548) for \$1,509.99; #131 (981549) for \$160.44; for a total of \$35,718.57. Motion carried.

*0-200

Sheriff Kline presented a revised "draft" copy of the County/City of Othello Law Enforcement Agreement. Special Counsel McGuire will review the document prior to any Board action.

*200-2355

Viki Leuba, GWMA Coordinator; Deanna Clarkson, GWMA Manager; Gary DeVore, Manager of the Adams Conservation District; John Larson, Irrigated and Dryland Ag GWAC; and Scott Cave were present for the update on GWMA matters. Clarkson clarified her role as manager for the GWMA.

The group discussed the RFQP for Public Information and Communication Consultant (whom will individual/firm report to, funding for and duration of position, tasks that qualify for grant funding). It was the consensus of the Adams County Board of Commissioners that only one member of a county's board should serve on a group to which the consultant is reporting.

Leuba discussed the Characterization and Monitoring Task and inquired if the board was agreeable to a presentation by a group who employs the use of GIS program for this task.

Clarkson provided a copy of a local agreement contract executed between Franklin County and the Franklin Conservation District. A similar document will be drafted for Adams County execution.

John Larson provided updates on the Irrigated and Dryland Ag GWAC and instructions given for official appointments to all the committees. The Board will review and follow-up with action in the near future.

*2355-2629

Auditor Nancy Crossler updated the Board on proposed 1998 budget amendments for first quarter. The board set Monday, May 4, 1998, at 3:30 p.m. for the public hearing to consider the amendments.

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

*2629-3146

Public Works Director Long updated the board on road maintenance and general road issues.

*3146-3731 (tape changeover #2) *0-332

Dick Erickson, ECBID, discussed proposed resolutions for the Rodeo Lake area near Othello.

*332-1013

Adams County Noxious Weed Control Board Coordinator Sue Sackmann along with Board President Herman Harder met with the board to discuss changes mandated by RCW 17.10. Further legal counsel will be sought to resolve issues.

The Board signed a **PROCLAMATION DESIGNATING APRIL 19-25 AS NATIONAL COUNTY GOVERNMENT WEEK.**

The Adams County Auditor issued Notice of Call for Bids for the official county newspaper to be opened Monday, April 20, 1998, at 2:00 p.m.

Correspondence was received from:

DNS/Checklist for Conditional Use Permit Ochoa Farms for installation of an aboveground fuel tank on Steele Road, Othello
Geoff Middaugh, Deputy Project Manager for Interior Columbia Basin Ecosystem Management Project re: documents pertinent to preparation of comments on the Eastside Draft Environmental Impact Statement with postmark deadline May 6, 1998

Joseph K. Buesing, Spokane District Manager for US Department of Interior re: press release announcing the nomination process for five expiring positions on the Eastern Washington Resource Advisory Council and nomination form for those wishing to be considered for positions

Public Works Director Long re: selling of gravel to people for private use

Preliminary minutes of April 6 and 8, 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