

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
April 27, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, April 27, 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 (981762-981821) for \$10,982.15; #102 (981822-981826) for \$2,156.66; #103 (981827-981830) for \$2,156.47; #104 (981831-981843) for \$5,587.76; #111 (981844) for \$1,800.00; #113 (981845) for \$228.61; #131 (981846) for \$144.09; #166 (981847-981848) for \$405.89; Hand pay #001/010 #72593A for \$200.00; for a total of \$23,561.63. Motion carried.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Lucent Technologies Service Protection Plan for the Adams County Courthouse Telephone System for \$270.95 per month. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Participation Registration for Local Update of Census Addresses Programs (Address Listing Map Update Activity and Local Update of Census Addresses 1998 Activity). Motion carried. Dee Caputo, Building and Planning Director will be the designated official liaison for both programs.

The board sent a letter to Waste Management of North America, Inc. informing them that the Board would be discussing the "tolling" period for commencing construction of the landfill due to the recent notification from the Pollution Control Hearings Board on Monday, May 11, 1998 at 11:00 a.m. in Room 202 of the Adams County Courthouse. Other interested parties were notified of the scheduled discussion date/time.

*0-676

Public Works Director Long introduced new County Engineer Steve Lijek.

Long provided cost and installation details for a flagpole at the Othello Sheriff Substation office. Commissioner Logan moved,

Wills seconded, to purchase a heavy flagpole with internal controls. Motion carried.

Long updated the board on details from the recent Solid Waste Advisory Committee meeting and the Washington Counties Risk Pool meeting.

The board by consensus authorized the purchase of a tv/vcr unit and cart to be used by Emergency Services located in the Sheriff' Building in Othello.

Commissioner Wills moved, Logan seconded, to authorize Pay Estimate #3 to A&R Construction, Lewiston, Idaho for \$160,462.03 for work completed to date on the Pigeon Creek Bridge #405-3. Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-34-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590.** Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-35-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401.** Motion carried.

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

Commissioner Logan moved, Wills seconded, to appoint Dan Leary, Othello, to the Adams County Park and Recreation District #1 Board to fill unexpired position #1 until the next odd year election (1999). Motion carried.

*676-739

Commissioner Wills moved, Logan seconded, to award the bid based upon the recommendation of the Public Works Department for the Danekas/Schoessler Road Project to Grady's, Inc. of Airway Heights, Washington for the amount of \$805,593.00. Motion carried. Tentative start date for the project is set for May 18, 1998.

Treasurer Laura Danekas and Auditor Nancy Crossler held a Finance Committee meeting with the board.

*739-877

Engineering Tech Todd O'Brien requested on behalf of Cemetery District #2 a waiver of the Crossing Permit for replacement of the irrigation line. Following discussion, board consensus authorized the waiver of the permit fee.

Correspondence was received from:

Copy of letter to Steve Heeb from Dee Caputo, Building and Planning Director re: compliance with Adams County Code

Copy of letter to Bureau of Reclamation from East, South, and Quincy Columbia Basin Irrigation Districts re: Federal Water Use Authorization, Municipal; and Industrial Water Supplies, Columbia Basin Project

Preliminary minutes of April 20, 1998, were reviewed and approved. Permanent minutes of March 2, 9, 11, 16, 23, and 30, 1998; and, April 6, 8, and 13, 1998, were signed.

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/AE
 Clerk of the Board

RESOLUTION NO. R-35-98

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

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401

WHEREAS, the below expenditures for salaries for March should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 1998 expenditures and the increase of 1998 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: 04-27-98		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$4,517.34		
401-537.10.12				0.00	
401-537.10.20			1,695.45		
401-537.80.10				0.00	
401-537.80.12				0.00	
401-537.80.20				0.00	
401 – Cash					\$6,212.79
To reimburse County Road #115 for salaries for March, 1998.					
Entry Total	\$ 0.00	\$ 0.00	\$6,212.79		\$6,212.79
115 – Cash			\$6,212.79		
115-542.00.10.01				\$4,517.34	
115-542.00.20.01				\$1,695.45	

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$6,212.79	\$6,212.79
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DATED this 27th day of April, 1998.

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-36-98

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for March should have been incurred by the Intergovernmental Service Fund #501;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 1998 expenditures and the increase of 1998 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry		Effective Date: 04-27-98			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.10			\$ 402.82		
590-519.30.00.20			156.59		
590-548.10.00.10			3,152.76		
590-548.10.00.20			1,105.04		
590-548.20.00.10			520.74		
590-548.20.00.20			195.24		
590-548.30.00.10			8,246.68		
590-548.30.00.20			3,154.68		
590-548.60.00.10			78.85		
590-548.60.00.20			30.42		
590 – Cash					\$17,043.82
To reimburse County Road Fund #115 for salaries for March, 1998.					
Entry Total	\$ 0.00	\$ 0.00	\$17,043.82	\$17,043.82	
115 – Cash			\$17,043.82		
115-542.00.10.01				\$12,401.85	
115-542.00.20.01				4,641.97	

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$17,043.82	\$17,043.82
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DATED this 27th day of April, 1998.

s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:

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