

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
May 18, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, May 18, 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 (982150-982218) for \$19,727.47; #102 (982219-982224) for \$1,857.76; #103 (982225-982226) for \$1,769.56; #104 (982227-982248) for \$7,514.08; #105 (982249-982250) for \$14,062.50; #106 (982251) for \$209.00; #108 (982252-982260) for \$2,763.90; #113 (982261) for \$94.88; #126 (982262) for \$4.95; #131 (982263) for \$122.19; #166 (982264-982284) for \$1,817.68; #101 (1183-1185) for \$4,951.04; #115 (1186-1199) for \$4,998.74; #401 (1200-1202) for \$34,314.29; #590 (1203-1206) for \$53,632.49; for a total of \$147,840.53. Hand Pay #001 for \$6.30 for a total of \$6.30. Grand total \$147,846.83. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve and authorize the chairman to sign the amendment for the 1997 STOP Grant Contract #F97-30397-048. Motion carried.

*0-705

With notification from RABANCO that the company's interest holders agreed to sell RDC to Allied Waste Industries, Inc., the contract between Adams County and RABANCO requires Adams County's consent to change of control and to any corresponding transfer of the Contract and any other agreements related to the Contract to Allied and/or a subsidiary of Allied. The board agreed to send the contract to Special Counsel Kingen for review prior to any action by the Board of County Commissioners.

Commissioner Wills moved, Logan seconded, to approve the Contract Bond between Grady's Inc. of Airway Heights and Adams County. Motion carried.

A request by the City of Othello to enter into a Road Maintenance Agreement with the County for long term obligations of Lee Road and 14th Avenue was reviewed; and, a meeting was scheduled for Public Works representatives to meet with the City of Othello on

May 20 at 9:00 a.m. at City Hall in Othello to further discuss the matter and negotiate terms.

Public Works Director Long discussed janitorial services yard services at the courthouse; and, status of the air conditioning system in the courthouse.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Interlocal Agreement/Contract between Franklin County and Adams County for the Columbia Basin Ground Water Management Area (GWMA) Ecology Grant #G9800127. Motion carried.

A letter was received from Lincoln County Commissioner Irwin W. (Bill) Graedel confirming that Lincoln County would serve as lead agency for WIRA 53 "The Hawk Creed Watershed" and WIRA 43 "The Crab Creek Watershed". No action was taken by the board.

Gary Troutman of Canfield & Associates, Inc. met with the board to discuss the possibility of the county joining the recently formed Eastern Washington Counties Insurance Pool. The board took the matter under consideration.

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

Assessor Jerry Crossler notified the board that he had won the personal property ratio case on behalf of the county.

Commissioner Wills moved, Logan seconded, to approve the Interlocal Agreement/Contract between Franklin County and Adams County for the Columbia Basin Ground Water Management Area (GWMA) Ecology Grant #G9800127. Motion carried.

Correspondence was received from:

Copy of letter from Dee Caputo, Building and Planning Director to Mario Avina re: wrecking operation conducted at home address

Copy of letter from Dee Caputo, Building and Planning Director to Pedro Huitron re: violation of county code regarding number of dwelling units allowed on lot

Copy of letter from Dee Caputo, Building and Planning Director to Pedro Baraza re: multiple trailers on property

Copy of letter from Dee Caputo, Building and Planning Director to Andres Munos, West Bench Road Community Association re: joint meeting with county officials to discuss bridge issue for properties north of Bench road and just east of Adams Apple Farm

Robert Michik re: denial of permit to build steel barn on property and intention to file complaint and petition with court before the end of May

City of Othello re: request for adoption of language which clarifies intent between City and County regarding 1994 agreement for long term maintenance obligations of Lee Road and 14th Avenue

Copy of Request for Qualifications and Personal Service Contract for Mid-Columbia Basin Watershed Council with request for comments from Grant County

Copy of letter from Irene K. Asai re: letter of resignation as deputy prosecuting attorney for Adams County effective May 29, 1998

Preliminary minutes of May 11 and 13, 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/AE
Clerk of the Board