

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
May 26, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Tuesday, May 26, 1998, due to the Memorial Day Holiday on Monday, 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 (982358-982417) for \$13,109.29; #102 (982418-982425) for \$2,341.93; #103 (982426-982428) for \$7,453.54; #104 (982429-2442) for \$23,598.65; #106 (982443) for \$173.00; #112 (982444) for \$106.56; #115 (982444A) for \$152,843.25; #117 (982445-982446) for \$445.48; #133 (982447) for \$430.17; #101 (1207-1214) for \$682.82; #115 (1215-1234) for \$15,054.71; #321 (1235-1236) for \$2,015.57; #401 (1237-1240) for \$1,542.86; #590 (1241-1267) for \$7,484.03; for a total of \$227,281.03. Motion carried.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Interlocal Agreement between City of Othello and Adams County for Dispatch Services. Motion carried. Terms of the agreement are for one year beginning January 1, 1998 and ending December 31, 1998. The Agreement provides the legal framework and establishes the procedures for reimbursing the City an agreed upon sum in return for the City providing dispatch and E911 services to the County law enforcement in southern Adams County. Additionally, the City's dispatch center shall additionally dispatch E911 calls for all emergency service agencies in southern Adams County.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-38-98 IN THE MATTER OF CERTAIN BUDGET PROVISIONS FOR MID-COLUMBIA GROUND WATER MANAGEMENT AREA (GWMA) BETWEEN ADAMS, FRANKLIN AND GRANT COUNTIES**. Motion carried.

*0-2025

Steve Larson, Government Accounts AT&T Cellular Division, presented information and options for cellular phone program accounts for county employees and county offices. Information will be forthcoming to all county employees.

*2025-2115

Public Works Director Long presented a current road maintenance report; reported that equipment should be moving within the area of Danekas Road this week with work to start on or before Friday, May 29, 1998, to avoid penalties; and, the flagpole will be installed this week at the Sheriff Substation building.

Commissioner moved, seconded, to approve **RESOLUTION NO. R-39-98 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.

Commissioner moved, seconded, to approve **RESOLUTION NO. R-40-98 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.

*2115-3100

Planner Dave Anderson and City of Othello Public Works Director Curt Andrews met with the board to discuss the upcoming June 2 State Transportation Committee meeting which will discuss long term transportation planning needs; and, to discuss the administration and planning for the recently awarded RTPO Grant of \$30,000. The Port of Othello will be lead agency on grant administration.

Anderson also discussed recent correspondence received from Robert Michik and the scheduled June 8 or 12 meeting to review Mr. Michik's (as well as other residents in the area) issues of concern.

The board talked (via telephone) with Steve McPherson from George Nethercutt's Walla Walla office about Rodeo Lake. A meeting with McPherson is scheduled for Friday, June 5, 1998, to view and further discuss rehabilitation of the Rodeo Lake area.

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

Commissioner Wills left the meeting at 1:15 p.m. due to another obligation.

Gary DeVore from the Adams Conservation District discussed WRIA's (Water Resource Inventory Areas) within Adams County and how the County as well as Conservation Districts will handle the projects.

*3100-3535

Daniel and Waynette Krusmark met with the board to discuss janitorial concerns submitted by offices within the courthouse.

Correspondence was received from:

Copy of letter to Porfiria Garza from Dee Caputo re:
operation of farm labor camp under a conditional use permit

Copy of letter to City of Othello from Robert Michik re:
vehicles at Hamlet St. address

Robert Michik re: demand for building permit papers

Preliminary minutes of May 18, 1998, were reviewed and approved.
Permanent minutes of April 20 and 27, 1998, and May 4, 11, 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/AAE
Clerk of the Board

ADAMS COUNTY RESOLUTION R-38-98
FRANKLIN COUNTY RESOLUTION 98-209
GRANT COUNTY RESOLUTION 98-64-CC

RE: Certain budget provisions for Mid-Columbia Ground Water Management Area
(GWMA) between Adams, Franklin and Grant Counties

WHEREAS, the Mid-Columbia GWMA includes Adams, Franklin and Grant Counties;
and,

WHEREAS, the Petition to Designate a GWMA specified under section titled "Estimated
Costs and Funding" states that: "State and Federal agencies have committed (based on
available funding) grants to the project at a funding level of 75% ... The remaining 25%
will be funded by the local participating agencies either in the form of moneys or in-kind
services or a combination of both"; and,

WHEREAS, the Boards of Adams, Franklin and Grant Counties have agreed that funding
for the 25% matching amount shall be provided by Adams, Franklin and Grant Counties,
or other sources;

NOW, THEREFORE BE IT RESOLVED that the Boards of Commissioners of Adams,
Franklin and Grant Counties approve the funding rate in the form of match moneys at a
rate of 45% by Grant County, 35% by Franklin County and 20% by Adams County with
in-kind services pooled.

Approved this 26th day of May, 1998.

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON
 s/Bill Schlagel, Chairman
 s/Bill Wills, Member
 s/Shawn R. Logan, Member

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

Approved this 11th day of May, 1998.
 BOARD OF COUNTY COMMISSIONERS
 FRANKLIN COUNTY, WASHINGTON
 s/Neva J. Corkrum, Chairman
 s/Sue Miller, Member
 s/Frank H. Brock, Member

Attest:
 s/Mary Withers
 Clerk of the Board

Approved this 19th day of May, 1998.
 BOARD OF COUNTY COMMISSIONERS
 GRANT COUNTY, WASHINGTON
 s/Leroy Allison, Chairman
 s/Tim Snead, Member

Attest:
 s/Peggy Grigg
 Clerk of the Board

RESOLUTION NO. R-39-98

**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 April 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: 05-26-98			
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$1,858.59		
401-537.10.12					
401-537.10.20			117.89		
401-537.80.10					

401-537.80.12
401-537.80.20

401 – Cash \$1,976.48

To reimburse County Road #115 for salaries for April, 1998.

Entry Total	\$ 0.00	\$ 0.00	\$1,976.48	\$1,976.48
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115 – Cash	\$1,976.48	
115-542.00.10.01		\$1,858.59
115-542.00.20.01		\$ 117.89

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

Entry Total	\$ 0.00	\$ 0.00	\$1,976.48	\$1,976.48
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DATED this 26th day of May, 1998.

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

ATTEST:
s/Linda Reimer, CMC/AEE
Clerk of the Board

RESOLUTION NO. R-40-98

**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 April 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: 05-26-98

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.10			\$ 412.12	
590-519.30.00.20			155.55	
590-548.10.00.10			2,364.57	
590-548.10.00.20			828.78	
590-548.20.00.10			6,099.80	
590-548.20.00.20			2,276.82	
590-548.30.00.10			11,550.15	
590-548.30.00.20			4,401.89	
590-548.60.00.10			283.19	
590-548.60.00.20			100.93	
590 – Cash				\$28,473.80

To reimburse County Road Fund #115 for salaries for April, 1998.

Entry Total	\$ 0.00	\$ 0.00	\$28,473.80	\$28,473.80
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115 – Cash	\$28,473.80	
115-542.00.10.01		\$20,709.83

115-542.00.20.01

7,763.97

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

Entry Total	\$ 0.00	\$ 0.00	\$28,473.80	\$28,473.80
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DATED this 26th day of May, 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