

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
June 8, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, June 8, 1998, in Ritzville, with Chairman Schlagel and Commissioner Wills present. Commissioner Logan was absent.

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 Wills moved, Schlagel seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (982491-982584) for \$32,075.55; #102 (982585-2590) for \$1,995.68; #103 (982591-2592) for \$19,092.05; #105 (982593-982594) for \$14,062.50; #106 (982595) for \$6.41; #111 (982596) for \$9.47; #112 (982597-2598) for \$120.02; #114 (982598A) for \$250.00; #116 (982599) for \$289.37; #117 (982600-982604) for \$400.22; #130 (982605-982606) for \$72.43; #135 (982607) for \$199.00; #101 (1086-1095) for \$3,096.63; #115 (1096-1123) for \$5,849.46; #401 (1124-1131) for \$837.24; #590 (1132-1167) for \$628,237.49; for a total of \$706,593.52. Hand Pay #001/095 for \$270.00. Payroll in the amount of \$407,076.77 and benefits in the amount of \$98,929.58. Motion carried.

Commissioner Wills moved, Schlagel seconded, to authorize the Chairman to sign the Interlocal Cooperative Agreement ICA-98192 between the Office of the Administrator for the Courts and Adams County, Washington. Motion carried. This agreement provides for limited reimbursement for expenses incurred for rewiring necessitated by replacement of terminals by personal computers and the conversion of the JIS Data Communications Network from SNA to Internetworking Protocol (IP).

Commissioner Wills moved, Schlagel seconded, to authorize the Chairman to sign the Interlocal Cooperative Agreement ICA-98196 between the Office of the Administrator for the Courts and Adams County, Washington for JIS Equipment Replacement Upgrade Fees. Motion carried.

\*0-474

Steve Clay, Department of Corrections, and Michelle Melgren, Adams County Recycling Coordinator, requested Board approval to apply for a litter cleanup grant. Individuals sentenced through Superior or District Court will be utilized for labor under the grant.

Commissioner Wills moved, Schlagel seconded, to authorize the Chairman to sign the Community Litter Cleanup Program Funds Application applying for \$30,000 in funds for litter pickup on the Columbia Basin National Wildlife Refuge and other county roads as needed and time allows. Motion carried.

Commissioner Wills moved, Schlagel seconded, to authorize the Chairman to sign the Adams County Community Development Block Grant Disaster Recovery contract with the Department of Community, Trade and Economic Development and to sign the accompanying signature authorization forms. Motion carried.

Public Works Director Long provided road maintenance updates and reported on Danekas Road and McManamon Road projects.

\*474-1226

Viki Leuba, Ground Water Management Area Coordinator, discussed at length the task list for internal communications and the need to specify funds available for this task; discussed the RFP issued for the Public Information and Communications Consultant position; and, discussed the follow up letter sent to Representative Schoesler from Gary DeVore regarding Conservation Appropriations.

Commissioner Wills moved, Schlagel seconded, to authorize the Chairman to sign the letter supporting and acknowledging the EPA-RGI/CPA1 projects as integral components of the Columbia Basin GWMA, directing Deanna Clarkson to utilize these projects as matching funds for DOE Grant G9800127 and Washington Conservation Commission Grant 98-33-CO subject to Centennial Clean Water Fund eligibility rules. Motion carried.

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

\*1226-1916

Sheriff Mike Kline provided an update on negotiations with the Adams County Sheriff's Association and inquired about the progress Attorney Rocky Jackson is making on the matter.

Correspondence was received from:

- Washington State Parks and Recreation Commission re: Statewide Fencing Policy on State Parks Property
- Washington State parks and Recreation Commission re: Pasco to Fish Lake Trail - Land Classification, Master Plan and Naming - Franklin, Adams, Whitman, Lincoln, Spokane Counties - Requested Action
- Adams County Pest Board Meeting minutes of June 1, 1998
- Franklin county board of Commissioners re: request for copy of contract between Adams County and Fair Board
- DNS/SEPA Checklist for National Food Egg Production Facility
- State Department of Health re: Public Hearing for the Drinking Water State Revolving Fund
- Washington Counties Risk Pool re: Rural Counties Insurance Pool
- Program for Local Government Education re: citizen survey
- Workforce Training and Education Coordinating Board re: RFP to pilot "voluntary regional workforce alliances
- Copy of letter to Public Employment Relations Commission re: Adams County Sheriff's Employees Association Request for Mediation

Preliminary minutes of June 1, 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  
-ABSENT-

Shawn R. Logan, Commissioner

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