

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville June 15, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, June 15, 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 moved, seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (982621-982656) for \$7,396.50; #102 (982657-982663) for \$6,558.76; #103 (982664-982665) for \$882.67; #104 (982666-982689) for \$4,553.26; #106 (982690) for \$209.00; #107 (982691) for \$875.00; #108 (982692-982699, 982701-982703) for \$2,473.95; #109 (982704) for \$223.25; #131 (982705) for \$122.07; #135 (982706-982725) for \$3,425.25; for a total of \$26,219.91. Motion carried.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the CTC Hewlett Packard #080195LL Contract Renewal for two (2) one (1) year periods. Motion carried.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the Application for Renewal of Funding STOP Formula Grant administered by the Office of Crime Victims Advocacy for the period July 1, 1998 through June 30, 1999. Motion carried.

*0-209

Adams County Development Center Director Cindy Doyle discussed the scheduling of classes and work for individuals enrolled in the Center. The board authorized Special Counsel McGuire to review the building lease held by the Center and make necessary modifications to the document.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the DDD Interagency Work Order Amendment for County Services which provides funds in the amount of \$3,685.00 for Group Supportive Services.

*209-721

Deanna Clarkson provided updates on individuals who wish to be nominated for various Committees of the Ground Water Management Area with public notices to be published for other committees needing to be filled; provided copies of the RFP for Hydrogeologic Characteristic and Ground Water Monitoring; reported that the deadline for the Public Information RFP's is June 22; and, reminded the board that the GWMA Steering Committee is scheduled for June 25 in Othello City Hall.

*721-1703

Gale Kulm gave a road maintenance report and provided costs relating to road stabilization done in previous years. Public Works Director Long updated the board on the Danekas Road construction project; noted that the Washington Counties Risk Pool planned to make visits to various counties (currently covered by the Washington Counties Risk Pool) being contacted by proponents of the Canfield Risk Pool; and, informed the board that the Solid Waste Update Plan had been sent to a number of parties for further review and a follow-up meeting.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the Washington State Military Department and Adams County Emergency Management Contract #EM997210 for 1999 funding in the amount of \$14,500. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve and authorize repairs to the air conditioning system located in the Computer Room at a cost of \$1,225.00 plus tax by Johnson Controls. Motion carried.

*1703-1907

AT&T Government Accounts Cellular Division representative Steve Larson reviewed final details of the AT&T Wireless Services Advantage Business Plan Agreement I. Following discussion, Commissioner Wills moved, Schlagel seconded, to approve the AT&T Wireless Services Advantage Business Plan Agreement. Motion carried. Enrollment under this plan will be offered employees of the County and will require the employee to execute certain documents relating to the service. Meeting will be scheduled to assist employees with enrollment and related matters.

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

*1907-2430

Sheriff Mike Kline reviewed documents recently received from PERC relating to the Adams County Sheriffs Association.

Correspondence was received from:

Public Employment Relations Commission re: Notice of Case Filing by Adams county Sheriff Employee Association

Decision 13285-B-PECB Order Determining Eligibility Issues in the matter of the petition of Adams County Sheriff's Employees Association

Adams County Juvenile Court Services re: JRA Allotted Funds - Equipment Purchase

Preliminary minutes of June 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
-ABSENT-
Shawn R. Logan, Commissioner

ATTEST:

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