

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville June 22, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, June 22, 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 (982816-982887) for \$13,813.14; #101 (982888) for \$136.31; #102 (982889-982896) for \$7,022.72; #103 (982897-982898) for \$43.53; #104 (982899-982909) for \$1,606.75; #106 (982910-982911) for \$204.53; #108 (982912) for \$19,423.72; #113 (982913-982915) for \$775.61; #126 (982916-982917) for \$587.55; #101 (1082-1094) for \$6,960.73; #115 (1095-1132) for \$43,192.37; #321 (1133) for \$70.66; #401 (1134-1140) for \$3,865.20; #590 (1141-1174) for \$24,500.49; for a total of \$122,203.31. Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-41-98 IN THE MATTER OF ESTABLISHING A PERSONAL USE AT&T CELLULAR PHONE POLICY BETWEEN ADAMS COUNTY AND ADAMS COUNTY EMPLOYEES AND ESTABLISHING THE AGREEMENT FOR SAME.** Motion carried.

Commissioner Wills moved, Logan seconded, to re-appoint Janet Sackmann to the Board of Equalization for a three year term effective January 1, 1998 through December 31, 2000. Motion carried.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-45-98 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND 001 TO COURTHOUSE O&M FUND 101.** Motion carried.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-46-98 IN THE MATTER OF NOMINATIONS TO THE GROUND WATER ADVISORY COMMITTEE (GWAC) FOR THE GROUND WATER MANAGEMENT AREA (GWMA).** Motion carried. The following individuals were nominated:

Urban and Rural Residential Ground Water Advisory Committee

Dee Caputo, Planning Departments
Curt Andrews, Planning Departments Alternate
Michelle Fuson, Health District
Karen Walters, Health District Alternate
Don Derifield, City Councils
Sharon Tison, City Councils Alternate
Eric Olsen, Home Builders
Pete Olsen, Home Builders Alternate
Billy Morris, Small Water Systems

Sprayfields and Wastewater Disposal Ground Water Advisory Committee

Dave Gottberg, Sprayfields

Genna Dorow, Wastewater Disposal

Larry Swift, Wastewater Disposal Alternate

Gary DeVore addressed the board regarding the "Water Rights Conservancy" issue and how it affects residents of Adams County and will be managed in the years ahead. DeVore will do some preliminary document work on the issue and have it ready for board review within the week.

*0-610

Engineering Tech III Clint Biggar updated the board on the status of the Danekas Road construction project and the proposed methods for addressing the "boggy" areas of the road that were not anticipated nor detailed in the bidding specifications. Engineer Lijek arrived later and discussed proposals from the contractor.

Public Works Director Long gave the board a general road maintenance report update; discussed power failure problems over the weekend; and, reported that Marko was on the grounds to resolve some problems with the underground sprinkler system in the courthouse lawn.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-42-98 IN THE MATTER OF CRUSHING AND STOCKPILING MINERAL AGGREGATE**. Motion carried. This resolution authorizes crushing of mineral aggregate for road maintenance at the Ritzville Site No. 50 (10,500 cu. yds.) under IGS Project No. ERP-787.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-43-98 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 Logan moved, Wills seconded, to approve **RESOLUTION NO. R-44-98 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.

*614-650

Auditor Crossler inquired about who has the responsibility for locking the courthouse each evening at close of business. Leon Long will be consulted on the matter.

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

*650-1110

Special Counsel Rusty McGuire reviewed the "Distressed Area Tax" which was recently passed and takes effect July 1, 1998. Discussion was held on criteria, annual audit, determination of eligibility, and approved uses of funds. Since Adams County qualifies due to the unemployment rate within the county the board authorized McGuire to proceed with drafting the ordinance.

The board authorized monthly compensation to Bruce Mutch for securing the courthouse building at close of business each working day Monday through Friday.

Correspondence was received from:

Deanna Clarkson, GWMA Local Projects Manager re: volunteers to fill voting seats in category of Urban and Rural Residential and Sprayfields and Wastewater Disposal

Richard Owings, Othello re: resolution on commissioner salary and resolution authorizing flat payment of \$450/mo as reimbursement for commissioner using a personal car for county business

Preliminary minutes of June 15, 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

RESOLUTION NO. R-41-98

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

**IN THE MATTER OF ESTABLISHING A PERSONAL USE AT&T CELLULAR PHONE
POLICY BETWEEN ADAMS COUNTY AND ADAMS COUNTY EMPLOYEES AND
ESTABLISHING THE AGREEMENT FOR SAME**

WHEREAS, the County desires to provide cellular phone capability to employees as a benefit of employment; and,

WHEREAS, the phones used by employees can be used for work as well as personal business contacts under a special plan provided by AT&T;

THEREFORE BE IT RESOLVED THAT in consideration of the terms, conditions, covenants, and performance requirements contained in the **PERSONAL USE CELLULAR PHONE AGREEMENT** which becomes a component of this policy between the "County" and the "Employee", the Adams County Board of Commissioners, under the fully executed "AT&T Wireless Services Advantage Business Plan Agreement" dated June 15, 1998, hereby authorize the use of cellular phones by the employees.

DATED this 22nd day of June, 1998.

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 R-42-98

**IN THE MATTER OF CRUSHING AND STOCKPILING MINERAL AGGREGATE
IGS PROJECT NO. ERP-787**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to crush mineral aggregate for road maintenance at the Ritzville site No. 50 (Approximately 10,500 total cubic yards.)

Estimated date of beginning: June 1998
Estimated date of completion: August 1998

BE IT FURTHER RESOLVED that the foregoing proper road fund is hereby appropriated the sums in the following detail.

| | IGS | Total |
|--------------------------|----------|----------|
| Preliminary Engineering | \$ 500 | \$ 500 |
| <u>Items of Work</u> | | |
| Contract | \$85,000 | \$85,000 |
| Construction Engineering | \$ 2,000 | \$ 2,000 |
| Total | \$87,500 | \$87,500 |

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Public Works Director is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose to be performed by contract in accordance with the Standard road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 22nd day of June 1998.

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-43-98

**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 May 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: 05-31-98 | | | |
|---|---------|--------------------------|------------|------------------|------------|
| Fund – BARS Code | Debit | Budget Credit | Debit | Actual Credit | Credit |
| 401-537.10.10 | | | \$2,340.45 | | |
| 401-537.10.12 | | | | | |
| 401-537.10.20 | | | 891.74 | | |
| 401-537.80.10 | | | | | |
| 401-537.80.12 | | | | | |
| 401-537.80.20 | | | | | |
| 401 – Cash | | | | | \$3,232.19 |
| <i>To reimburse County Road #115 for salaries for May, 1998.</i> | | | | | |
| Entry Total | \$ 0.00 | \$ 0.00 | \$3,235.19 | | \$3,232.19 |
| 115 – Cash | | | \$3,235.19 | | |
| 115-542.00.10.01 | | | | | \$2,340.45 |
| 115-542.00.20.01 | | | | | \$ 891.74 |
| <i>To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.</i> | | | | | |
| Entry Total | \$ 0.00 | \$ 0.00 | \$3,235.19 | | \$3,232.19 |

DATED this 22nd day of June, 1998.

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

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

RESOLUTION NO. R-44-98

**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 May 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: 05-31-98

| Fund – BARS Code | Budget | | Actual | |
|------------------|--------|--------|-----------|--------|
| | Debit | Credit | Debit | Credit |
| 590-519.30.00.10 | | | \$ 904.31 | |
| 590-519.30.00.20 | | | 337.04 | |
| 590-548.10.00.10 | | | 3,031.50 | |
| 590-548.10.00.20 | | | 1,062.54 | |
| 590-548.20.00.10 | | | 5,698.29 | |
| 590-548.20.00.20 | | | 2,133.63 | |
| 590-548.30.00.10 | | | 9,668.84 | |
| 590-548.30.00.20 | | | 3,690.76 | |
| 590-548.60.00.10 | | | 204.75 | |
| 590-548.60.00.20 | | | 80.22 | |
| 590 – Cash | | | | |

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

| | | | | |
|------------------|---------|---------|-------------|-------------|
| Entry Total | \$ 0.00 | \$ 0.00 | \$26,811.88 | \$26,811.88 |
| 115 – Cash | | | \$26,811.88 | |
| 115-542.00.10.01 | | | | \$19,507.69 |
| 115-542.00.20.01 | | | | 7,304.19 |

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

| | | | | |
|-------------|---------|---------|-------------|-------------|
| Entry Total | \$ 0.00 | \$ 0.00 | \$26,811.88 | \$26,811.88 |
|-------------|---------|---------|-------------|-------------|

DATED this 22nd day of June, 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-45-98

ORDER OF THE BOARD OF COUNTY COMMISSIONERS ADAMS COUNTY, WASHINGTON

IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND #101

WHEREAS, funds were allocated in Current Expense 001 for the operation of Courthouse O&M Fund 101;

THEREFORE BE IT HEREBY RESOLVED that \$15,000.00 be transferred from Current Expense Fund 001 non-departmental 099 BARS 597.18.30 to Courthouse O&M Fund 101 BARS 397.18.30.00 to be effective June 22, 1998.

DATED this 22nd day of June, 1998.

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

RESOLUTION NO. R-46-98

**IN THE MATTER OF NOMINATIONS TO THE GROUND WATER ADVISORY
COMMITTEE (GWAC) FOR THE GROUND WATER MANAGEMENT AREA (GWMA)**

WHEREAS, individuals residing within Adams County have volunteered to serve as members of the Urban and Rural Residential Committee and Sprayfields and Wastewater Disposal Committee; and,

WHEREAS, these individuals are active, qualified, and experienced within the specific areas they are being nominated to represent; and,

WHEREAS, the Board of Adams County Commissioners has the responsibility to nominate these members and forward their names to the Department of Ecology following which the Department of Ecology will then officially appoint them;

THEREFORE BE IT RESOLVED that the following individuals are hereby nominated to the

Urban and Rural Residential Ground Water Advisory Committee

Dee Caputo, Planning Departments
Curt Andrews, Planning Departments Alternate
Michelle Fuson, Health District
Karen Walters, Health District Alternate
Don Derifield, City Councils
Sharon Tison, City Councils Alternate
Eric Olsen, Home Builders
Pete Olsen, Home Builders Alternate
Billy Morris, Small Water Systems

Sprayfields and Wastewater Disposal Ground Water Advisory Committee

Dave Gottberg, Sprayfields
Genna Dorow, Wastewater Disposal
Larry Swift, Wastewater Disposal Alternate

DATED this 22nd day of June, 1998.

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