

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
June 29, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, June 29, 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 (982930-982981) for \$21,004.86; #103 (982982) for \$2,328.13; #104 (982983-982998) for \$4,251.86; #110 (982999) for \$141.50; #112 (983000-983001) for \$115.59; #115 (983002) for \$126,908.61; #101 (1268-1271) for \$252.72; #115 (1272-1286) for \$11,076.26; #401 (1288-1290) for \$648.56; #401 (1288-1290) for \$871.89; #590 (1291-1303) for \$14,934.17; for a total of \$182,534.15. Hand Pay Vendor #2286 Fund #135 for \$182.00; Vendor #2288 Fund #135 for \$1,753.56. Motion carried.

Commissioner Wills moved, Schlagel seconded, to "rescind Resolution No. R-41-91 relating to county vehicle use procedures and mileage reimbursement rates for private vehicles as Resolutions R-54-94, R-44-96 and R-49-97 supersede R-41-91". Motion carried.

*0-520

Public Works Director Long gave a road maintenance report and noted that costs associated with addressing the "bog holes" on Danekas Road have not been received as of this date.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the **Letter of Agreement between Adams County and the Washington State Department of Corrections** to work cooperatively in sponsoring a work crew for litter pick up. Motion carried. The local courts will use the crew as a sentencing alternative and the Corrections Facility will use the crews for their trustee work program.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the **Community Litter Cleanup Agreement Offer - Contract #C9900007** to provide up to \$30,000 to the County for Community Litter Cleanup Activities. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the **final payment and release of retainage for work completed on the Bruce Landfill Closure by North Central Construction, Inc. in the amount of \$10,700.91.** Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-48-98 IN THE MATTER OF RESTRICTING USE OF ENGINE BRAKING DEVICES ON CERTAIN ADAMS COUNTY ROADS** (Booker #21901 M.P. #4.340 to M.P. #4.600). Motion carried.

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

The board sent a letter to John Oestreich, Ritzville, of "Notice of Contract (Groundskeeping Services for Adams County Courthouse Grounds) Violation".

Notice of Call for bids for Groundskeeping Services for the Courthouse Grounds was issued with bid opening set for Monday, July 13, 1998 at 11:00 a.m.

Commissioner Wills moved, Schlagel seconded, to "ratify the Joint Powers Agreement between the Forum of County Commissioners and the Private Industry Council (PIC) which spells out and assigns roles and responsibilities between the parties for management and operation of the Service Delivery Area". Motion carried. Commissioner Logan who sits on the Council Board signed the document.

*520-1149

Kate Brueske, Community Counseling Director, informed the board that the Office of Crime Victims Advocacy had funds to be allocated for Specialized Sexual Assault Services which is being applied for jointly by Grant/Adams County Mental Health Services. The Grant Proposal is being written to place an emphasis on education - support and development of existing school programs, enhancement of general community education, and the addition of programs targeting referring professionals. Additionally the plan includes ongoing training and technical assistance for the agency staff who provide support groups and therapy assuring that the program provides services consistent with the outlines special services definitions; and, includes funds designated to provide support groups for survivors and non-offending family members. Since the State has assured that the funding is available, the Board authorized Brueske to proceed with hiring available staff. Communities that will be targeted are Washtucna, Ritzville, and Lind.

Commissioner Logan moved, Wills seconded, to approve and authorize the chairman to sign the Interagency Agreement between Adams County Community Counseling Services and Adams County Community Network which provides for reimbursement for services provided and expenses incurred for programming and activities targeted for reduction of teen substance abuse, youth violence and delinquency, and child abuse and neglect. Motion carried.

Correspondence was received from:

Ronald R. Saint Charles, Othello re: Tort Claim against County
Sally E. Horton, Interim Associate Dean WSU re: notification of reappointment of Dr. Dora Rumsey as Eastside Regional Coordinator July 1, 1998 through June 30, 2002
DCTED Maureen B. Markham re: notice of approval of application for Housing Needs Assessment for Adams County
Perkins Coie Thomas F. Kingen re: notification that Federal Privacy Act prohibits any federal, state or local government agency from requesting the disclosure of a social security number as a condition of an application for employment

Preliminary minutes of June 22, 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

ORDER OF BOARD OF COUNTY COMMISSIONERS

R-48-98

**IN THE MATTER OF RESTRICTING USE OF ENGINE BRAKING DEVICES ON
CERTAIN ADAMS COUNTY ROADS**

**NOTICE IS HEREBY GIVEN THAT RESTRICTIONS ON THE USE OF ENGINE
BRAKING DEVICES** for vehicles on the following Adams County Roads shall take effect
immediately. The locations of the following road is on file at the Adams County
Engineer's Office at the Public Works Building in Ritzville, Washington. Restrictions shall
be in effect for each listed road until rescinded for that road by resolution.

<u>ROAD NAME & #</u>	<u>FROM MILE POST</u>	<u>TO MILE POST</u>
Booker #21901	M. P. #4.340	M.P. #4.600

IT IS HEREBY ORDERED that the above be adopted and shall be published in a legal
manner and the road be posted accordingly.

Dated at Ritzville, Washington this 29th 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