

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville July 13, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, July 13, 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 (983130-983222) for \$22,322.91; #102 (983223-983224) for \$80.60; #103 (983225) for \$4,286.78; #104 (983226-983227) for \$3,930.00; #107 (983228-983229) for \$450.00; #108 (983230) for \$11.93; #112 (983231) for \$155.40; #113 (983232-983233) for \$324.47; #131 (3234) for \$107.85; #101 (1036-1050) for \$7,091.38; #115 (1051-1084) for \$50,888.84; #401 (1085-1091) for \$48,133.47; #590 (1092-1119) for \$102,389.03; Hand pay #3234A for \$14,627.69; for a total of \$240,172.66. Motion carried.

The Board set Monday, July 27, 1998, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, for the public hearing to consider a proposed ordinance establishing a Distressed Area Tax.

### \*0-700

Treasurer Danekas and Auditor Crossler discussed the cost associated with purchase and annual update of the Treasurer's package connected with the Terra Scan system already installed in the Assessor's office. The board by consensus authorized the Treasurer to proceed with securing additional information and firm costs for the software prior to a final decision being made.

### \*700-1095

Connie Thompson provided explanation and details regarding the E911 Salary Assistance application to be submitted to the State

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Statewide Enhanced 911 Program application for E911 Salary Assistance. Motion carried. The total request for the period July 1, 1998 to June 30, 1999 is \$101,638.00. This application will be reviewed by a Statewide Committee and a determination made as to approval/denial.

### \*1095-1600

Public Works Director Long reviewed road conditions following the weekend storm, reported that rock crushing for Danekas Road has begun; and, reported that the Solid Waste Comprehensive Plan had been sent to the Department of Ecology.

Commissioner Wills moved, Logan seconded, to approve Pay estimate #1 to Grady's, Inc., Airway Heights for work completed to date on Danekas Road in the amount of \$191,615.48. Motion carried.

\*1600-1774

It being the time of 11:00 a.m. and the place set for the opening of bids for groundskeeping services for the Adams County Courthouse, bids were opened from:

Michael S. Quintana 410 W. Main Ritzville, WA 99169	\$1,500/month
---	---------------

Tom Benzel 509 West 4 <sup>th</sup> Ritzville, WA 99169	\$975/month
---	-------------

Mitch S. Sielaff 509 W. 3 <sup>rd</sup> Ritzville, WA 99169	\$1,500/month
---	---------------

Commissioner Logan moved, Wills seconded, to award the groundskeeping job for the Adams County Courthouse to Tom Benzel, Ritzville in the amount of \$975.00 per month beginning July 15, 1998 and ending December 31, 1998 with option to renegotiate for an additional year. Motion carried.

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

\*1774-2118

Treasurer Danekas and Central Services Director Cantrell provided additional information to the board on the Terra Scan system.

Correspondence was received from:

Copy of Adams County Horticultural Pest Control Board meeting minutes of July 6, 1998

Comments from Rodeo Lake Meeting of June 16, 1998

Copy of letter to West Bench Road Community Association from Dave Anderson  
re: report on meeting of June 29

**Notice of Call for 1999 Budgets** from Adams County Auditor with due date of August 10, 1998

Preliminary minutes of June 6 and 8, 1998, were reviewed and approved. Permanent minutes of May 26, June 1, 8, 15, 22, and 29, 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/AE  
Clerk of the Board