

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville

July 20, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, July 20, 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 moved, seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (983273-983335) for \$30,512.34; #101 (983335A) for \$826.00; #102 (983336-9833341) for \$5,691.50; #103 (983342) for \$176.88; #104 (983343-983378) for \$14,048.30; #105 (983379) for \$677.50; #106 (983380-983381) for \$587.22; #107 (983382) for \$375.00; #108 (983383-983397) for \$5,891.02; #109 (983398-983399) for \$749.11; #112 (983400) for \$46.86; #117 (983433-983449) for \$2,169.04; #130 (983401) for \$15.31; #135 (983402-983405) for \$269.10; #166 (983406-983432) for \$4,341.98; #101 (1000-1015) for \$7,414.99; #115 (1016-1034) for \$218,302.68; #401 (1035-1038) for \$1,809.02; #590 (1039-1069) for \$13,011.75; for a total of \$306,915.60. Motion carried.

The board went into executive session with Special Counsel Tom Kingen (via telephone) under RCW 42.30.110(i) from 8:50 a.m. until 9:00 a.m.

\*0-142

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the WSU Crops and Soils Contract #C12228 Amendment #3 in the amount of \$6,000 which brings the total revenue in this FY to Adams County from WSU to \$14,000. Motion carried. This contract which is set up to support the work of bill Schillinger, WSU Research and Extension Agronomist, is backed dollar for dollar with income from WSU.

\*142-566

Public Works Director Long gave a road maintenance report; updated the progress of Danekas Road; reported on the Road Advisory Board (ACRAB) meeting held last week; and, reported on EOC consultation related to well problems within the Town of Lind.

Long informed the board that he had appointed Ruben Labes as Lind Road Supervisor and then noted additional employee shifts due to a supervisor retirement in the Othello area.

\*566-638

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-50-98 IN THE MATTER OF INCREASING IMPREST FUND FOR RITZVILLE SOLID WASTE**

**TRANSFER STATION.** Motion carried. the fund was increased from \$100 to \$200.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the contract between Community Mobilization and Community Counseling Services. Motion carried. This contract supplies funds for Community Counseling Services Community Mobilization Coordinator and the D.A.R.E. Program.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Violence Against Women STOP Grant Contract for the period July 1, 1998 through June 30, 1999 in the amount of \$11,248.00. Motion carried.

Commissioner Logan moved, Schlagel seconded, to approve **RESOLUTION NO. R-51-98 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND 001 TO COURTHOUSE O&M FUND 101.** Motion carried.

The board sent a letter to Leah Layne, Chief Executive Officer for Columbia Basin Health Association supporting the Association's annual federal grant application.

\*638-1997

Dan Leary and Gerry Peloquin requested county funding (\$20,000-\$25,000) for Park and Recreation District #1 to be used for development of a Park Project. Leary informed the board that P. J. Taggares had indicated that he would build the park provided maintenance and water and funding commitments were in place. Leary noted that the Othello Lions Club agreed to provide regular maintenance and a response should be received from the Bureau of Reclamation by the end of the month on the water applications. Funding remained as the one issue needing resolution. Petitions were presented signed by a number of citizens stating "...our support for the proposed Edson Tract Park. If the park is established I would take personal pride in the park. We realize the park will be taken care of by the Park District #1. These signatures will be used to encourage the County Commissioners to financially support this park in their 1999 budget."

No decision was made since the group is scheduled to meet with the Board and the City of Othello Council during a meeting to be held Monday, July 27, 1998, in Othello at City Hall at 7:00 p.m.

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

\*1997-2312

It being the time of 1:30 p.m. and the place set for the opening of bids for three (3) new reversible snow plows, bids were opened from:

Washington Auto Carriage	\$20,829.00
E. 5301 Broadway	1,687.15
Spokane, WA 99212	\$22,516.15
Western Power & Equipment	\$20,175.00
W. 7916 Sunset Hwy.	1,634.18

Spokane, WA 99224	\$21,809.18
Critzer Equipment Company	\$17,528.00
3804 E. Front Ave.	1,419.77
Spokane, WA 99202	\$18,947.77
Andrews Equipment Service	\$20,967.00
Box 2627	1,698.33
Spokane, WA 99220-2627	\$22,665.33

Bids will be reviewed and an award made at a later date.

The Board was present during the Financial Committee Meeting with Treasurer Danekas and Auditor Crossler. Assessor Crossler was present for a portion of the meeting to discuss county levy rate and funds derived from that rate.

Correspondence was received from:

Copy of letter to Rosalinda Vasquez Almaguer from Dee Caputo, Building and Planning Director re: multiple violations on Lots 1, 2, Block 2 #1-529-03-076-001  
Governor Gary Locke re: appointment to Forest Practices Board

Preliminary minutes of July 13, 1998, were reviewed and approved. Permanent minutes of July 6 and 8, 1998, were signed.

The Board approved the agenda for the Joint Othello City Council and Adams County Commissioner meeting scheduled for Monday evening, July 27, 1998, at 7:00 p.m. in City Hall in Othello, Washington. The Board will recess their regular July 27 meeting and reconvene at 7:00 p.m. on this date.

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/AAE  
Clerk of the Board

**RESOLUTION NO. R-50-98**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
Adams County, Washington**

**IN THE MATTER OF INCREASING IMPREST FUND FOR RITZVILLE SOLID WASTE TRANSFER STATION**

**WHEREAS**, the current imprest fund approved for the Ritzville solid Waste Transfer Station is approved at \$100; and,

**WHEREAS**, this amount is insufficient due to increased use of the transfer station by citizens;

**THEREFORE BE IT RESOLVED** that the amount of the imprest fund for the Ritzville solid Waste Transfer Station be increased to \$200; and,

**BE IT FURTHER RESOLVED** that any previous resolutions in conflict with this imprest fund monetary change for the Ritzville Solid Waste Transfer Station are hereby rescinded.

**DATED** this 20<sup>th</sup> day of July, 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-51-98**

**ORDER OF 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 operations of Courthouse O&M Fund #101;

**THEREFORE BE IT HEREBY RESOLVED** that \$15,000 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 July 20, 1998.

**DATED** this 20<sup>th</sup> day of July, 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