

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville July 27, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, July 27, 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 Wills moved, Schlagel seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (983519-983551) for \$12,054.59; #103 (983552-983554) for \$2,082.08; #104 (983555 to 983557) for \$139.24; #107 (983558) for \$250.00; #112 (983559) for \$75.48; #115 (983560) for \$200,868.85; #117 (983561) for \$230.24; #401 (983562) for \$2,726.40; for a total of \$218,426.88. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve and sign the **Contract to Provide Groundskeeping Services for Adams County Courthouse Grounds between Adams County and Thomas J. Benzel**. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-52-98 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 Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-53-98 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.

\*0-291

Public Works Director Long updated the board on road maintenance, reported on construction progress on Danekas Road; notified them that preliminary insurance costs for the county are expected to be approximately \$7,000 less in 1999; and, reminded the board that the Emergency Operations Center meeting is set for Wednesday, July 29, 1998 at 6:30 p.m.

Commissioner Wills moved, Logan seconded, to award the bid for three (3) new reversible snow plows to Critzer Equipment of Spokane as lowest responsive bidder meeting all specifications in the amount of \$18,947.77. Motion carried.

The board went into executive session under RCW 42.30.110(i) from 10:14 a.m. until 10:22 a.m. Public Works Director Long was present.

\*291-752

It being the time of 11:00 a.m. and the place set for the public hearing to consider proposed Ordinance No. O-05-98 relating to imposing of a distressed county sales and use tax, Chairman Schlagel opened the public hearing.

Assessor Crossler and Treasurer Danekas were present. There were no other members of the public present.

It was noted that the ordinance, if passed, would be effective September 1, 1998, with the county beginning to receive funds the end of November.

There being no further discussion, Chairman Schlagel closed the public hearing at 11:15 a.m.

Commissioner Logan moved, Wills seconded, to approve **ORDINANCE NO. O-05-98 AN ORDINANCE RELATING TO TAXATION; IMPOSING A DISTRESSED COUNTY SALES AND USE TAX; PROVIDING FOR THE ADMINISTRATION AND COLLECTION THEREOF; PROVIDING FOR AN EFFECTIVE DATE; AND, CREATING A NEW FUND AND A NEW CHAPTER IN THE ADAMS COUNTY CODE.** Motion carried.

\*752-1905

GWMA Coordinator Viki Leuba, GWMA Project Manager Deanna Clarkson, and Public Information and Communications Consultant Scott Cave updated the board on GWAC membership, chairs and meetings held to date; reported that a recommendation will be available on August 3 for the firm to be considered for Characterization and Monitoring Tasks; noted that financial updates will be sent to each county on a regular basis; reviewed the press release on the GWMA; and, reviewed the contract and scope of work with S C Communications that will be executed between Grant County and S C Communications in the near future. Meetings with each County Board of Commissioners involved with the GWMA will be held on the fourth Monday of each month unless notified of cancellation in advance.

The board recessed for lunch at 12:05 p.m. and reconvened at 1:00 p.m.

Correspondence was received from:

Northland Cable Television re: potential problem with Fox Sports continuing carriage on their system

Preliminary minutes of July 20, 1998, were reviewed and approved. Permanent minutes of July 13, 1998, were signed.

There being no further business to come before the board the meeting recessed at 4:30 p.m. to reconvene at 7:00 p.m. in Othello at the Othello City Hall for the purpose of a joint County and City of Othello meeting with the following agenda items:

- hear a report from the County/City Planning Task Force;
- discuss the establishment of a planning area around the City of Othello;
- endorse at City and County levels the recommendations of the Task Force to each of the respective Planning Commissions;
- consider appointment of two replacement members for the Task Force;

hear a report on the Governor's Economic Summit and discuss city/county economic development;  
 hear a report on the Park Project Update as proposed by the Adams County Park and Recreation District #1;  
 hear an update on Rodeo Lake funding; and,  
 hold executive session under RCW 42.30.110(1)(b)

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-52-98**

**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 June 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: 07-27-98

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10			\$1,785.57	
401-537.10.12			0.00	
401-537.10.20			683.70	
401-537.80.10			112.24	
401-537.80.12			0.00	
401-537.80.20			43.90	
401 – Cash				\$2,625.41
To reimburse County Road #115 for salaries for June, 1998)				
Entry Total	\$ 0.00	\$ 0.00	\$2,625.41	2,625.41
115 – Cash			\$2,625.41	
115-542.00.10.01				\$1,897.81
115-542.00.20.01				\$ 727.60

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$2,625.41	\$2,625.41
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DATED this 27<sup>th</sup> day of July, 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-53-98**

**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 June 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: 07-27-98

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.10			\$ 857.27	
590-519.30.00.20			316.91	
590-548.10.00.10			3,385.18	
590-548.10.00.20			1,186.51	
590-548.20.00.10			1,698.67	
590-548.20.00.20			583.70	
590-548.30.00.10			9,606.65	
590-548.30.00.20			3,571.01	
590-548.60.00.10			167.21	
590-548.60.00.20			65.36	
590 – Cash				

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

Entry Total	\$ 0.00	\$ 0.00	\$21,438.47	\$21,438.47
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115 – Cash			\$21,438.47	
115-542.00.10.01				\$15,714.98
115-542.00.20.01				5,723.49

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

Entry Total	\$ 0.00	\$ 0.00	\$21,438.47	\$21,438.47
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DATED this 27<sup>th</sup> day of July, 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