

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville August 3, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, August 3, 1998, in Ritzville, with Chairman Schlagel and Commissioner Wills present. Commissioner Logan was absent.

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 (983625-983675) for \$15,442.24; #102 (983676-983683) for \$3,268.00; #103 (983684-983687) for \$1,649.96; #104 (983688-983698) for \$1,946.10; #106 (983699) for \$12.82; #109 (983700) for \$46.13; #112 (983701) for \$29.34; #130 (983702) for \$100.00; #101 (1000-1008) for \$1,801.88; #115 (1009-1044) for \$121,869.55; #401 (1045-1048) for \$38,689.09; #590 (1049-1086) for \$173,048.97; for a total of \$357,904.08. Hand Pay Fund #104 for \$324.80. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve the **Columbia Basin Ground Water Management Area Interlocal Agreement/Contract between Franklin Conservation District and Adams County.** Motion carried. Franklin Conservation District has been designated by the Tri-County GWMA (Franklin, Grant and Adams County) as the fiscal lead for the Washington Conservation Commission Grant 98-33-CO to develop the Columbia Basin GWMA.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the **Wheat Land Communities' Fair Indoor Concessionaire's Contract (Educational) for September 9 through September 13, 1998.** Motion carried. This will be a booth providing educational information regarding recycling.

WSU Cooperative Extension Chair Jon Newkirk along with Aaron Esser, graduate student, discussed with the board details of Esser's research emphasis on mustard as a cash crop. Esser is currently working for WSU Extension doing farm testing under grant funding. Newkirk provided an update entitled USDA Supply and Demand Estimate (wheat) for the period June, 1998 through May, 1999.

Engineer Steve Lijek discussed on-going road maintenance, progress of Danekas Road, and resolution of road issues related to the egg production facility to be located near Lind, Washington.

Correspondence was received from:

John Taylor, Adams County Economic Development Council re: appreciation for passage of Hotel/Motel Tax Ordinance

Copies of letters from Representative George R. Nethercutt and Representative Doc Hastings to Honorable Joseph McDade and Honorable Vic Fazio of Appropriations Subcommittee on Energy and Water Development re: Rodeo Lake  
U.S. Department of the Interior re: meeting of the Eastern Washington Resource Advisory Council

Preliminary minutes of July 27, 1998, were reviewed and approved. Permanent minutes of July 20, 1998, were signed.

There being no further business to come before the board the meeting adjourned at 10:30 a.m. due to lack of quorum as Commissioner Wills left to attend a funeral.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/W. L. Schlagel, Chairman  
s/Bill Wills, Commissioner  
-ABSENT  
Shawn R. Logan, Commissioner

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