

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

August 10, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, August 10, 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 (983717-983785) for \$17,599.12; #102 (983786-983790) for \$2,005.51; #103 (983790A) for \$166.67; #104 (983791-983801) for \$1,955.66; #105 (983802-983803) for \$14,062.50; #116 (983804-983805) for \$2,204.99; #117 (983806-983811) for \$4,655.18; #126 (983812-983814) for \$188.05; #130 (983815) for \$29.33; #131 (983816) for \$242.20; #135 (983817) for \$1,414.29; for a total of \$44,523.50. Hand Pay Fund #104 Warrant #707715B for \$281.00. August 5 payroll (for July) in the amount of \$443,332.40; benefits in the amount of \$103,786.23. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements for the VAWA STOP Grant. Motion carried.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the Application for Licensure as a Mental Health Provider (Adams County Community Counseling Services). Motion carried.

*0-40

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign a letter (along with Grant and Franklin County, South, East, Franklin and Quincy Irrigation Districts) to Tom Fitzsimmons, Director State of Washington DOE requesting responses to questions relating to watershed organization and planning under ESHB2514 (WRIAs 33,36,41 and 42). Motion carried.

*40-299

City of Ritzville Councilmember Linda Kadlec provided an update on the bid received by the City for completion of Phase II of the Ritzville Path. Following discussion, Commissioner Logan moved, Wills seconded, to approve and authorize an additional \$4,000 for completion of Phase II of the Ritzville Path for a 1998 total not to exceed \$42,130. Motion carried. Funds for the Path are budgeted in Fund #110.

The board recessed at 9:35 a.m. and reconvened at 9:47 a.m.

*299-568

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Application to Participate in the Deferred Compensation Plan of Adams County submitted by Alex Kaylor.
Motion carried.

Sheriff Kline and Undersheriff Weise provided an update on E-911 including contract and dispatch positions noting that State funding had been approved for the requested four (4) dispatch positions. The board will officially approve creation of these additional positions and modifications of job descriptions prior to the end of the year.

*568-914

Commissioner Wills moved, Logan seconded, to approve Final Pay Estimate to Seubert Excavators, Cottonwood, Idaho for the 1998 Crushing Project in the amount of \$18,503.23.
Motion carried.

*914-934

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. 54-98 IN THE MATTER OF APPROVAL OF S. C. COMMUNICATIONS (SCOTT CAVE) AS PUBLIC INFORMATION OFFICER (PIO) FOR THE COLUMBIA BASIN GROUND WATER MANAGEMENT AREA (GWMA)**. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-55-98 IN THE MATTER OF APPROVAL OF KENNEDY/JENKS CONSULTANTS AS PRIVATE CONSULTANTS TO PERFORM CHARACTERIZATION AND MONITORING IN THE COLUMBIA BASIN GROUND WATER MANAGEMENT AREA (GWMA)**. Motion carried.

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

Commissioner Wills moved, Logan seconded, to approve the Agreement between Adams County and the Town of Washtucna for Adams County to perform Reimbursable Work of applying a Class "D" BST treatment to certain streets within the Town of Washtucna (Willow - Main to Thiel; North - Main to Cherry; Cherry - North to School; and School - Cherry to Bridge) for the amount of \$6,200. Motion carried.

Treasurer Laura Danekas filed per RCW 36.33.160 a list of county-owned properties subject to 1999 weed and irrigation assessments.

Correspondence was received from:

Preliminary minutes of August 3, 1998, were reviewed and approved. Permanent minutes of July 27, 1998 were signed.

There being no further business to come before the board the meeting adjourned at 3:30 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-54-98

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF APPROVAL OF S. C. COMMUNICATIONS (SCOTT CAVE) AS PUBLIC
INFORMATION OFFICER (PIO) FOR THE COLUMBIA BASIN GROUND WATER
MANAGEMENT AREA (GWMA)**

WHEREAS, Grant County has a Professional Services Agreement for Public Information and Communications Consultant with S. C. Communications; and,

WHEREAS, Adams County Commissioners feel it is in the best interest of Adams County to approve this action of Grant County; and,

WHEREAS, the Adams County Commissioners has verbally authorized payment to S. C. Communications for work the firm has completed related to the GWMA prior to signing of the contract with Grant County;

NOW THEREFORE BE IT RESOLVED THAT the Adams County Commissioners hereby approve S. C. Communications as Public Information and Communications Consultant for the Columbia Basin Ground Water Management Area; and,

BE IT FURTHER RESOLVED that S. C. Communications be paid for work they have done related to the Columbia Basin Ground Water Management Area (GWMA) prior to approval of the contract, with each County (Adams, Franklin, and Grant) paying their percentage share from GWMA funds.

DATED this 10th day of August, 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/AAE
Clerk of the Board

RESOLUTION NO. R-55-98

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF APPROVAL OF KENNEDY/JENKS CONSULTANTS AS PRIVATE
CONSULTANTS TO PERFORM CHARACTERIZATION AND MONITORING IN THE
COLUMBIA BASIN GROUND WATER MANAGEMENT AREA (GWMA)**

WHEREAS, the GWMA executive board and their technical advisors have recommended that the contract to conduct characterization and monitoring in the Columbia Basin GWMA be offered to Kennedy/Jenks Consultants; and,

WHEREAS, the Adams County Commissioners feel it is in the best interests of the County to endorse the recommendation of the GWMA Executive Board;

THEREFORE BE IT RESOLVED THAT the Adams County Commissioners hereby approve Kennedy/Jenks Consultants as private consultants to perform characterization and monitoring in the Columbia Basin Ground Water Management Area (GWMA).

DATED this 10th day of August, 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