

COMMISSIONERS' PROCEEDINGS

Adams County Services Building, Othello

August 12, 1998

The Adams County Commissioners met in regular session at 9:07 a.m. on Wednesday, August 12, 1998, in Othello, with Chairman Schlagel and Commissioners Wills and Logan present.

Central Services Director Cantrell and City of Othello Mayor E. R. Kelley met with the board to review progress on discussions leading to an Intergovernmental Agreement between the County (Central Services Department) and City to facilitate an established network connection to the Adams County Wide Area Network for the City of Othello Police Department. Final costs to the City remain to be finalized. Language changes for termination/renewal were implemented. Final action is expected in the near future.

Commissioner Wills moved, Logan seconded, to approve the Contract between Adams County Solid Waste Division and the Adams County Fair for set-up and staffing of a booth during the fair September 16-19, 1998. Motion carried. Recycling Coordinator Melgren will staff the booth along with local volunteers. The booth will include displays and educational activities related to composting, recycling and purchasing of recycled items.

Commissioner Logan moved, Wills seconded, to authorize the Chairman to sign the Software Support Contract with Behavioral Data Systems for a period of one year at a cost of \$3,026.26. Motion carried. This system facilitates mental health statistic reporting via RSN to the State.

Adams County Fair Board President Skip Hall reported that a tractor and other miscellaneous equipment was needed for the continued upkeep of the fairgrounds; discussed reduced revenue income generated from rental groups due to local complaints on noise level during certain functions; reviewed and discussed security at rental group functions and was assured by the Chairman that a meeting would be set up to discuss the matter with Sheriff Kline; and, reviewed the policy which requires booths operating on the grounds during the fair to deposit a percentage of their booth revenue with the fair.

The board received a letter from Kathy Medcalf requesting appointment to the Adams County Fair Board to fill an un-expired term in District III. Due to the length of time that the position has been vacant, it now makes Medcalf (from District II) eligible to fill the position since a volunteer could not be found in District III. Official appointment is expected during proceedings on August 17, 1998.

Building and Planning Director Caputo updated the board on the housing study; transportation study; current land use violations throughout the county; National Foods Plant construction and permitting process; and, the agenda for the next Joint County/City Task Force meeting.

Caputo notified the board of her recent appointments and responsibilities with the Planning Association of Washington and The Western Planner.

There being no further business to come before the board the meeting adjourned at 11:15 a.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