

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

August 17, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, August 17, 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 Logan moved, Schlagel seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (983854-983904) for \$20,614.00; #102 (983905-983912) for \$4,056.62; #104 (983913-983917) for \$764.32; #108 (983918-983930) for \$3,152.91; #112 (983931-983933) for \$110.96; #117 (983934-983935) for \$259.38; #131 (983936-983937) for \$187.68; #166 (983938-983955) for \$8,979.97; for a total of \$38,125.84. Hand Pay Fund #001/025 for \$232.34. Motion carried.

Commissioner Shawn R. Logan dedicated a framed "History of Adams County" with portraits of President John Adams and President George Washington for permanent display in the Office of the Adams County Commissioners.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Application for Payment for Cremation of Unclaimed Remains of Indigent Person (Danny E. Lonas, Jr.) to Danekas Funeral Home, Ritzville in the amount of \$1,840.26. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the E-911 Contracts which provide: a) for operations to pay for approved costs associated with operation of the E-911 system (this is retroactive to September, 1997 and extends to cover the time period through June, 1999; b) funds to cover the cost of dispatchers for the E-911 center. Motion carried.

Commissioner Wills moved, Schlagel seconded, to appoint Jeff Schmidt, Othello to fill an unexpired term on the Weed District #1 Board until the end of February, 1999. Motion carried.

The Board recessed at 9:30 a.m. and reconvened at 10:00 a.m.

*0-516

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-57-98 IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS**

COUNTY INTRA-GOVERNMENTAL SERVICE FUND #590 TO THE ADAMS COUNTY ROAD FUND #115. Motion carried.

Commissioner Wills moved, Logan seconded, to approve Pay Estimate #4 to A&R Construction Co., Lewiston, Idaho for work completed to date on Pigeon Creek Bridge #405-3 in the amount of \$75,952.50. Motion carried.

Commissioner Wills moved, Logan seconded, to approve Pay Estimate #2 to Grady's, Inc., Airway Heights, Washington for work completed to date on Danekas/Schoessler Road in the amount of \$215,187.48. Motion carried. Danekas Road is now expected to be finished prior to Labor Day.

Following discussion of requests to change the speed limit on Rosenoff Road, a public hearing was set for Tuesday, September 8, 1998, at 11:00 a.m. in Room 202 of the Courthouse to receive public comment.

Laura Danekas inquired about usage of the "employee break room" in the courthouse and about the boundaries and extent of the access by members of the public. Discussion followed noting that often employees are unable to use the break room for breaks or lunch due to members of the public being in the room and expecting privacy if they are involved in a court matter. An appropriate sign stating "Authorized Personnel Only" will be posted and if the matter then remains unresolved alternatives will be explored.

The board recessed for lunch at 12:00 noon traveling to the Washtucna/Benge area. The regular meeting reconvened at 3:40 p.m.

Correspondence was received from:

Minutes of Pest Control Board Meeting of August 3, 1998

Copy of letter sent by Nethercutt and Hastings to chairman of House Committee that handles EPA funding re: GWMA

Copy of letter from Engineer Thomas G. Haggarty to City of Ritzville Mayor Danekas re: final figures for completion of Phase II of Ritzville Walking Path

Washington Counties Risk Pool re: Budgeting for your county's deductible layer

Preliminary minutes of August 10 and 12, 1998, were reviewed and approved.

Permanent minutes of August 3, 1998, were signed.

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/AEE
Clerk of the Board

RESOLUTION NO. R-57-98

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

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS
COUNTY INTRA-GOVERNMENTAL SERVICE FUND #590 TO THE ADAMS COUNTY
ROAD FUND #115**

WHEREAS, it has been determined that a loan of five hundred thousand dollars and no/100's (\$500,000) from the Adams county Intra-Governmental Service Fund #590 to the Adams County Road Fund #115 is required to meet cash flow requirements resulting from extraordinary road construction requirements in August of 1998;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer five hundred thousand dollars and no/100's (\$500,000) from the Adams County Intra-Governmental Service Fund #590 BARS 581.10.00.00 to the Adams County Road Fund #115 BARS 381.10.00.00.

BE IT FURTHER RESOLVED that said loan shall be paid on or before December 31, 1998 with interest in the amount of 5.49 percent.

Dated this 17th day of August, 1998.

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

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