

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville August 24, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, August 24, 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, Logan seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (984034-984070) for \$25,344.71; #102 (984071-984082) for \$6,436.84; #103 (984083-984084) for \$556.41; #104 (984085-984097) for \$4,202.36; #112 (984098) for \$62.94; #117 (984099-984104) for \$662.80; #101 (1087-1103) for \$10,117.45; #115 (1104-1129) for \$356,371.67; #401 (1130-1135) for \$13,168.23; #590 (1136-1154) for \$29,933.90; for a total of \$446,857.31. Motion carried.

Chairman W. L. Schlagel designated W. L. (Bill) Schlagel to serve on the Adams County Canvassing Board for the Primary Election to be held on September 15, 1998. He will serve from August 26 through September 25, 1998.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-58-98 IN THE MATTER OF NOMINATIONS TO THE GROUND WATER ADVISORY COMMITTEE (GWAC) FOR THE GROUND WATER MANAGEMENT AREA (GWMA)**. Motion carried. Nominations were made for Residential, Environment and Recreation, and Dairy and Feedlot Committees.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-59-98 IN THE MATTER OF ADOPTING A POLICY REGARDING INCENTIVE PAY AND EMPLOYMENT STATUS CHANGE FROM UNION TO NON-UNION AND RESCINDING RESOLUTION NO. R-84-97**. Motion carried.

Commissioner Logan moved, Wills seconded, to appoint Kathy Medcalf to the Adams County Fair Board to fill the vacant position in District III effective August 24, 1998 through November 30, 1999. Motion carried.

*0-711

Doreen Hauser-Lindstrom along with four area youth (Nicole and Natalie Greenwalt, Kyle Oestreich, and Joelle Williams) and three adult volunteers (Karen Meye, Nancy Miller, and Kathy Oestreich) presented samples of and comments on the Summer Sewing Program conducted by WSU Cooperative Extension. Statistics noting projects, total youth enrolled, and total adults involved in the program were provided. The youth spoke

regarding their participation in the volunteer program with youth cancer patients at Deaconess Medical Center in Spokane. Continuance of this program and development of additional programs is anticipated provided additional funding is secured.

*711-1360

Public Works Director Long provided a road maintenance report; reported that public works employees will return to five days per week on October 5; noted that paving is expected to begin on Danekas Road this week; and, that research and planning for modifications to McManamon Road continue.

A copy of the contract to purchase a "Cost Accounting System" for the Public Works Department was given to the Board for review and referral as needed.

Long reported that both Ritzville and Othello District Court were no longer interested in pursuing plans for security modifications of their respective offices.

Undersheriff Jay Weise discussed the startup costs for the "Skid Car Program" which was included in the preliminary 1999 budget. The program will be facilitated by an agreement between Adams County and five (5) other counties (Benton, Franklin, Walla Walla, Columbia, and Garfield) with each sharing in the initial start up costs and each being allocated a portion of yearly maintenance costs.

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

*1360-2566

Scott Cave, S. C. Communications, discussed his scope of work as detailed in his contract. The top priority will be development of an education/information plan with some assumptions regarding the program reviewed with the board.

*2566-3520

Public Works Director Long, Engineer Lijek, and Engineering Tech III O'Brien reviewed the road ratings process for development of final prospectus for RAP funding. A final document for signature is expected on August 31, 1998.

Preliminary minutes of August 17, 1998, were reviewed and approved.

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/AE
Clerk of the Board

RESOLUTION NO. R-58-98

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

**IN THE MATTER OF NOMINATIONS TO THE GROUND WATER ADVISORY
COMMITTEE (GWAC) FOR THE GROUND WATER MANAGEMENT AREA (GWMA)**

WHEREAS, individuals residing within Adams County have volunteered to serve as members of the Residential, Environment and Recreations, and Dairy and Feedlot Committees; and,

WHEREAS, these individuals are active, qualified, and experienced within the specific areas they are being nominated to represent; and,

WHEREAS, the Board of Adams County Commissioners has the responsibility to nominate these members and forward their names to the Department of Ecology following which the Department of Ecology will then officially appoint them;

THEREFORE BE IT RESOLVED that the following individuals are hereby nominated to the

Residential Ground Water Advisory Committee

Michelle Melgren, General Public

Dave Olsen, Home Builders

(replacing Eric Olsen nominated under R-46-98)

Environment and Recreation Ground Water Advisory Committee

Mikki Kison, Environment

Craig Simpson, Recreation

Pat Tigges, General Public

Dairy and Feedlot Ground Water Advisory Committee

Michael Para, Feedlot

DATED this 24th 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:

Linda Reimer, CMC/AAE
Clerk of the Board

RESOLUTION NO. R-59-98

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

**IN THE MATTER OF ADOPTING A POLICY REGARDING INCENTIVE PAY AND
EMPLOYMENT STATUS CHANGE FROM UNION TO NON-UNION AND RESCINDING
RESOLUTION NO. R-84-97**

WHEREAS, the Board of Adams County Commissioners granted non-union employees incentive pay in the amount of \$402.84 per year for those employees employed prior to January 1, 1989; and,

WHEREAS, additionally the Board of Adams County Commissioners granted non-union full time employees incentive pay in the amount of \$500.00 per year (permanent part-time employees \$250.00 per year) for those employees employed as of December 1, 1990, to be effective January 1, 1991; and

WHEREAS, employees periodically move from union to non-union status and in some instances qualify for one or both incentive pay allocations because of their date of hire; and,

WHEREAS, it is the desire of the Adams County Commissioners to treat employees equitably;

THEREFORE BE IT RESOLVED THAT an employee who changes status from union to non-union and qualifies based on date of hire for one or both incentive pay allocations shall receive the same beginning on the date that the employee officially begins employment under non-union status.

AND, BE IT FURTHER RESOLVED THAT Resolution No. R-84-97 is hereby rescinded.

DATED this 24th 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