

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

August 31, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, August 31, 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, Wills seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (984126-984190) for \$22,776.20; #102 (984191-984192) for \$101.55; #104 (984193-984208) for \$11,157.18; #106 (984209-984210) for \$238.73; #109 (984211-984212) \$274.19; #112 (984213-984214) for \$180.64; #115 (984215) for \$200,868.85; #135 (984216) for \$243.00; #101 (1155-1162) for \$3,033.85; #115 (1163-1183) for \$45,361.65; #401 (1184-1193) for \$1,860.67; #590 (1194-1234) for \$39,539.59; for a total of \$325,636.10. Motion carried.

*0-738

Vicki Leuba, GWMA Coordinator, along with Deanna Clarkson, GWMA Local Project Manager, updated the board on GWAC nominations; "mass sampling" beginning by Kennedy/Jenks; issues discussed by the Executive Board; and, GWMA interface with Watershed Planning.

Scot Cave, Public Information Officer, reported on the recent Finance Committee Meeting and on anticipated funding from Federal/State levels.

*738-1250

Public Works Director Long reported that the contractor was test paving a 200 foot section on Danekas Road this date. Compaction problems have delayed the operation with another five (5) day extension granted to September 5. The project is anticipated to take several weeks before full completion.

Long reported that inquiry has been made by the cities/towns to have "alley cleanup" prior to winter and were requesting a waiver of tipping fees for the collected debris. Board consensus approved pursuit of the alley clean up plan with details of costs, time period, etc. to be finalized.

The board approved calling for bids for a crack sealing truck (which is budgeted for 1999) in order to facilitate delivery in time for early spring road work. Long also reported that the county will have some surplus items on auction in conjunction with other entities on November 7 in Eltopia.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Rural Arterial Program Prospectus that prioritizes funding requests for road improvements. Motion carried. Roads on the list include portions of the following roads with noted evaluation points: Booker (50.39), Bench (40.95), Weber (23.47), Lind/Hatton (21.41), and Paha/Packard (10.84).

*1250-1394

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Prisoner Transport Agreement between Adams County and Spokane County for 1998 at \$5,700. Motion carried.

*1394-1451

Stan Dammel, Big Bend Insurance Agent, recommended that the board issue a letter to the county's current insurance carrier notifying them of the county's proposed intent to change carriers so they would be ready to cancel if another pool is accepted after proposals are reviewed. In a two to one decision no letter was sent to the county's current insurance risk pool.

*1451-1543

It being the time of 11:00 a.m. and the place set for the public hearing to amend the 1998 Adams County budget, Chairman Schlagel opened the hearing. No members of the public were present.

Chairman Schlagel reviewed all the changes and noted the correction from that which was in the legal advertisement for Police Operations (Association Expenses).

Chairman Schlagel closed the public hearing at 11:05 a.m.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-56-98 IN THE MATTER OF AMENDING THE 1998 ADAMS COUNTY BUDGET**. Motion carried.

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

Commissioner Logan left the meeting at 2:20 p.m.

Correspondence was received from:

Workforce Training and Education Coordinating Board re: public hearings on draft update to "High Skills, High Wages: Washington's Comprehensive Plan for Workforce Training and Education 1998"

DNS/Checklist for Nestle USA Potato Processing Facility for a solid waste permit (for disposal of mud, dirt, vines, and solid organic material from potato processing at Nestle USA)

Daniel and Waynette Krusmark re: sixty day notice of contract termination

Department of Fish and Wildlife re: surplus property within Adams County and inquiry if County is interested

Preliminary minutes of August 24, 1998 were reviewed and approved. Permanent minutes of August 10, 12, and 17, 1998 were signed.

There being no further business to come before the board the meeting adjourned at 3:50 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-56-98

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

IN THE MATTER OF AMENDING THE 1998 ADAMS COUNTY BUDGET

WHEREAS, a public hearing was held on Monday, August 31, 1998, during regular County Commissioner proceedings to consider the amendments to the 1998 Adams County budget; and,

WHEREAS, justification for the amendments was presented and deemed acceptable by the Board;

THEREFORE BE IT RESOLVED that the 1998 Adams County Budget is hereby amended as follows:

<u>CURRENT EXPENSE</u>	<u>BUDGET</u>	<u>REVISED</u>	<u>CHANGE</u>
Prosecutor 1998/99 STOP Grant Contract			
1998/99 STOP Grant Contract	\$5,438	\$11,062	\$ 5,624
Police Operations 001/065			
Association Expenses	5,500	15,500	10,000
1997/98 STOP Grant Unanticipated			
Revenue	5,500	8,772	3,272
1998/99 STOP Grant Contract	0	5,624	5,624
Care & Custody 001/070			
Inmate Transportation	0	5,700	5,700
State of Washington Access	7,500	9,810	2,310
Maintenance (Tower & Vehicle)	2,500	5,200	2,700
Non-Departmental			
Transfer to CE Reserve	0	50,000	50,000

INMATE WELFARE FUND

Increase in Revenues	1,700	3,200	1,500
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DATED this 31st 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

RESOLUTION NO. R-60-98

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO CURRENT EXPENSE RESERVE FUND #001B**

WHEREAS, it was the intent of the Board of Commissioners and the County Finance Committee to build the Current Expense Reserve Fund as funds became available; and,

WHEREAS, there are now funds available in the Current Expense General Fund;

THEREFORE BE IT RESOLVED THAT \$50,000 be transferred from Current Expense Fund Non-Departmental #001/099 BARS 597.14.00 to the Current Expense Reserve Fund #001B BARS 397.14.00 effective August 31, 1998.

DATED this 31st 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