

COMMISSIONERS' PROCEEDINGS

**Adams County Services Building, Othello
September 9, 1998**

The Adams County Commissioners met in regular session at 9:00 a.m. on Wednesday, September 9, 1998, in Othello, with Chairman Schlagel and Commissioners Wills and Logan present.

Commissioner Logan moved, Wills seconded, to sign the Hold Harmless Agreement between Lind School District and Adams County Community Counseling Services. Motion carried. Community Counseling provides services on the Lind School Campus and the District requires the agreement.

Commissioner Logan moved, Wills seconded, to sign the CTED, Office of Crime Victims Advocacy, Contract #S98-31098-267 to provide specialized services to victims of sexual assault/abuse and their families and to provide education and prevention services within the county. Motion carried.

Commissioner Logan moved, Wills seconded, to sign the Division of Alcohol and Substance Abuse, Contract # 6414, Amendment #3 which provides \$787.00 to coordinate with the local DSHS offices to provide assessment, treatment and childcare services for individuals who are on Temporary Assistance for Needy Families referred by the DSHS office. Motion carried.

Commissioner Wills moved, Logan seconded, to sign Pay Estimate #3 for Grady's, Inc. for work completed 7/31/98 to 8/31/98 on Danekas Road/Schoessler Rd (City limits Ritzville to I-90) in the amount of \$253,527.87. Motion carried.

Chairman Schlagel signed a letter (in conjunction with Mayor Kelley of City of Othello) to Maureen Markham, Housing Resource Team Manager for CTED requesting funding and assistance in gathering data related to the Rodeo Lake Project.

Planner Dave Anderson discussed a GIS Mapping Proposal for creation of a planning area map to assist with City/County comprehensive plans.

The board went into executive session under RCW 42.30.110(b) for approximately twenty (20) minutes at 10:40 a.m. Executive session was extended for an additional ten (10) minutes and ended at 11:08 a.m. City of Othello Mayor Kelley, Planner Curt Andrews, Planner Dave Andrews, and City of Othello Administrator Bill Shaw were present.

Adams County Fair Board President Skip Hall discussed a tractor purchase for the fair; notified the board that a meeting was scheduled in October to begin discussions with the Sheriff's Department regarding future and long term legal assistance at the grounds; reported on improvements throughout the past year; and, discussed some potential fundraiser ideas to assist with the budgetary constraints.

Board consensus denied the request for the county to pay for registration and lodging expenses for spouses of fair board members while attending the State Fair Convention in Ocean Shores.

There being no further business to come before the board the meeting adjourned at 12:00 noon.

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