

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

September 14, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, September 14, 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 moved, seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (984879-984927) for \$11,831.74; #102 (984928-984931) for \$288.09; #103 (984932-984933) for \$6,605.88; #104 (984934-984938) for \$500.93; #106 (984939-984940) for \$284.00; #108 (984941-984950) for \$10,386.77; #111 (984951) for \$3,878.50; #112 (984952-984954) for \$181.31; #117 (984955-984956) for \$731.55; #131 (984957-984958) for \$152.85; #166 (984959-984975) for \$1,494.42; #115 (1076) for \$217,190.37; #590 (1077-1079) for \$43,092.20; for a total of \$296,618.61. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-65-98 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY FAIR FUND #108**. Motion carried.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Membership Agreement for Novell MLA Software between the Washington State Department of Information Services and Adams County (Central Services). Motion carried.

*0-878

Public Works Director Long provided a road maintenance operations update.

Engineer Lijek and Long reported on the Danekas Road project and the continued delays and problems with the project.

The previously submitted Road rating and prioritization prospectus sent to CRAB will be corrected to reflect a higher score for the Lind/Hatton Road (65) based on traffic count. Board consensus was to leave the priority rating as previously submitted but to modify the points for the Lind/Hatton Road to ensure a more favorable rating for future years.

The Board went into executive session under RCW 42.30.110(b) from 9:34 a.m. until 9:48 a.m. Leon Long was present for the session as Risk Pool Insurance representative for the county.

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

*878-1176

Undersheriff Weise spoke with the board about including some items in the 1999 Fund #133 budget. The specific items requested will be considered during the budget process.

Commissioner Logan left the meeting at 3:30 p.m.

Correspondence was received from:

Billy L. Morris et al re: Petition for County to take action to see that Heebs fulfill legal requirements stated in letter from Building and Planning dated April 21, 1998

Tort Claim Against Adams County from Anna M. Waddell, Lind

Copy of letter sent to Steven R. Meyer, Washington State Conservation Commission from Dave Koller, Conservation Districts Water Quality Partnership re: budget for Columbia Basin Ground Water Management Area

Preliminary minutes of September 8 and 9, 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-65-98

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

**IN THE MATTER OF TRANSERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE ADAMS COUNTY FAIR FUND 108**

WHEREAS, funds were allocated in the Current Expense Fund 001 for the operation of the Adams County Fair Fund 108;

THEREFORE BE IT HEREBY RESOLVED that \$12,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.75.00 to the Adams County Fair Fund 108 BARS 397.53.10.00.

DATED this 14th day of September, 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