

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

September 21, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, September 21, 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 (985042-985081, 985083-985129) for \$55,011.13; #102 (985130-985135) for \$4,196.63; #103 (985156-985157) for \$1,622.18; #104 (985136-985142, 985144-985155) for \$6,260.12; #108 (985158-985178) for \$6,261.78; #111 (985179) for \$1,491.73; #113 (985180) for \$341.78; #116 (985181) for \$115.51; #117 (985182-985191) for \$818.20; #131 (985193) for \$188.19; #133 (985194) for \$563.10; #101 (1080-1094) for \$11,531.19; #115 (1095-1117) for \$73,300.61; #321 (1118) for \$687.90; #401 (1119-1121) for \$303.41; #590 (1122-1148) for \$80,193.30; for a total of \$242,886.85. Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-66-98 IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO COURTHOUSE O&M FUND #101**. Motion carried.

*0-869

Public Works Director Long gave a road maintenance update; reported that striping was to begin this date on Danekas Road with opening expected by late afternoon; informed the board that wetlands remain an issue prior to any resolution on the McManamon Road; that road stabilization application on Herman Road is scheduled for September 30; and, that Allied Security will be asked to evaluate Othello District Court security.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Agreement for Final Design, Development and Implementation for Public Works Cost Accounting System. Motion carried.

Commissioner Wills moved, Logan seconded, to approve the Intergovernmental Agreement between Adams County and Douglas County to allow Adams County to purchase a water tanker off the Douglas County bid. Motion carried.

Lobbyist Jim Potts discussed his past year lobby efforts and presented a new contract (two years/revised fee) for the board to review. The board took the request under consideration.

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

*869-1170

Public Defender Morgan inquired if the board had determined how to handle the public defender contract for the coming year(s) and if consideration would be given to issuing a timely notice if the contract was going to bid. The board took the matter under consideration.

Commissioner Logan left the meeting at 3:15 p.m.

Correspondence was received from:

Othello Church of the Nazarene, Pastor Bob Luhn re: request for interpreters at future election poll sites

Toni Habegger, Audit Manager re: Management Letter for 1997 financial audit

Perkins Coie Attorney Tom Kingen re: copy of Judgment and Order Granting

Motion for Summary Judgment in Crossler v. Hille et ux. et al.

Senator Slade Gorton re: Rodeo Lake issue

Preliminary minutes of September 14, were reviewed and approved. Permanent minutes of August 31, September 8 and 9, 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/AAE
Clerk of the Board

RESOLUTION NO. R-66-98

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND 101**

WHEREAS, funds were allocated in the Current Expense Fund 001 for the operation of Courthouse O&M Fund 101;

THEREFORE BE IT HEREBY RESOLVED that \$20,000 be transferred from current Expense Non-Departmental BARS 001.099.597.18.30 to the Courthouse O&M Fund 101 BARS 397.18.30.00 to be effective September 21, 1998.

DATED this 21st day of September, 1998.

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

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