

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

October 26, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, October 26, 1998, in Ritzville, with Vice-Chairman Wills and Commissioner Logan present. Chairman Schlagel was absent.

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 (985751-985822) for \$15,261.20; #102 (985823-985824) for \$46.23; #103 (985825) for \$1,845.70; #104 (985826-985834) for \$2,028.79; #106 (985835-985838) for \$326.56; #110 (985839) for \$407.28; #116 (985840-985841) for \$80.70; #126 (985842-985843) for \$361.50; #131 (985844) for \$2,500.00; #166 (985845) for \$121.37; #101 (1163-1170) for \$2,938.04; #115 (1171-1191) for \$351,555.39; #401 (1192-1199) for \$55,128.25; #590 (1200-1211) for \$22,330.91; for a total of \$454,931.92. Motion carried.

Commissioner Logan moved, Wills seconded, to approve the Application from Stevens Funeral Home, Othello, for Payment of Cremation of Unclaimed Remains of Indigent Person (Joseph H. Blad, Othello). Motion carried.

*0-541

Deanna Clarkson, GWMA Local Project Manager, provided a copy of the meeting notices for upcoming meetings of GWMA Committees. On behalf of the Dairy and Feedlot GWAC a request was received for adding four (4) new seats on the committee in order to provide equal representation from the industries and trade associations. Following discussion, Commissioner Logan moved, Wills seconded, to approve the addition of four (4) new seats - Cattlemen Adams, Cattlemen Franklin, Cattlemen Grant, and Cattle Feeders Association. Motion carried. Clarkson also reported that the Committee has modified their name from Dairy and Feedlot GWAC to Dairy, Feedlot, and Cattlemen GWAC.

Scott Cave, Public Information and Communications Consultant for GWMA, reported that one million had been appropriated and approved within the EPA budget for the Columbia Basin Ground Water Management Area. Meetings are scheduled for "process" discussion to facilitate how funds will be accessed. Cave reported that a funding request on behalf of the GWMA was also before the Washington Conservation Commission.

*541-2790

Planner Dave Anderson discussed a proposal for both the City and County to formally appoint a Rodeo Lake Steering Committee which would assist in developing a professional package that would develop a conceptual plan for the Rodeo Lake recreational area (following relocation of residents in the area). Under the proposal both the City of Othello and the County would budget \$5,000 for the hiring of a consultant and both would commit staff time for the project. The board took the request under consideration.

Dee Caputo, Building and Planning Director, presented information on a proposal to appoint a special park planning committee to draft the park and recreation section of the Panhandle Comprehensive Plan. This 12-18 month project would require completion prior to finalizing some of the City/County Task Force work. The board took the request under consideration.

Caputo addressed the planned housing needs assessment work and the survey for the Rodeo Lake area.

The board discussed the 1999 Building and Planning capital expenditure request for a new pickup for the department. Additional figures will be compiled (new v. used) and submitted to the board, with discussion to follow prior to any decision being made.

Commissioner Logan moved, Wills seconded, to authorize the Building and Planning Department to purchase a digital camera with cost not to exceed the remaining balance in the department's capital expenditure budget. Motion carried.

Caputo reported on the tentative results from the department's appraisal and assessment review; discussed the definition of "farm" as provided in the RCW and the decision to be made on the request received recently from Mills; and, reported that the Adult Entertainment Ordinance is ready to go to the Planning Commission for public hearing with anticipated return to the Commissioners for review and hearing by early December.

*2790-3177

It being the time of 11:00 a.m. and the place set for the public hearing to consider budget amendments to the 1998 budget, Vice Chairman Wills opened the public hearing.

Auditor Nancy Crossler reviewed each of the proposed amendments and justification for them. Commissioner-elect Stevens was present for the hearing.

Hearing no comments or questions, Vice Chairman Wills closed the hearing at 11:09 a.m.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-74-98 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.

*3177-3759 (tape changeover #2) *0-152

Commissioner Logan moved, Wills seconded, to approve the Booker Auction Sale Agreement for the county to sell surplus equipment at the November 7, 1998, sale at Eltopia, Washington. Motion carried.

Commissioner Logan moved, Wills seconded, to approve the Engineering Agreement with Nicholls Engineering to conduct bridge inspections for the county. Motion carried.

Public Works Director Long reported that the CRABoard did not authorize any construction funds for roads within Adams County for 1999. Meetings to discuss this decision with the CRABoard are being scheduled.

The board went into executive session under RCW 42.30.110(i) from 1:14 p.m. until 1:25 p.m. Long and Commissioner-elect Stevens were also present.

The board held a 1999 budget workshop with Sheriff Mike Kline and staff of the Sheriff's Department. Auditor Nancy Crossler was present.

The board went into executive session under RCW 42.30.110(i) from 3:50 p.m. until 3:54 p.m. with Special Counsel Kingen. Leon Long was present.

Correspondence was received from:

- WSAC, Gary Lowe re: WSAC Response to Transportation consolidation Proposals
- North Central Educational Service District re: 1999 levy certification for Warden School District
- Washington Utilities and Transportation Commission re: Burlington Northern and Santa Fe Railroad and Amtrak train speeds through Ritzville - recent developments affecting train speeds
- Copy of letter to James Schell from Dave Anderson re: confirmation of physical address
- WSDOT re: Project Management Review of Rosenoff Road

Preliminary minutes of October 19, 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
-ABSENT-
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-74-98

**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, October 26, 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>
Superior Court Unanticipated Trial Expenses	\$185,984	\$205,984	\$ 20,000
Law Enforcement Retirement Increased Claims	\$ 12,000	\$ 12,500	\$ 500
Coroner Unanticipated Expenses	\$ 8,000	\$ 20,000	\$ 12,000
Non-Departmental Levy Switches	\$574,647	\$739,647	\$165,000
<u>COURTHOUSE O&M</u>			
Unanticipated Repairs	\$151,204	\$201,204	\$ 50,000

DATED this 26th day of October, 1998.

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

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