

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

November 23, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, November 23, 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 (986319-986385) for \$16,467.60; #102 (986386-986393) for \$4,959.00; #103 (986394-986396) for \$11,693.23; #108 (986397-9864160) for \$8,380.44; #114 (986417) for \$181.61; #115 (986418) for \$236,074.78; #117 (986419-986421) for \$916.20; #135 (986422) for \$5,028.00; #401 (986423) for \$492.25; #101 (1185-1194) for \$5,312.68; #115 (1195-1214) for \$9,372.66; #590 (1215-1234) for \$6,683.84; for a total of \$305,562.29. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve and authorize the chairman to sign the **Contract for Rodeo Lake Planning Process between Adams County and Fred Glick Associates**. Motion carried.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the certification to the Pollution Liability Insurance Agency on behalf of Templin's Country Corner, Sprague certifying that the facility fills a vital local government, public health education or safety need (underground storage tank community assistance program). Motion carried.

*0-726

Ground Water Management Area Coordinator Viki Leuba reported that officially all the GWAC's have been established and appointments made. Pending completion of a few administrative tasks the GWMA should be on the DOE general schedule by the end of November which guarantees funding for the entity. Leuba discussed some possible job responsibility shifts for her in the future and requested board input.

Local Projects Manager Deanna Clarkson reported on the water well sampling within Adams County; received authorization to send a thank you to a local resident who allowed a bus tour when his well was being tested; and reported on some of the recent meetings held by the GWAC's noting proposals being presented.

*726-1081

It being the time of 10:00 a.m. and the place set for the public hearing on the Adams County Six-Year Transportation Improvement Program (1999-2004), Chairman Schlagel opened the hearing.

Present were: Commissioner-elect Stevens; County staff Public Works Director Long, Engineer Lijek, and Engineering Tech O'Brien; and press from Ritzville Journal.

The Program was reviewed. Hearing no further comments Chairman Schlagel closed the hearing at 10:10 a.m.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-85-98 IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (1999-2004)**. Motion carried.

*1081-2460

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-86-98 IN THE MATTER OF ESTABLISHING POLICY FOR DISTRIBUTION OF SURFACE TRANSPORTATION PROGRAM FUNDS TO LOCAL AGENCIES**. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-87-98 IN THE MATTER OF SETTING FORTH DISTRIBUTION ALLOCATIONS TO CITIES/TOWNS OF 1998 FEDERAL SURFACE TRANSPORTATION FUNDS**. Motion carried.

Commissioner Logan moved, Wills seconded, to award the bid for one (1) new 1999 heavy duty diesel flatbed truck to Husky International of Spokane, Washington, as lowest responsive bidder meeting all specifications in the amount of \$45,960.88. Motion carried. This total includes 8.1% sales tax and the additional purchase of a parts and service manual in the amount of \$203.23.

A GIS for the county was discussed by Public Works, Sheriff, and Central Services Departments.

The board sent a letter to Robert Jahns, Jr. granting an additional two year time frame for development of rezoned property with recommendations for completion of certain tasks to be verified with the Building and Planning Department.

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

*2460-2868

Tom Benzel, Groundskeeper, discussed contract renewal and future plans for the yard. Following discussion, the board agreed to a three (3) year contract effective January 1, 1999 through December 31, 2001 at a compensation of \$1,250 per month. A contract will be drafted for formal approval and signature in December.

*2868-2898

Commissioner Logan moved, Schlagel seconded, to approve the **1999-2003 Adams County Public Defender Contract between Adams County and Dennis W. Morgan**.

Attorney and Paul J. Szott, Attorney. Motion carried with Logan and Schlagel voting yes; Wills abstaining.

The board spent the balance of the afternoon in budget workshop.

Correspondence was received from:

Educational Service District 101 re: certification of tax levies for calendar year 1999 collections for school districts of second class as required by RCW 84.52.020

Big Bend EDC re: population data for Adams County

Environment and Recreation GWAC Meeting minutes from September 29 and October 27, 1998

Washington State Auditor's Audit Report for January 1, 1997 through December 31, 1997

Preliminary minutes of November 16 and 18, 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/AAE
Clerk of the Board

RESOLUTION NO. R-85-98

ORDER OF BOARD OF COUNTY COMMISSIONERS ADAMS COUNTY, WASHINGTON

IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (1999-2004)

WHEREAS, a public hearing was held on the proposed program on Monday, November 23, 1998; and,

WHEREAS, the document identifying the Priority Array for all projects as developed by the CRAB Rating Engineer and the Adams County Engineer per WAC 136-14-050 was made available to the Board and the public; and,

WHEREAS, the County Engineer submitted and made available to the Board and the public the Bridge Condition Report on March 27, 1998, per WAC 136-20-060;

NOW THEREFORE BE IT RESOLVED that the 1999-2004 Six Year Transportation Improvement Program is hereby adopted.

DATED this 23rd day of November, 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/AEE
Clerk of the Board

RESOLUTION NO. R-86-98

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

**IN THE MATTER OF ESTABLISHING POLICY FOR DISTRIBUTION OF SURFACE
TRANSPORTATION PROGRAM FUNDS TO LOCAL AGENCIES**

WHEREAS, Adams County Resolution No. R-22-94 set forth certain procedures for distribution of Federal Surface Transportation Funds to local agencies in Adams County; and,

WHEREAS, all local agencies in Adams County have agreed that an established method should be followed for distributing said funds fairly and equitably;

NOW THEREFORE BE IT HEREBY RESOLVED that the following financial plan shall be followed for distribution of funds:

1. Adams County shall receive 100% (one hundred percent) of Federal Surface Transportation Funds allocated to the region.
2. Adams County shall pay to the City of Othello, City of Ritzville, Town of Lind, Town of Washtucna, and Town of Hatton in non-federal funds an amount equal to 10% (ten percent) of the Federal Surface Transportation Funds received on or before March 1 of each year.
3. The funds distributed by the County to Cities/Towns shall be on a per capita basis using the most recent population counts published by the State of Washington, Office of Financial Management.
4. All funds received by the Cities/Towns shall be deposited in their respective street funds.

DATED this 23rd day of November, 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/AAE
Clerk of the Board

RESOLUTION NO. R-87-98

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

**IN THE MATTER OF SETTING FORTH DISTRIBUTION ALLOCATIONS TO
CITIES/TOWNS OF 1998 FEDERAL SURFACE TRANSPORTATION FUNDS**

WHEREAS, Adams County established procedures regarding distribution of Federal Surface Transportation Funds under Resolution No. R-86-98;

NOW THEREFORE BE IT HEREBY RESOLVED that Adams County pay to the cities/towns the following amounts from 1998 County Road Fund #115:

<u>City/Town</u>	<u>Population</u>	<u>BARS Number</u>	<u>Amount</u>
Othello	5,415	598.45.52.01	\$41,679.00
Ritzville	1,775	598.45.52.02	\$13,662.00
Lind	475	598.45.52.03	\$ 3,656.00
Washtucna	280	598.45.52.04	\$ 2,155.00
Hatton	120	598.45.52.05	\$ 924.00
<u>TOTALS</u>	8,065		\$62,076.00

DATED this 23rd day of November, 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/AAE
Clerk of the Board