

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

November 30, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, November 23, 1998, in Ritzville, with Vice-chairman Wills and Commissioner Logan present. Chairman Schlagel joined the meeting at 1:00 p.m. following a meeting of the Martin Hall Consortium in Lincoln County. Commissioner Logan left the meeting at 1:25 p.m.

Commissioner Logan moved, Wills seconded, to re-appoint Brian Shelby, Charlette Johnson, and Merritt Johnson to the Adams County Fair Board, District III for three (3) year terms effective December 1, 1998, through November 30, 2001. Motion carried.

Commissioner Logan moved, Wills seconded, to re-appoint Jake Wollman to the Haul Road Advisory Board representing District III effective October 1, 1998, through September 30, 2001. Motion carried.

Commissioner Logan moved, Wills seconded, to appoint Everett Michel to the Haul Road Advisory Board representing District III effective November 30, 1998, through September 30, 2000. Motion carried.

Commissioner Logan moved, Wills seconded, to re-appoint Barbara Ann Anderson and Wanda Lasen to the Adams County Social Services Administrative Board for a three (3) year term retroactive to April 1, 1997 to March 31, 2000. Motion carried.

Commissioner Logan moved, Wills seconded, to re-appoint Commissioner W. L. Schlagel to the Martin Hall Consortium Board of Directors retroactive to June 1, 1998, through May 31, 1999. Motion carried.

Commissioner Logan moved, Wills seconded, to declare Inventory # 10803 and #10563 (IBM Selectric II and III typewriters) as surplus to be junked. Motion carried.

Public Works Director Long gave a brief road maintenance report; reported that the tentative date for a meeting with the City of Othello to discuss GIS is set for December 15; and, that since the pickup is remaining within the Building and Planning Department that a State surplus car will be purchased in 1999 for use by the Building Inspector.

The board held a brief budget workshop session with Long and Auditor Crossler to discuss O&M and Emergency Services budgets.

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

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-88-98 IN THE MATTER OF NOTICE OF PUBLIC HEARING TO ADOPT THE 1999 ADAMS COUNTY BUDGET**. Motion carried. Public hearing was set for Monday, December 14, 1998, at 10:00 a.m. in Room 202 of the Adams County Courthouse.

The board held a brief budget session with Clerk Bob Blair.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-89-98 IN THE MATTER OF CREATING AND ADOPTING A NEW JOB DESCRIPTION FOR THE ADAMS COUNTY JUVENILE COURT AND SETTING THE POSITION COMPENSATION RANGE**. Motion carried.

Correspondence was received from:

GWMA re: outline of activity of GWAC Executive Board meeting on November 19

Mayor E R Kelley, City of Othello re: thank you for allocation of funding used for City of Othello's Residential Property Clean Up Project

City of Othello re: Ordinance fixing Ad Valorem taxes upon property in 1999

Preliminary minutes of November 23, 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-88-98

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

IN THE MATTER OF NOTICE OF PUBLIC HEARING TO ADOPT THE 1999 ADAMS COUNTY BUDGET

WHEREAS, the Adams County Board of Commissioners have completed and placed on file the following preliminary 1999 budget:

Current Expense	
Commissioners	\$ 137,224
Superior Court	208,360

Ritzville District Court	128,992
Othello District Court	137,593
Board of Equalization	8,240
Auditor	326,184
Clerk	134,925
Treasurer	216,206
Assessor	275,757
Prosecuting Attorney	251,002
Support Enforcement	181,928
Civil Service	2,700
Personnel Department	3,600
LEOFF	12,000
Police Operations	999,876
Care and Custody	491,488
Juvenile	306,615
Planning	146,886
Building	62,107
Coroner	9,500
WSU Coop Extension	129,787
WSU Crop & Soil	12,500
Non-Departmental	729,758
Current Expense Reserve 001B	374,805
Courthouse O&M	160,953
Central Services 102	294,947
Enhanced 911 103	328,722
Community Counseling 104	806,467
Criminal Justice 105	600,000
Criminal Justice Sales Tax 105A	245,000
Emergency Services 106	22,000
Veteran's Relief 107	8,500
Adams County Fair 108	126,300
Law Library 109	7,000
Paths and Trail 110	26,250
Adams Co Reg Landfill 111	67,300
Jail Inmate Welfare Res 112	3,000
Educ Support Prgrm 113	5,000
Treasurer's O&M	5,600
County Road 115	6,891,800
Auditor's O&M 116	31,450
Dev Disability 117	133,962
Pub Facilities 122	60,000
WWS Development 126	1,800
Drug Enforcement 130	11,250
D.A.R.E. 131	10,824
L&I Retro 133	110,000
Crime Victims Comp 135	23,202
Crime Victims Reserve 135A	70,724

Noxious Weed 166	308,866
Ad Co Debt Serv 210	113,000
Capital Improvement 321	110,050
Solid Waste 401	2,122,002
IGS 590	4,243,934
Total Current Expense	4,913,228
Total CE Reserve	374,805
Total Other Funds	16,949,903
Grand Total	\$22,237,936

AND, WHEREAS a copy of said budget is available to any citizen upon request to the Adams County Auditor;

THEREFORE BE IT RESOLVED that a public hearing to review the proposed budget will be held on Monday, December 14, 1998, at 10:00 a.m., in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington; and,

BE IT FURTHER RESOLVED THAT the hearing will be continued to a designated time and date as necessary until such time as a balanced budget is finalized and adopted by the Board of County Commissioners of Adams County, Washington.

DATED this 30th 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/AE
Clerk of the Board

RESOLUTION NO. R-89-98

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

**IN THE MATTER OF CREATING AND ADOPTING A NEW JOB DESCRIPTION FOR
THE ADAMS COUNTY JUVENILE COURT AND SETTING THE POSITION
COMPENSATION RANGE**

WHEREAS, the Board of County Commissioners has reviewed the job description for a part-time secretarial position in the Adams County Juvenile Court Offices; and,

WHEREAS, it is deemed prudent to add the position;

THEREFORE BE IT RESOLVED:

that **Position No. 905 Part-time Secretary** is created and adopted
that compensation is established at **Range 6**

DATED this 30th day of November, 1998.

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

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