

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

December 28, 1998

There was no quorum of the Board of Adams County Commissioners at 8:30 a.m. this date. Commissioner Wills was absent due to illness. Commissioner Logan was absent.

Chairman Schlagel called the meeting to order for a brief session at 10:45 a.m. with Commissioner Wills. Commissioner Wills being connected via telephone with Chairman Schlagel constituted a quorum.

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 Wills moved, Schlagel seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (986806-986854) for \$33,362.21; #102 (986855-6859) for \$1,981.30; #103 (986860-986863) for \$2,455.61; #104 (986864-986868) for \$872.96; #105 (986869-986870) for \$5,156.00; #131 (986872) for \$436.28; #135 (986873) for \$156.93; #166 (986874) for \$70.00; #101 (1250-1254) for \$3,023.29; #115 (1255-1259) for \$324.01; #401 (1260) for \$70,869.13; #590 (1261-1265) for \$750.70; for a total of \$119,458.42. Motion carried.

Commissioner Wills moved, Schlagel seconded, to appoint the following to the Adams County Washington Local Emergency Planning Committee:

W. L. Schlagel, State and Local Official (Adams County Commissioner)

Mike Kline, Law Enforcement (Adams County Sheriff)

Leon Long, Emergency Management (Public Works Director, Emergency Services Director)

Clyde Fought, Fire Fighting (Adams County FPD 5)

Jerry Layne, First Aid, Health Profession, and Hospital (Administrator, Othello Community Hospital)

Michelle Fuson, Local Environmental (Adams County Environmental Health)

Steve Lijek, P.E., Transportation Personnel (Adams County Engineer)

Shirley Wentworth (Reporter Tri-City Herald) and Mark Grimm, (Editor, Othello

Outlook) Broadcast and Print Media

Tom Rodgers, Community Groups (Othello Chapter, Rotary International)

Kevin Lynch, Operator of Facility (Partner, Pro-Tech Crop Care)

Motion carried. The committee will set terms of membership after a chairperson is selected and rules by which the committee shall operate are established.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign Amendment No. 4 to Agreement between Adams County and Washington State

University concerning Adams County Support for William Schillinger. Motion carried.
The agreement allows expenditures of \$6,600 for the period January 1, 1999 through June 30, 1999.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-97-98 IN THE MATTER OF AUTHORIZING THE USE OF A "CONSENT AGENDA" DURING REGULAR OR SPECIAL MEETINGS OF THE BOARD OF ADAMS COUNTY COMMISSIONERS.** Motion carried.

Chairman Schlagel adjourned the meeting at 10:55 a.m.

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

RESOLUTION NO. R-97-98

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

**IN THE MATTER OF AUTHORIZING THE USE OF A "CONSENT AGENDA" DURING
REGULAR OR SPECIAL MEETINGS OF THE BOARD OF ADAMS COUNTY
COMMISSIONERS**

WHEREAS, it is accepted practice for counties to use "consent agendas" to facilitate the work of the legislative body; and,

WHEREAS, a "consent agenda" contains routine items which are non-controversial in nature and which do not need further discussion; and,

WHEREAS, items placed on the "consent agenda" have been prior reviewed by appropriate management staff; and,

THEREFORE BE IT RESOLVED THAT the Agenda for the Board of Adams County Commissioners shall, effective January 1, 1999, and henceforth thereafter unless otherwise established, reflect a "consent agenda"; and,

BE IT FURTHER RESOLVED THAT elected officials, department heads, and staff shall be notified of this change and will be required to adhere to the deadline established for submitting all agenda items unless an emergency dictates special consideration.

DATED this 28th day of December, 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