

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

February 8 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, February 8, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Resolution No. R-21-99 was added to the Consent Agenda.

Lobbyist Jim Potts visited briefly with the board via telephone. A weekly report was sent via e-mail.

Commissioner Stevens moved, Wills seconded, to accept the estimate proposal submitted by Designer Carpets & Interiors, Ritzville, Washington, for blinds and installation of same in the Adams County Courthouse in the amount of \$13,547.80 including tax. Motion carried.

Public Works Director Long discussed general road maintenance work and reviewed the progress of pending work projects.

Scott Cave, S.C. Communications reported that he had a conference call with Attorney Keegan and Woods, and USA Waste Division Vice-President Scott Bradley on the status of the local regional landfill proposal. Initially new staff will make contact with the Board which will then be followed by discussions regarding construction schedule and finances.

Commissioner Stevens moved, Wills seconded, to establish Range 8 as compensation for Positions 1213 and 1214. Motion carried.

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

It being the time of 1:30 p.m. and the place set for the opening of one (1) new 1999 full size extended cab pickup, bids were opened from:

Camp Automotive, Inc.	\$19,700.00	
Commercial Truck Div.	1,595.70	8.1% tax
101 E. Montgomery	\$21,295.00	
Spokane, WA 99207		
Wendle Motors, Inc.	\$17,900.00	
N. 4727 Division Street	1,449.90	8.1%
P. O. Box 18898	\$19,349.90	
Spokane, WA 99208		

It being the time of 1:45 p.m. and the place set for the opening of two (2) new 1999 full size pickups, bids were opened from:

Camp Automotive, Inc.	\$39,580.00	
Commercial Truck Div.	3,205.98	8.1%
101 E. Montgomery	\$42,785.98	
Spokane, WA 99207		
Wendle Motors, Inc.	\$33,530.00	
N. 4727 Division Street	2,715.93	8.1%
P. O. Box 18898	\$36,245.93	
Spokane, WA 99208		
Moses Lake Ford	\$17,274.00	
323 S. Pioneer Way	1,347.37	7.8%
Moses Lake, WA 98837	\$18,621.37	

It being the time of 2:00 p.m. and the place set for the opening of bids for herbicides, bids were opened from:

Wilbur-Ellis Company	Tri-River Chemical (UAP Northwest)
Pacific Intermountain	4903 S. St. Anne's Lane
E. 12001 Empire Avenue	Spokane, WA 99223
Spokane, WA 99206	

Spring Products

Krovar	9.35/#	9.35/#
Diuron	2.97/#	2.99/#
Oust	10.76/oz.	10.75/oz.
Insist	19.47/gal.	NA
No Foam	6.85/8 oz.	NA
Support	39.50/gal.	35.00/gal.
Site	11.10/#	9.06/#

1% discount of invoice for all products purchased

excluding tax

excluding tax

Commissioner Wills moved, Stevens seconded, to award the bid for 1999 herbicides as follows:

UAP Northwest
 Krovar 1 DF
 Diuron WDG
 Oust
 Support
 Site

Wilbur Ellis
 Insist (Bivert)

No Foam (Dry)

Motion carried.

Gene St. Goddard, Spokane, (commissioned by Grant County Commissioners) made a presentation to the board on "Watershed Planning" based on ESHB 2514 (Watershed Management Act) explaining what it is, how structured, what is involved, and how the local entity can be involved in the process.

Commissioner Wills moved, Stevens seconded, to approve **RESOLUTION NO. R-20-99 IN THE MATTER OF APPROVING AN INCREASE IN THE 1999 REGULAR PROPERTY TAX LEVY FOR ROAD DISTRICT #1 (COUNTY ROAD)**. Motion carried.

Commissioner Wills moved, Stevens seconded, to approve the Consent Agenda:

Approved Preliminary minutes of February 1, 1999

Approved Vouchers audited and certified by the Adams County Auditor as required by RCW 42.23.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows: #001 (99245-99346) for \$38,488.08; #102 (99347-99356) for \$3,560.87; #103 (99357-99361) for \$4,265.30; #104 (99362-99368) for \$1,129.67; #105 (99369-99373) for \$19,786.89; #106 (99374-99376) for \$860.39; #109 (99377) for \$359.00; #112 (99378-99379) for \$150.48; #113 (99380-99384) for \$116.23; #115 (99385) for \$47,315.07; #117 (99386-99397) for \$2,043.65; #130 (99398-99399) for \$140.49; #131 (99400-99402) for \$932.15; #166 (99403) for \$17,225.30; #101 (991043-991051) for \$3,676.67; #115 (991052-991085) for \$27,312.57; #401 (991086-991093) for \$36,417.84; #590 (991094-991113) for \$2,636.04; for a total of \$206,416.69.

Approved January 5, 1999, payroll in the amount of \$405,398.55; and benefits in the amount of \$105,938.70.

Approved Indigent Defense Sub-Contract between Adams County, Dennis W. Morgan, Paul J. Szott and John F. Strohmaier

Approved Contract for Eastern Washington University Services to conduct a Work Program developing initial land use data within Adams County

Approved Pay Estimate #5 to A&R Construction, Inc., Lewiston, Idaho for work completed to date on Pigeon Creek Bridge #405-3 in the amount of \$12,066.97

Approved Resolution No. R-19-99 In the matter of Transferring Funds from the Current Expense Fund #001 to the Emergency Services Fund #106

Approved Resolution No. R-21-99 In the Matter of Nomination to the Ground Water Advisory Committee (Irrigated and Dryland Agriculture GWAC) for the Ground Water Management Area (GWMA)

Correspondence was received from:

William F. Shaw, City Administrator re: LEPC

Copy of letter to Jim Hayduk, Manager Sportsman Trailer Park from Dee Caputo re: update on project development

Adams County Noxious Weed Control Board minutes of January 12, 1999
DNS/SEPA Environmental Checklist for El Oro Cattle Feeders for solid waste permit (for the landspreading of excess solid potato residual that is normally used as cattle feed)

Copies of letters to Town of Hatton and Town of Lind from Assessor's Office re: tax collection levy

Notice of Application for Judgment Foreclosing Tax Liens, Summons, and Complaint and Application for Judgment and Decree impending sale of properties (delinquent 1995 or prior taxes)

Dennis D. Reynolds, Attorney re: Olympic Pipe Line Project

There being no further business to come before the board the meeting adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

W. L. Schlagel, Chairman

Bill Wills, Commissioner

Jeffrey W. Stevens, Commissioner

ATTEST:

Linda Reimer, CMC/AAE
Clerk of the Board

RESOLUTION NO. R-19-99

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO THE EMERGENCY SERVICES FUND #106**

WHEREAS, funds were allocated in the Current Expense Fund #001 budget for the operation of Emergency Services;

THEREFORE BE IT HEREBY RESOLVED that \$2,000 be transferred from Current Expense Fund #001 BARS 597.25.60.00 to the Emergency Services Fund #106 BARS 397.25.60.00.

DATED this 8th day of February, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-20-99

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

**IN THE MATTER OF APPROVING AN INCREASE IN THE 1999 REGULAR
PROPERTY TAX LEVY FOR ROAD DISTRICT #1 (COUNTY ROAD)**

WHEREAS, Adams County properly gave notice of the December 14, 1998, public hearing to consider the 1999 Adams County budget including the budget for the Road District; and,

WHEREAS, after duly considering all relevant evidence and testimony presented, the Board of Adams County Commissioners determined that the Road District required an increase in property tax revenue from the previous year *in addition* to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property in order to discharge the expected expenses and obligations of the Road District;

NOW THEREFORE BE IT RESOLVED that an increase in the regular property tax levy for Road District #1, in addition to any amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, is hereby authorized for the 1999 levy in the amount of \$4,305.00, which is a percentage increase of 0.46 from the previous year.

DATED this 8th day of February, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-21-99

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

**IN THE MATTER OF NOMINATION TO THE GROUND WATER ADVISORY
COMMITTEE (IRRIGATED AND DRYLAND AGRICULTURE GWAC) FOR THE
GROUND WATER MANAGEMENT AREA (GWMA)**

WHEREAS, individuals residing or working within Adams County have volunteered to serve as members of the Irrigated and Dryland Agriculture GWAC; and,

WHEREAS, these individuals are active, qualified, and experienced within the specific area in which they are being nominated; and,

WHEREAS the Board of Adams County Commissioners has the responsibility to nominate these members and forward their names to the Department of Ecology following which the Department of Ecology will then officially appoint them;

THEREFORE BE IT RESOLVED that the following individuals are hereby nominated to the

Irrigated and Dryland Agriculture Ground Water Advisory Committee

Bob Stevens, WSU Faculty Member
Gary Pelter, WSU Faculty Member Alternate

DATED this 8th day of February, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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