

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

March 8, 1999

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

Lobbyist Jim Potts provided an update on the legislative session and status of pending bills. A memo via e-mail was provided for further review.

George O'Neil inquired about "road" access to his property located in the southwest part of the county. Public Works staff discussed the "unopened non-deeded county-right-of-way" and primitive roads and lack of county adopted standards. Following discussion, Commissioner Wills agreed to discuss the road issue with the adjoining landowner before any final decisions were made.

Public Works Director Long reported on road maintenance with special work being done on certain roads in the Lind and Othello area; on the delay for repair of the SP&S overhead bridge due to the pending return of an endangered species to the nesting site locate don the bridge and due to detour problems; on a delay in approving the free vegetation dumping request from the City of Othello in order to determine financial responsibility; and, on the results of the recent Haul Road Advisory meeting.

Commissioner Wills moved, Stevens seconded, to approve **RESOLUTION NO. R-33-99 IN THE MATTER OF SETTING FORTH DISTRIBUTION ALLOCATIONS TO CITIES/TOWNS OF 1999 FEDERAL SURFACE TRANSPORTATION FUNDS**. Motion carried.

The board went into executive session under RCW 42.30.110(g) from 10:40 a.m. until 10:45 a.m. Public Works Director Long was present.

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

Prosecuting Attorney Brueher discussed latest developments and strategies involving the Olympic Cascade Pipeline.

Assessor Crossler and Prosecuting Attorney Brueher discussed the direction of the lawsuit relating to "Personal Property Ratio". Crossler provided background on the issue.

Treasurer Danekas discussed early redemption of a portion of the Park and Recreation District #4's revenue anticipation note based on direction received from Bond Counsel Nave. Following discussion, the board authorized \$9,500 from the Distressed Area Tax

Fund to park & Recreation District #4. Treasurer Danekas will notify the District with required work to be completed by them prior to issuance of the funds by the county.

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

Preliminary minutes of March 1, 1999

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(99779-99785, 99787-99832, 99821A) for \$21,027.27; #102 (99833-99842) for \$2,847.75; #104 (99843-99859) for \$4,888.19; #105 (99860-99861) for \$15,062.50; #106 (99862) for \$28.01; #109 (99863) for \$61.19; #114 (99864-99865) for \$441.25; #133 (99866-99870) for \$20,745.79; #301 (99871) for \$505.73; #101 (991033-991038) for \$1,741.76; #115 (991039-991052) for \$9,690.47; #401 (991053-991055) for \$1,249.09; #590 (991056-991082) for \$13,744.88; Hand Pay #001/085 for \$580.05; for a total of \$92,033.38.

Payroll for February, 1999 issued March 5, 1999 in the total amount of \$394,216.32; and benefits in the total amount of \$104,696.50.

Approved Correction Quit Claim Deed Adams County to Steven D. Becker and Deann M. Becker

Authorized Chairman to sign Corrected Real Estate Excise Tax Affidavit Adams County to Steven D. Becker and Deann M. Becker

Authorize Chairman to sign Form Amendment No. 2 to Interagency Agreement between North Central Washington Regional Support Network and Adams County

Authorize Chairman to sign License Agreement for Anasazi Software Client Data System, Assessment System, Treatment Plan System, laptop Assessment System, Laptop Treatment Plan System, Scheduling System, Individual Support Agreement (Tier 1); Maintenance Agreement (Tier II)

Authorize Chairman to sign Software Source Code Escrow Agreement between R. Steward Halstead, P.C., a professional Corporation, Anasazi Software, a partnership, and Community Counseling Services of Adams County

Approve Pay Estimate #6 for A&R Construction, Inc., Lewiston, Idaho in the amount of \$16,260.27 for work completed on Pigeon Creek Bridge #405-3

Correspondence was received from:

Minutes of Adams County Noxious Weed Control Board of February 9, 1999 and copy of Notice of Public Hearing to adopt 1999 Noxious Weed List

Maxim Technologies, Inc. re: Watershed Preplanning WRIA 41 meeting with Grant County Commissioners and Conservation/Irrigation Districts

John Atherton, DSHS re: Personal Responsibility and Work Opportunity Act of 1996 (time limits for able-bodied Food Stamp recipients who are 18 to 50 years of age without dependents)

Jenny Lange, Government Relations Associate re: request for support for a \$2.5 million Federal Land and Water Conservation Fund appropriation for acquisition of Rock Creek (Escure Ranch)

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/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-33-99

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

**IN THE MATTER OF SETTING FORTH DISTRIBUTION ALLOCATIONS TO
CITIES/TOWNS OF 1999 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 RESOLVED that Adams County pay to the cities/towns the following amounts from the 1999 County Road Fund #115:

<u>City/Town</u>	<u>Population</u>	<u>Dollars</u>	<u>BARS Number</u>
Othello	5,415	\$37,040.00	598.45.52.01
Ritzville	1,775	12,141.00	598.45.52.02
Lind	475	3,249.00	598.45.52.03
Washtucna	280	1,915.00	598.45.52.04
Hatton	120	598.45	598.45.52.05
TOTALS	8,065	\$55,166.00	

DATED this 8th day of March, 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