

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

April 5, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, April 5, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Appointments to the Adams County Planning Commission were added to the Consent Agenda.

Public Works Director Long reported on road maintenance and informed the board that leftover de-icer product would be applied to a gravel road for dust control since leftover product will solidify if held over to the following winter.

The board went into executive session under RCW 42.30.110(i) from 10:21 a.m. until 10:29 a.m. with Risk Pool Manager Leon Long.

Commissioner Stevens moved, Wills seconded, to deny the **Tort Claim (RCW 4.96.020 and RCW 36.45) of Linda Southwell and Susan C. Hobler**. Motion carried.

Commissioner Wills moved, Stevens seconded, to authorize payment of \$25.00 per month to Judy Crossler to secure the courthouse at close of business each day Monday through Friday.

Long reported that Car 515 was repaired and would become part of the car pool. Proposals for installing windows in the County Services Building, replacing glass in the balance of the courthouse windows, and repairing the door were received with the board delaying action and/or requesting additional proposals.

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

Prosecutor Brueher discussed appointment of an individual to replace Engineer Lijek to represent Adams County during the adjudicatory hearings on the Olympic Pipeline. The board will consult with the individual prior to making an official appointment.

Brueher requested authorization to purchase computer upgrades and software for handling Crime Victim matters. Estimated cost of the systems is \$15,000-\$20,000. Following discussion, **consensus** of the board authorized **purchase of necessary hardware/software to implement Crime Victims programming**.

Permanent minutes of March 22, 1999, were signed.

Due to lack of quorum on Wednesday, April 14, 1999, the board **rescheduled** their **regular meeting** Wednesday, April 14, 1999, **to Tuesday, April 13, 1999**, at the regular time/place in Othello.

Contract Provisions and Plans for construction of the Lind-Warden Rd. (Johnson Rd. to Roxboro Rd. - CRP 122) were filed by Engineer Steve Lijek with the board per RCW 36.77.010.

Commissioner moved, seconded, to approve the Consent Agenda:

Preliminary minutes of March 29, 1999

March, 1999 payroll to be issued April 5, 1999 in the total amount of \$419,360.63; with benefits in the amount of \$109,406.34

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 (991298-991348) for \$47,651.69; #102 (991349-991352) for \$1,760.63; #103 (991353-991355) for \$3,507.81; #104 (991356-991361) for \$6,683.03; #105 (991362) for \$12.24; #106 (991363) for \$28.01; #112 (991364-991365) for \$171.56; #113 (991366) for \$29.99; #117 (991367) for \$78.00; #130 (991368-991369) for \$337.72; #131 (991370) for \$294.97; #101 (991000-991005) for \$5,773.64; #115 (991006-991030) for \$20,815.33; #401 (991031-991032) for \$5,195.08; #590 (991033-991050) for \$51,909.86; for a total of \$144,249.56.

Re-appointment of Chris Dorow, Othello, to the Adams County Mosquito Control Board for a two (2) year term effective April 1, 1999, through March 31, 2001

Re-appointment of Don Derifield and Linda Bowers to the Adams County Planning Commission for three (3) year terms effective April 1, 1999, through March 31, 2002

Resolution No. R-42-99 In the Matter of Determining the Location for the Sale of Property to Satisfy Delinquent Real Property Taxes (Sale set for April 23, 1999, at 9:00 a.m. on the steps of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington)

Resolution No. R-43-99 In the Matter of Establishing an Interest Free Interfund Loan from Adams County Current Expense Reserve Fund #001B to the Adams County Current Expense Fund #001

Resolution No. R-44-99 In the Matter of Establishing an Interest Free Interfund Loan from Adams County Current Expense Reserve Fund #001B to the Adams County Criminal Justice Fund #105

Correspondence was received from:

GWMA/GWAC minutes of meetings and notices of future meetings

Copy of letter to Mike Kline from Duane Van Beek, LEOFF Board Chair re: Sergeant Dean Satchwell placement on disability leave effective March 17, 1999

There being no further business to come before the board the meeting recessed at 4:30 p.m. to reconvene at 7:00 p.m. at Othello City Hall for the purpose of a participating in a joint workshop session with the City of Othello Council with the following agenda:

Discussion with the Adams County/City of Othello Highway Beautification Committee
Discussion on Rodeo Lake "Draft" Comprehensive Plan

Adjournment of the regular meeting @ 8 p.m. followed the conclusion of the workshop.

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-42-99

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

**IN THE MATTER OF DETERMINING THE LOCATION FOR THE SALE OF PROPERTY
TO SATISFY DELINQUENT REAL PROPERTY TAXES**

WHEREAS, on the 5th day of April, 1999, in Adams County Superior Court, Cause No. 98-2-00202-0, a Decree and Order of Sale was entered directing Adams County to sell certain real property to satisfy liens for delinquent taxes; and,

WHEREAS, it is proper under the provisions of RCW 84.64.080 for the undersigned Board of County Commissioners to determine the time, between 9:00 a.m. and 9:00 p.m., and date and location where the sale will be conducted; and,

WHEREAS, it appears to said board that a suitable place to conduct said sale is on the steps of the Adams County Courthouse at 210 W. Broadway, Ritzville, Washington, and,

WHEREAS, it appears to said board that a suitable time for said sale is 9:00 a.m. on Friday, April 23, 1999;

THEREFORE BE IT RESOLVED THAT the sale of certain real property to foreclose the tax lien for delinquent real property taxes due, which are the subject of Adams County Tax Cause No. 98-2-00202-0, be held at the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington, and that the sale be conducted at 9:00 a.m. on Friday, April 23, 1999.

DATED this 5th day of April, 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-43-99

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

**IN THE MATTER OF ESTABLISHING AN INTEREST FREE INTERFUND LOAN FROM
ADAMS COUNTY CURRENT EXPENSE RESERVE FUND #001B TO THE ADAMS
COUNTY CURRENT EXPENSE FUND #001**

WHEREAS, a loan is required to provide interim funding for Current Expense until the first half 1999 taxes are received;

THEREFORE BE IT RESOLVED that the Adams County Treasurer execute a transfer of one hundred thousand and no/100 dollars (\$100,000) from Current Expense Reserve Fund #001B BARS 581.10.00.01 to the Adams County Current Expense Fund #001 BARS 381.10.00.00; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer is authorized to repay the loan principle amount at her discretion upon collection of sufficient taxes and fees by or prior to the first week in May, 1999, from Current Expense Fund #001 BARS 581.20.00.01 to the Current Expense Reserve Fund #001 BARS 381.20.00.00.

DATED this 5th day of April, 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-44-99

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

**IN THE MATTER OF ESTABLISHING AN INTEREST FREE INTERFUND LOAN FROM
ADAMS COUNTY CURRENT EXPENSE RESERVE FUND #001B TO THE ADAMS
COUNTY CRIMINAL JUSTICE FUND #105**

WHEREAS, a loan is required to provide interim funding for Current Expense until the first half 1999 taxes are received;

THEREFORE BE IT RESOLVED that the Adams County Treasurer execute a transfer of fifty-three thousand and no/100 dollars (\$53,000) from Current Expense Reserve Fund #001B BARS 581.10.00.02 to the Adams County Criminal Justice Fund #105 BARS 381.10.00.00 to be effective March 29, 1999; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer is authorized to repay the loan principle amount at her discretion upon collection of sufficient taxes and other revenues by or prior to the first week in May, 1999, from Current Expense Fund #001 BARS 581.20.00.02 to the Current Expense Reserve Fund #001 BARS 381.20.00.00.

DATED this 5th day of April, 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