

# COMMISSIONERS' PROCEEDINGS

## Regular Meeting Adams County Courthouse, Ritzville

April 12, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, April 12, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Lobbyist Jim Potts sent a written report for the week which was received via e-mail.

Public Works Director Long was authorized to proceed with painting Car 515 following motion by Commissioner Wills, seconded by Stevens, to accept the bid from Rod's Detail and Glass, Ritzville, in the amount of \$738.14.

Engineer Lijek reported that following a traffic study of Bench Road that modifications would be delayed until RAP funds are available and that the speed limit would be addressed following those modifications.

The board went into executive session under RCW 42.30.100(i) with Special Counsel tom Kingen (via telephone) from 10:30 a.m. until 10:46 a.m. County Risk Pool Manager Long and Prosecutor Brueher were present.

It being the time of 11:00 a.m. and the place set for the public hearing to consider amendments to the 1999 Adams County budget, Chairman Schlagel opened the public hearing.

No members of the public were present. Auditor Nancy Crossler reviewed the proposed amendments. Hearing no comments, Chairman Schlagel closed the hearing at 11:05 a.m.

Commissioner Wills moved, Stevens seconded, to approve **Resolution No. R-40-99 in the Matter of Amending the 1999 Adams County Budget**. Motion carried.

The board went into executive session under RCW 42.30.100(g) from 11:18 a.m. until 11:22 a.m. County Risk Pool Manager Long and Prosecutor Brueher were present.

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 bids for herbicides, bids were opened from:

Tri-River Chemical  
4903 S. St. Anne's Lane  
Spokane, WA 99223

See Bid document for specific herbicide  
and prices

Bids will be reviewed and an award made during proceedings on April 19, 1999.

Commissioner Wills moved, Stevens seconded, to rescind the motion made on May 4, 1998, appointing Steve Lijek to represent Adams County on the EFSEC Council for the proposed Olympic Pipeline application hearings; and, to appoint Maxine Taylor, Othello to assume representation of Adams County on the EFSEC Council. Motion carried. Port of Othello Chairman John F. McLean, in a letter dated April 7, 1999, noted that "The Port was already committed to having Mrs. Taylor represent the Port's interest in this matter. Since our interests are primarily the same, namely the safety and economic well being of the portion of the county impacted by the pipeline, this agreement should be beneficial to both our entities". The letter further states "...it will not be necessary for Adams County to provide any additional funds to the Port."

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the **Agreement and Certification Report for Equitable Sharing of Federally Forfeited Property for State and Local Law Enforcement Agencies.** Motion carried.

The board set Monday, April 26, 1999, at 11:00 a.m. for the public hearing to consider proposed Ordinance No. O-01-99 An Ordinance Amending Chapter 17.24 of the Adams County Code - Residential Zone Area Standards.

Permanent minutes of March 29, 1999, were signed.

The Board authorized the release of first half allocated funding (\$10,000) to Adams county Park and Recreation District #1 Othello from Fund #122. Adams County Park and Recreation District #2 Washtucna was allocated \$7,000. Funds for District #1 will be released immediately, with funds for District #2 released in mid-May or at the time sufficient revenue is received and available in the fund, whichever occurs first.

The Board sent notice (via fax) to IPS, Inc. that following completion of contract terms on April 26, 1999, the county would not be renewing the contract for janitorial services.

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

Preliminary minutes of April 5, 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 (991385-991442) for \$31,162.90; #102 (991443-991450) for \$2,524.80; #104 (991451-991461) for \$8,572.31; #105 (991462-991463) for \$15,062.50; #106 (991464) for \$18.18; #107 (991465) for \$525.00; #109 (991466) for \$61.62; #133 (991467-991468) for \$741.44; #301 (991469-991470) for \$2,074.78; #101 (991051-991056) for \$5,358.75; #115 (991057-991088) for \$22,055.54; #401 (991089-991091) for \$451.47; #590 (991092-991100) for \$32,314.31; for a total of \$120,933.60.

Approved **Emergency Response Plan for Adams County (FNF Emergency)**

Approved **Resolution No. R-45-99 in the Matter of Transferring Funds from Current Expense Fund #001 to Rodeo Lake Capital Improvement Fund #301**

Correspondence was received from:

Relocation Study for rodeo lake, Reconnaissance Level - Value Estimate for Rodeo Lake prepared by David Gilliam of US Army Corps of Engineers, and Rights and Benefits as a Displaced Person under the Federal Relocation Assistance Program

Department of Energy, Bonneville Power Administration re: affirmation of commitment to work with the States et al on upcoming decisions in the Columbia River Basin under the Endangered Species Act (salmon et al)

Tort Claim - David Sandhaus v. Adams County

Jack Reichert re: resignation from Adams County Noxious Weed Control Board

John F. McLean, Chairman of the Board, Port of Othello re: offer of services of Port Administrator Maxine Taylor to represent Adams County on the EFSEC Council for the proposed Olympic Pipeline application hearings

Claim for Damages Abe Ramirez, Othello v. Adams County

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/AAE  
Clerk of the Board

#### RESOLUTION NO. R-40-99

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

#### IN THE MATTER OF AMENDING THE 1999 ADAMS COUNTY BUDGET

**WHEREAS**, a public hearing was held on Monday, April 12, 1999, during regular Commissioner proceedings to consider the amendments to the 1999 Adams County budget; and,

**WHEREAS**, justification for the amendments was presented and deemed acceptable by the Board;

**THEREFORE BE IT RESOLVED** that the 1999 Adams County Budget is hereby amended as follows:

<u>Current Expense</u>	<u>Budget</u>	<u>Revised</u>	<u>Change</u>
Assessor			
Salary/Benefits Miscalculation	\$ 275,757	\$ 277,377	\$ 1,620

WSU Extension Agent			
Salary/Benefits/35 hr Wk Calculation	\$ 129,787	\$ 132,387	\$ 2,600
Non-Departmental			
Unanticipated Revenues in #109	\$1,034,142	\$1,032,142	(\$2,000)

**DATED** this 12<sup>th</sup> 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/AEE  
Clerk of the Board

**RESOLUTION NO. R-45-99**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND  
#001 TO RODEO LAKE CAPITAL IMPROVEMENT FUND #301**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the operation of Rodeo Lake Capital Improvement Fund #301;

**THEREFORE BE IT HEREBY RESOLVED** that \$10,000 be transferred from Current Expense Fund #001 Non-Departmental #099 BARS 597.39.00.00 to Rodeo Lake Capital Improvement Fund #301 BARS 397.39.00.00.

**DATED** this 12<sup>th</sup> 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/AEE  
Clerk of the Board