

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

May 3, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, May 3, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Commissioner Wills moved, Stevens seconded, to authorize the chairman to sign the Crimes End User License Agreement and Software Maintenance Agreement with Metamor Industry Solutions for use in the Adams County Prosecutor Office. Motion carried.

The board went into executive session with Special Counsel Peter Buck under RCW 42.30.110(i) from 9:35 a.m. until 9:46 a.m.

Public Works Director Long briefly reviewed road maintenance; reported that car 515 was ready for assignment; and, that verification of a check clearance from Grady's is still pending.

The board concurred with the recommendation from Public Works to pull the Paha/Packard bridge construction project off the road project to facilitate a better bid process with two other bridges and to enable the county to have a detour route available when construction begins on the Paha/Packard Road.

Discussion was also held on a proposed Rural Improvement District in the west Bench Road area. A number of potential 'Stop Sign' problems were discussed.

Representatives from the Olympic Cross-Cascade Pipeline (Bill Mulkey, Vice-President Environmental Affairs; Norm Stanley, Vice-President Public Affairs; Mike Schwisow, Agricultural Lobbyist; and Adele Connors, Community Outreach Director) met with the board to discuss details related to the Pipeline. Prosecutor Brueher was present for the discussion.

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

The board conducted the second quarter jail inspection.

Commissioner Stevens moved, Wills seconded, to approve **RESOLUTION NO. R-51-99 IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS COUNTY CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY DEVELOPMENT DISABILITY FUND #117**. Motion carried.

Commissioner Wills moved, Stevens seconded, to approve the Janitorial Contract between Adams County and J. & R. Contracting effective May 1, 1999 through December 31, 1999 at a rate of \$1,800 per month with certain jobs billed additionally at the rate of \$19.00 per hour. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to approve the recommendation of the GWAC Executive Board to proceed with hiring of an Information Specialist and a Dairy and Feedlot Nutrient Management Technician. Motion carried.

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

Preliminary minutes of March 26, 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 (991838-991883) for \$11,788.86; #102 (991884-991886) for \$1,554.39; #103 (991887-991890) for \$6,217.18; #104 (991890A-991898) for \$954.49; #112 (991899) for \$127.76; #115 (991900) for \$165,502.59; #117 (991901) for \$135.00; #131 ((991902) for \$605.00; #166 (991903) for \$26.09; #401 (991904) for \$72.00; #101 (991000-991003) for \$1,704.86; #115 (991004-991013) for \$785.87; #401 (991014-991016) for \$37,688.29; #590 (991017-991025) for \$144,695.80; for a total of \$371,858.18. Motion carried.

Resolution No. R-49-99 Amending R-12-99 which created and adopted a new job within Adams County (Director of Emergency Services) and accompanying summary job description

Resolution No. R-50-99 Rescinding R-35-99 which established the Director of Emergency Services position as exempt under FLSA

Correspondence was received from:

Copy of letter to Steve Heeb from Dee Caputo re: compliance issues

Robert A. Chase, Chase Economics re: another approach prior to entering into any contract negotiations with the Gallup Organization for community wide assessment of Othello

Bob Luhn re: Steering Committee meeting for decisions regarding community assessment of Othello and hiring of Gallup

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/AEE

Clerk of the Board

RESOLUTION NO. R-49-99

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

**IN THE MATTER OF AMENDING R-12-99 WHICH CREATED AND ADOPTED A NEW
JOB WITHIN ADAMS COUNTY**

WHEREAS, in the course of review and discussion regarding the position of Director of Emergency Services it became apparent that the position was not, based on duties required, a "director" position;

THEREFORE BE IT RESOLVED that the position number be changed from 1602 to **1109** and the title for now Position No. 1109 is hereby amended to change from Director of Emergency Services to **Emergency Management Coordinator**; and,

BE IT FURTHER RESOLVED that Section 2.1 of the Summary Job Description be changed to reflect order of supervision received as "Adams County Public Works Director with assistance from the Adams County Sheriff and the Adams County Board of Commissioners".

DATED this 3rd day of May, 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-50-99

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

**IN THE MATTER OF RESCINDING RESOLUTION NO. R-35-99 WHICH
ESTABLISHED THE "DIRECTOR OF EMERGENCY SERVICES" AS EXEMPT UNDER
FLSA**

WHEREAS, the position number, title, and job description for Position No. 1602 Director of Emergency Services has been modified under Resolution No. R-49-99; and,

WHEREAS, since modifications to the position no longer qualify it as exempt under FLSA;

THEREFORE BE IT RESOLVED that Resolution No. R-35-99 is rescinded.

DATED this 3rd day of May, 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

RESOLUTION NO. R-51-99

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

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS
COUNTY CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY
DEVELOPMENT DISABILITY FUND #117**

WHEREAS, it has been determined that a loan of three thousand dollars (\$3,000) from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117 is required to meet cash flow requirements resulting from delayed reimbursements;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer three thousand and no/100 dollars (\$3,000) from the Adams County Current Expense Fund #001/099 BARS 581.10.00.00 to the Adams County Development Disability Fund #117 BARS 381.10.00.00; and,

BE IT FURTHER RESOLVED that said loan shall be paid back as soon as the reimbursement revenues are received with interest charged at the rate of 4.8%.

DATED this 3rd day of May, 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