

# COMMISSIONERS' PROCEEDINGS

## Regular Meeting Adams County Courthouse, Ritzville

May 10, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, May 10, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Treasurer Danekas discussed new revenue reporting format.

Auditor Crossler and Treasurer Danekas reviewed the status of the Adams County Fair Fund following which the board authorized the transfer as needed of up to \$7,000 from budgeted #001 revenue designated for transfer to #108A to #108 with the understanding that this amount will be repaid to current expense for the eventual transfer to #108A when paramutual revenue is received.

Treasurer Danekas discussed Criminal Justice Fund #105 quarterly payments and reported that due to revenue v. expenditure restrictions the loan repayment transfer would not take place until at the earliest following the next quarterly receipt of revenue.

Installation of security measures (lighting and cameras) near and on the Jail/Sheriff building near the Courthouse was authorized with costs to be divided equally between Fund #133 and #321.

Public Works Director Long reviewed road crew projects; reported that a new supervisor had been hired for the Othello area; and discussed various building maintenance issues.

The board, along with County Risk Pool Manager Long, went into executive session under RCW 42.30.110(i) from 10:16 a.m. until 10:21 a.m.

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

The board sent a letter to the Juvenile Department freezing all operating expenditures from Funds #001/085, #133, #105 (except payroll) effective immediately. Prior authorization for all expenditures must be requested from the Board of Commissioners.

Permanent minutes of April 19 and 26, 1999, were signed.

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

Preliminary minutes of May 3, 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 (991934-991998) for \$16,960.17; #102 (991999-992009) for \$3,312.50; #104 (992010-992019) for \$3,158.34; #105 (992020-992021) for \$15,062.50; #106 (992022-992023) for \$236.36; #109 (992024) for \$59.10; #113 (992025) for \$82.79; #117 (992026-992040) for \$1,367.46; #122 (992041) for \$7,000; #133 (992042) for \$667.08; #301 (992043) for \$1,208.34; #101 (991052-991057) for \$1,872.13; #115 (991058-991076) for \$20,342.70; #321 (991077) for \$705.86; #401 (991078-991081) for \$1,111.23; #590 (991082-99113) for \$42,846.92; for a total of \$115,993.48

Approved April payroll issued May 5, 1999 for \$442,102.33, and benefits in the amount of \$115,908.31

Approved Final Payment to Grady's, Inc., Airway Heights, Washington for work on the Danekas Rd. & Schoessler Rd. Project in the amount of \$50,039.04

Approved Contract and Contract Bond for Steelman-Duff, Inc. for reconstruction of Lind/Warden Road, CRP-122

Correspondence was received from:

Achim Steiner, Secretary General of World Commission on Dams re: study being conducted on Grand Coulee Dam and Columbia Basin Project

Summons in a Civil Action and Claim for Damages re: Jason R. Maughan, Plaintiff v. David M. Sandhaus and County of Adams, Defendants

Washington Utilities and Transportation Commission re: Rules related to Solid Waste Collection Companies

Clifford D. Ligons, US Dept. of the Interior re: Environmental Assessment for the Proposed Acquisition of the Escure Ranch

There being no further business to come before the board the meeting adjourned at 3:15 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