

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 17, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, May 17, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Public Works Director Long reported on road maintenance; noted that the Emergency Services Coordinator DeChellis started work this date; reported on the meeting with DOT Trepanier regarding the Weber/261 intersection; and, noted that safety issues on Highway 21 are scheduled for review by the State.

The board discussed the proposal for year round vegetation dumping and noted the concern from the waste haulers. The proposal was removed from the unfinished business agenda and no action will be taken.

Long reported that the Waddell lawsuit was settled and that one half of Grady's retainage was being released with the balance held to cover liens and possible court costs. Facility maintenance issues and related costs were discussed.

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

Commissioner Stevens moved, Wills seconded, to appoint Nancy Burt as Acting Clerk of the Board effective May 21, 1999, through May 31, 1999. Motion carried.

Permanent minutes of May 3, 1999, were signed.

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

Preliminary minutes of May 10, 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 (992061-992151) for \$21,612.81; #102 (992152-992156) for \$2,175.99; #103 (992157-992161) for \$2,636.03; #104 (992162-992184) for \$8,634.25; #106 (992185) for \$627.00; #112 (992186-992189) for \$612.65; #114 (992190-992191) for \$143.75; #116 (992192) for \$1,730.00; #117 (992193) for \$359.10; #130 (992194) for \$37.71; #131 (992195-992199) for \$478.41; #166 (992200-992215) for \$1,334.20; #101 (991114-991119) for \$7,737.17; #115 (991120-991140) for \$21,371.86; #401 (991141-991145) for \$5,775.28; #590 (991146-991175) for \$138,641.73; for a total of \$213,907.94

Approved and authorized the chairman to sign the contract for Mental Health Services for the 1999 Migrant head Start Program year

Correspondence was received from:

Mary Jo Cady, Mason County Commissioner, President of Washington Counties Risk Pool re: Draft copy of a proposed "Membership Contract" for review

Upper Grant Conservation District, Dave Stadelman, Chair re: letter to Deanna Clarkson, GWMA Project Manager and transfer of employment to Othello Conservation District

Kennedy/Jenks Consultants, Said Amali, Project Manager re: letter to Mark Nielson for budget augmentation request GWMA (\$4,548)

DSHS, Division of Alcohol and Substance Abuse re: funding award from the Division for the 1999-2001 biennium (\$276,763)

US Dept. of the Interior re: invitation to board to tour Escure Ranch properties

There being no further business to come before the board the meeting adjourned at 3:00 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