

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

June 1, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Tuesday, June 1, 1999, due to Memorial Day Holiday on Monday, May 31, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Prosecutor Gary Brueher briefly discussed the decision he made relating to the Olympic Pipeline project on behalf of the county in the filing of Application No. 96-01 Eastern Counties Objection to Council Order No. 733 (Order on Motions in Limine & Motions to Strike Portions of Applicant's March, 1999 Prefiled Testimony).

Public Works Director Long provided a brief maintenance and general work report noting several engineer related items still pending.

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

The board set Monday, June 14, 1999, at 11:00 a.m. in Room 202 of the Adams County Courthouse for the public hearing to consider an ordinance imposing an additional sales and use tax (+.04%) to be credited against the state tax for purposes of financing public facilities. This ordinance will amend Ordinance No. O-05-98 which imposed the rate of the sales and use tax credit to .04% (Distressed Area Tax). The new rate under the proposed ordinance will be .08%.

Shawn R. Logan, Othello, updated the board on the Rodeo Lake Project and some planned action and meetings scheduled in the near future.

Park and Recreation District #3, Lind, was allocated \$6,000 from Fund #122 to be used for park improvements per their request dated April 26, 1999.

The board discussed and reviewed with Dave Gowan, Juvenile Administrator (via telephone) those vouchers submitted for payment on June 7, 1999.

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

Preliminary minutes of May 24, 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 (992379-992422) for \$12,179.88; #102 (992423-992427) for \$2,048.78; #103 (992428) for \$2,415.97; #104 (992429-992437) for

\$2,643.37; #106 (992438) for \$28.01; #112 (992439) for \$50.49; #117 (992440-992449) for \$2,830.22; #101 (991000-991005) for \$4,645.26; #115 (991006-991012) for \$25,541.21; #401 (991013-991015) for \$41,052.80; #590 (991016-991030) for \$45,047.26; for a total of \$138,483.25

Approved DRS DATA SHARING AGREEMENT between Adams County (Central Services) and the Department of Retirement Systems relating to transmittal of monthly DRS information relative to employees who are members of PERS and LEOFF.

Approved Resolution No. R-53-99 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #101

Correspondence was received from:

Copy of letter to Charles Blumenfeld from Williams, Kastner & Gibbs PLLC re: Olympic Pipeline Project

Copy of letter to Washington State DOT from Donna Michel re: Complaint (Phil Michel - Diverting Crab Creek raising water table and taking access on Grant/Adams County line on Hwy. 26/old Hwy 7-C)

DRAFT Eastern Washington Counties Raise Concerns over Olympic Pipeline Project (adopted by Kittitas County)

United States Department of the Interior, National Park Service re: final revised regulations for National Landmarks Program

National Endangered Species Act Reform Coalition re: request for contact regarding any possible concerns

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-53-99

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND #101**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of Courthouse O&M Fund #101;

THEREFORE BE IT HEREBY RESOLVED that \$50,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.18.30 to the Courthouse O&M Fund #101 BARS 397.18.30.00 to be effective June 1, 1999.

DATED this 1st day of June, 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