

# COMMISSIONERS' PROCEEDINGS

## Regular Meeting Adams County Courthouse, Ritzville

June 21, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, June 21, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills was present. Commissioner Jeffrey W. Stevens was absent.

County Engineer Lijek reported that the light installation at the intersection of SR26 and Reynolds Road was on hold until full accident data was received from the regional office of the WSDOT.

Public Works Director Long requested and received board authorization to delay reconstruction of Wellsandt Road until 2000. The department believed that the additional time would facilitate better prices; would not interfere with harvest; and, would allow for staff to continue modifying drawings and to handle easements and the existing gas line issues.

Long verified that the intersection of Highway 21 and Lind/Hatton Road is already scheduled for modification; that JUB Engineering and the county will jointly apply for grant funding for Booker Road; and, that anti-icing product will be applied to Danielson Road for dust control as it has proven to work better than the enzyme product.

Long gave an update on the courthouse heating/air conditioning unit and on the needed repairs.

\*0-524

Special Counsel Peter Buck, along with Attorney John Keegan for Waste Management of Washington, discussed via telephone the following proposal to amend the Mitigation Agreement and:

- extend date to commence construction to May 31, 2007
- concurrently extend date to begin operation within two years following construction commencement

Litigation is pending relating to the Pollution Control Board Hearings on the project and verbal commitment was given that Waste Management plans to defend their request for a health permit. Waste Management also committed to explore market opportunities for the landfill. The extension if granted is procedural rather than substantive and would not affect required environmental standards.

- A proposal to amend the Settlement Agreement was submitted by Waste Management to begin effective July 1, 1999 to pay a flat \$30,000 per year (\$2,500 per month within 15 days of the end of each month) in lieu of the \$ .125 per ton of Seattle garbage hauled to the Oregon site. A stipulation

regarding additional funds at a later date under a special formula will be noted in the amendment.

The board will take formal action on the above two proposals during their regular session on Monday, June 28, 1999. Documents for review are expected later this week.

\*524-688

Adams County Noxious Weed Control Board Chairman Herman Harder talked briefly with the board on the laws governing board appointments to the Weed Control Board.

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

\*688-1631

GWMA Project Manager Deanna Clarkson requested Adams County approval of the hiring of Lynn Hall for the GWMA administrator position. Commissioner Wills moved, Schlagel seconded, to approve based on the interview committee recommendation the hiring of Lynn Hall for the position of GWMA administrator effective July 1, 1999, or as mutually agreed upon, at the rate of \$3,166 per month with benefits. Motion carried.

Clarkson updated the board on other GWMA related matters.

Permanent minutes of June 7 and 9, 1999, were signed.

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

Preliminary minutes of June 14, 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 (992745-992797) for \$85,033.39; #102 (992798-992806) for \$4,198.82; #104 (992807-992824) for \$7,699.18; #108 (992825) for \$25.00; #126 (992826-992827) for \$2,531.05; #166 (992828) for \$228.96; #101 (991126-991135) for \$5,630.25; #115 (991136-991151) for \$15,635.35; #401 (991152-991154) for \$435.54; #590 (991155-991179) for \$11,075.87; for a total of \$132,493.41

Authorized Chairman to sign Contract #EM999437 between Adams County Emergency Management and the Washington State Military Department (This contract reimburses the county for a total of \$14,500 for emergency preparedness services in the support of the WNP-2 Emergency Response Plan)

Approved **Resolution No. R-58-99 In the Matter of Reimbursement of County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-59-99 In the Matter of Reimbursement of County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590**

Correspondence was received from:

Copy of letter to Michel Development from WSDOT re: SR26 and Crab Creek  
 Copy of letter to City of Ritzville from Building and Planning Department re:  
 Comprehensive Plan Update for City of Ritzville

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  
 -ABSENT  
 Jeffrey W. Stevens, Commissioner

ATTEST:  
 s/Linda Reimer, CMC/AE  
 Clerk of the Board

**RESOLUTION NO. R-58-99  
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS  
 ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for May should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 1999 expenditures and the increase of 1999 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: 06-21-99		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
401-537.10.10			\$4,033.40		
401-537.10.12			0.00		
401-537.10.20			1,023.82		
401-537.80.10			0.00		
401-537.80.12			25.71		
401-537.80.20			0.49		
401 – Cash					\$5,083.42
To reimburse County Road #115 for salaries for May, 1999.					
Entry Total	\$ 0.00	\$ 0.00	\$5,083.42		\$5,183.42
115 – Cash			\$5,083.42		
115-542.00.10.01					\$4,059.11
115-542.00.20.01					\$1,024.31

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$5,083.42	\$5,083.42
-------------	---------	---------	------------	------------

DATED this 21<sup>st</sup> day of June, 1999.

s/W. L. Schlagel, Chairman  
s/Bill Wills, Commissioner

ATTEST:  
s/Linda Reimer, CMC/AAE  
Clerk of the Board

**RESOLUTION NO. R-59-99**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for May should have been incurred by the Intergovernmental Service Fund #501;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 1999 expenditures and the increase of 1999 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: 06-21-99

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.10			\$ 685.15	
590-519.30.00.20			239.70	
590-548.10.00.11			1,445.56	
590-548.10.00.20			620.20	
590-548.20.00.11			657.97	
590-548.20.00.20			235.12	
590-548.30.00.11			11,047.29	
590-548.30.00.20			4,317.00	
590-548.60.00.11			173.67	
590-548.60.00.20			67.84	
590-548.60.00.11			291.89	
590-548.60.00.20			116.84	
590 – Cash				
		\$19,898.23		

To reimburse County Road Fund #115 for salaries for May, 1999

Entry Total	\$ 0.00	\$ 0.00	\$19,898.23	\$19,898.23
-------------	---------	---------	-------------	-------------

115 – Cash			\$19,898.23	
115-542.00.10.01				\$14,301.53
115-542.00.20.01				5,596.70

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$19,898.23	\$19,898.23
-------------	---------	---------	-------------	-------------

DATED this 21<sup>st</sup> day of June, 1999.

ATTEST:  
s/Linda Reimer, CMC/AE  
Clerk of the Board

s/W. L. Schlagel, Chairman  
s/Bill Wills, Commissioner