

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville July 6, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Tuesday, July 6, 1999, at 8:30 a.m. in Ritzville, due to the July 4<sup>th</sup> holiday on Monday. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Public Works Director Long gave a road maintenance report update.

Commissioner Stevens moved, Wills seconded, to approve Pay Estimate #2 to Steelman-Duff, Inc., Clarkston, Washington in the amount of \$315,177.38 for work completed to date on the Lind/Warden Road. Motion carried.

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

Chairman Schlagel left the meeting at 2:00 p.m. to attend the 1998 Audit Entrance Conference being conducted by the State Auditor's Office and returned at 3:00 p.m.

The board during public session heard the matter involving Deking segregation of parcels that were sold to Rick Sawyer and Kevin/Lila Hartmeier. Present for the discussion were Kevin and Lila Hartmeier, Assessor Jerry Crossler, Health Department personnel Michelle Fuson and Karen Walters, and, Building and Planning personnel Dee Caputo and Dave Anderson. The board discussed the matter under guidelines of ACC 16.28.020 and unanimously agreed that the second parcel was purchased for "value" and that the Hartmeier's had no prior knowledge regarding the segregation requirements. A copy of a memo from Dave Anderson regarding this matter was placed on file.

Commissioner Wills moved, Stevens seconded, to allow the issuance of all development permits provided all other requirements for the permits are met. Motion carried.

Auditor Nancy Crossler discussed pending 1999 budget amendments. A public hearing was scheduled for July 26, 1999, at 11:00 a.m. in Ritzville.

Permanent minutes of June 21, 1999, were signed.

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

Preliminary minutes of June 28, 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 (993045-993080) for \$9,410.07; #102 (993081-993083) for \$629.49; #103 (993084) for \$10,758.76; #104 (993085-993096) for

\$2,066.73; #107 (993097) for \$250.00; #113 (993098) for \$55.00; #116 (993099-993100) for \$226.30; #117 (993101) for \$66.00; #301 (993102) for \$423.99; #101 (1000-1001) for \$1,400.00; #115 (1002-1005) for \$415.78; #401 (1006-1008) for \$2,807.44; #590 (1009-1013) for \$13,234.47; for a total of \$41,744.03

June payroll in the amount of \$459,233.40 and benefits in the amount of \$117,472.29

Correspondence was received from:

Copy of Grays Harbor County Resolution relating to State Shoreline Master Program Guideline Amendments

Copy of letter to Homer Montemayor from Dee Caputo re: Flying K Acres Water System

Copy of letter to Steve Heeb from Dee Caputo re: Building Permit details

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