

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville July 19, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, July 19, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills was present. Commissioner Jeffrey W. Stevens was absent.

Gary DeVore reviewed the agenda and discussions from the recent Water Resources Advisory Committee meeting which centered on the present and future state of water resources in Washington. Department of Ecology staff discussed management of the region's water including the major role of "Water Conservancy Boards" and their proposed authority to process change and transfer applications under Ecology oversight. The Board of Commissioners will seek individuals with interest in serving on the Conservancy Board.

Cindy Doyle confirmed that the State would require effective January 1, 2000 for the coordinator and director of Developmental Disabilities to be two staff positions unless DD was a department under county authority. Necessary action and budgetary decisions will be made over the next few months to prepare for implementation of this change.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the Interagency Work Order for County Services and the accompanying Work Order Budget for Developmental Disabilities effective July 1, 1999 through June 30, 2001 in the amount of \$225,165. Motion carried.

Public Works Director Long discussed road maintenance, progress on the Lind-Warden Road, and miscellaneous insurance and facility maintenance issues.

Sheriff Kline discussed handling of various Y2K issues related to public safety and health.

It being the time of 11:00 a.m. and the place set for the opening of bids for one (1) 1999 or newer 15,000 GVW sign truck, bids were opened from:

Flannegan Western & Associates	\$30,788.42	
Highway 18 E	1,650.00	Delivery Charge
P. O. Box 487	\$32,438.42	
Emmetsburg, Iowa 50536	County pays tax on vehicle	

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

Commissioner Wills moved, Schlagel seconded, to appoint Martha Gaffke, M.A. as a County Designated Mental Health Professional per RCW 71.05 effective August 30, 1999. Motion carried.

Commissioner Wills moved, Schlagel seconded, to award the bid for one (1) 1999 or newer heavy duty 15,000 GVW Sign Truck to Flannegan Western & Associates of Emmetsburg, Iowa as lowest responsive bidder in the amount of \$30,788.42. Motion carried. Adams County will pay the 7.6% sales tax in the amount of \$2,339.92 upon licensing the vehicle. Pickup and/or delivery of the vehicle will be determined based on cost to county.

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

Preliminary minutes of July 12, 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 (993287-993321) for \$8,257.61; #102 (993322-993325) for \$2,848.00; #103 (993326-993327) for \$31,042.44; #104 (993328-993349) for \$13,617.40; #106 (993350-993351) for \$1,295.84; #108 (993352-993365) for \$6,530.25; #106A (993366) for \$400.00; #166 (993367-993389) for \$2,767.07; #101 (1061-1066) for \$6,950.70; #115 (1067-1086) for \$9,685.30; #401 (1087-1089) for \$1,399.71; #590 (1090-1112) for \$18,923.66; for a total of \$103,717.98

Enhanced 911 Salary Assistance Contract Number EM019002 between Adams County and the Washington State Military Department (total funds to be reimbursed not to exceed \$210,391 with \$101,638 to be expended by June 30, 2000)

Correspondence was received from:

Columbia Basin Ground Water Management Area re: US Geological survey
Draft Baseline Report

Amended Tort Claim Claimant David M. Sandhaus v. Adams County
Summons David M. Sandhaus v. Adams County, Bill Wills, Shawn R. Logan, and
W. L. Schlagel in their official capacities as County Commissioners and personally
David M. Sandhaus v. Adams County et al Complaint for Declaration Voiding
Actions of County Commission and Imposing Civil Penalties on County Commissioners
for Violation of Open Public Meetings Act and Appearance of Fairness Doctrine

There being no further business to come before the board the meeting adjourned at 3:30 p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
ABESENT
Jeffrey W. Stevens, Commissioner

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