

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville August 9, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, August 9, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Prosecutor Brueher informed the board that the Assessor v. State case had been ruled favorably for the county with the final order due in approximately two weeks. Since the case had not been handled in a timely manner by the former prosecutor it was ruled that Adams County had been denied adequate representation with the State in the matter and was now entitled to a new hearing.

Public Works Director Long reported on weed spraying, chip sealing, gravel application, and other general road maintenance projects. Lind-Warden Road was officially opened early the first week of August. Price quotes for painting the District Courtroom/offices in the County Services Building were reviewed; and, building options for housing the recycling coordinator offices and auditor's offices in Othello were reviewed. Long reported that the handicap access door had been installed in the courthouse with repairs to the front door scheduled for this week.

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

Commissioner Wills moved, Stevens seconded, to sign the Recommendation that Paul Stoker, Ground Water Management Chairman, be the direct evaluator of Deanna Clarkson, Local Project Manager. Motion carried.

A motion was made by Commissioner Wills, seconded by Stevens, and carried to authorize the chairman to sign the following contracts:

Washington State Migrant Council and Community Counseling Services of Adams County to provide mental health services to Othello ECEAP Center in an amount no to exceed \$750.00 for the period October 1, 1999 through May 15, 2000

Action Chemical Dependency Center and Adams County Community Counseling Services for the provision of social detoxification services for a daily program rate of \$45.00 effective July 1, 1999 through June 30, 2000

Community Detox Services of Spokane and Community Counseling Services of Adams County to provide social detoxification services at the daily rate of \$70.00 per client per day effective date of execution through June 30, 2000

State of Washington CTED, Office of Crime Victims Advocacy and Community Counseling Services of Adams County to provide core and/or specialized services for victims of sexual assault in the amount of \$11,000.00 for the period July 1, 1999 through June 30, 2000

Jack Reichert, Othello, a former member of the Adams County Noxious Weed Control Board, expressed concerns to the Commissioners regarding the recent hiring of a weed inspector for areas in and near Othello.

Prosecutor Brueher introduced recently hired Deputy Prosecutor Michelle Alexander.

Permanent minutes of July 12, 14, 19, and 26, 1999, were signed.

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

Preliminary minutes of August 2, 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.

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	993675-993740	\$ 17,761.59
102	993741-993752	\$ 10,655.46
103	993753-993756	\$ 1,240.02
104	993757-993766	\$ 1,959.57
106	993767-993769	\$ 54.30
109	993770	\$ 450.31
112	993771-993772	\$ 25.21
131	993773-993774	\$ 39.56
133	993775-993777	\$ 1,098.80
301	993778	\$ 338.24
101	1037-1043	\$ 5,069.68
115	1044-1056	\$ 21,132.10
401	1057-1059	\$ 15,540.30
590	1060-1078	\$235,053.44
Total		\$310,418.58

July Payroll issued August 5 in the amount of \$462,468.98

July Benefits in the amount of \$106,639.87

Resolution No. R-66-99 In the Matter of Transferring Funds from Current Expense Fund #001 to the Adams County Fair Capital Improvement Fund #108A

Resolution No. R-67-99 In the Matter of Transferring Funds from Crime Victims Comp Reserve Fund #135A to Crime Victims Comp Fund #135

Resolution No. R-68-99 In the Matter of Transferring Funds from Crime Victims Comp Fund #135 to the Current Expense Fund #001

Correspondence was received from:

Energy Facility Site Evaluation Council, US Department of Agriculture Forest Service re: withdrawal of Olympic Pipe Line Company, Inc. Application for cross-Cascade pipeline

Richard Hudnall, Othello re: Adams County Noxious Weed Control Board hiring/conflict of interest
Deanna Clarkson, GWMA re: replacing administrative assistant recommendation DNA Checklist for Reza Firouzi, developer of Kameron Estates II re: application for rezone from Ag Suburban to Residential for potential future development of 17 acres into approximately 36 one-half acre lots
Steve and Bev Heeb, Othello re: comments regarding his development project

There being no further business to come before the board the meeting adjourned at 3:15 p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/ L. Schlagel, Chairman
s/ll Wills, Commissioner
s/ffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-66-99

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A

WHEREAS, funds were allocated in the Current Expense Fund 001 for the support of the Adams County Fair Capital Fund 108A;

THEREFORE BE IT HEREBY RESOLVED that \$7,000 be transferred from Current Expense Non-Departmental BARS 001.099.597.75.00.01 to the Adams County Fair Capital Improvement Fund 108A BARS 397.75.00.01.

DATED this 9th day of August, 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/AAE
Clerk of the Board

RESOLUTION NO. R-67-99

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP
RESERVE FUND 135A TO CRIME VICTIMS COMP FUND 135**

WHEREAS, funds are available in the Crime Victims Comp Reserve Fund for use by the Crime Victims Comp Fund 135; and,

WHEREAS, on April 5, 1999, the Adams County Commissioners approved the purchase of computer upgrades and software for handling Crime Victim matters; and,

WHEREAS, Resolution 62-99 amended Crime Victims Comp Fund 135 to allow for this expenditure;

THEREFORE BE IT HEREBY RESOLVED that \$20,000 be transferred from Crime Victims Comp Reserve Fund 135a BARS 597.15.10.00 to Crime Victims Comp Fund 135 BARS 397.15.10.00.

DATED this 9th day of April, 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

RESOLUTION NO. R-68-99

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CRIME VICTIMS COMP FUND
#135 TO THE CURRENT EXPENSE FUND #001**

WHEREAS, funds were allocated in the Crime Victims Comp Fund 135 for the partial support of personnel in Current Expense for the 1999 Budget Year;

THEREFORE BE IT HEREBY RESOLVED that \$10,000 be transferred from Crime Victims Comp Fund #135 BARS 135.597.15.10.00 to Current Expense Fund #001 BARS 397.15.10.00.

DATED this 9th day of April, 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