

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville August 23, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, August 23, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

The board requested Prosecutor Brueher to interface with members of the Joint County/City of Othello Task Force and assist in reviewing any recommendations generated by the group.

*0-1236

Viki Leuba, DOE Groundwater Management Area Coordinator, requested and received consensus of the board to meet quarterly with them rather than monthly. Discussion followed on the agenda for the Executive Board meeting on August 26 especially items relating to the Dairy/Feedlot GWAC and on the current activities and progress of each of the GWAC's. Public educational efforts continue.

*1236-1979

Attorney Milton Sackmann and Adams Conservation District Manager Gary DeVore reviewed documents which will establish a Water Conservancy Board for the county. Documents will be prepared and a public hearing date set during proceedings on August 30, 1999.

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

Board consensus authorized the deletion of two part-time jobs in the GWMA Offices to become one full-time job titled Administrative Assistant starting at \$12.00/hour.

*1979-3772

Chairman Schlagel and Public Works Director Long will contact Bob Reichert to negotiate space in Othello for the placement of the recycling coordinator building.

Public Works Director Long and Engineer Steve Lijek discussed the West Bench Road and Cemetery Path projects. The board authorized the engineer to compile preliminary cost figures for upgrading Bench Road, breaking the road into manageable segments. Lijek reported that he had completed a hazard analysis for the Cemetery Path area and determined that the path minimally or failed to pass the analysis which would insure funding. Traffic "humps" will be placed on the path and signs will be posted to facilitate additional safety.

Public Works Director Long requested and went into executive session for approximately five (5) minutes under RCW 42.30.110(g) to discuss personnel from 1:42 p.m. until 1:47 p.m.

The board went back into executive session with Public Works Director Long, along with Sheriff Mike Kline and Undersheriff Jay Weise, for approximately ten (10) minutes under RCW 42.30.110(g) to discuss personnel from 1:50 p.m. until 1:57 p.m.

The board discussed the Emergency Services position within the county structure with Long, Kline and Weise.

Commissioner Stevens moved, Wills seconded, to appoint Dave Gowan to the Martin Hall TAC for a two (2) year term effective June 1, 1999 through May 31, 2001. Motion carried. Gowan will appoint an alternative to attend meetings if he is unable to do so at any time.

Public Works Director Long went into executive session for approximately five (5) minutes under RCW 42.30.110(g) to discuss personnel from 3:07 p.m. until 3:13 p.m.

The Board, along with Public Works Director Long and Emergency Services Director DeChellis went into executive session for personnel evaluation for approximately fifteen (15) minutes from 3:45 p.m. until 4:03 p.m.

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

Preliminary minutes of August 16-17, 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:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	993929-993971	\$ 9,920.71
102	993972-993978	\$ 1,787.50
103	993979	\$ 44.09
104	993980-994006	\$ 7,567.38
106	994007-994008	\$ 367.18
110	994009	\$ 149.02
112	994010-994011	\$ 133.92
114	994012	\$ 250.00
116	994013	\$ 48.00
117	994014-994021	\$ 3,779.53
130	994022	\$ 24.32
131	994023-994024	\$ 481.19
590	Hand Pay	\$ 355.62
101	1100-1108	\$ 4,867.90
115	1109-1119	\$ 14,998.22
401	1120-1122	\$ 401.33
590	1123-1146	\$ 61,489.29
Total		\$106,665.20

Correspondence was received from:

Copy of petition from residents of Rodeo Lake informing the committee that they are not interested in selling their homes/property since their septic tanks and wells work well

Permanent minutes of August 9 and 11, 1999, were signed.

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/AE
 Clerk of the Board

**RESOLUTION NO. R-69-99
 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 July 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: 08-23-99		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual	Credit
401-537.10.10			\$4,071.60		
401-537.10.12			0.00		
401-537.10.20			993.64		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$5,065.24
To reimburse County Road #115 for salaries for July, 1999.					
Entry Total	\$ 0.00	\$ 0.00	\$5,065.24		\$5,065.24
115 – Cash			\$5,065.24		
115-542.00.10.01					\$4,071.60
115-542.00.20.01					\$ 993.64

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

Entry Total	\$ 0.00	\$ 0.00	\$5,065.24	\$5,065.24
-------------	---------	---------	------------	------------

DATED this 23rd day of August, 1999.

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-70-99

**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 July 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 1999expenditures and the increase of 1999expenditures 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: 08-23-99		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual	Credit
590-519.30.00.11			\$ 818.44		
590-519.30.00.20			194.37		
590-548.10.00.11			1,834.36		
590-548.10.00.20			783.29		
590-548.20.00.11			2,787.63		
590-548.20.00.20			1,016.18		
590-548.30.00.11			13,026.04		
590-548.30.00.20			5,017.17		
590-548.40.00.11			49.83		
590-548.40.00.20			18.78		
590-548.60.00.11			739.01		
590-548.60.00.20			197.02		
590 – Cash				\$26,482.12	

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

Entry Total	\$ 0.00	\$ 0.00	\$26,482.12	\$26,482.12
-------------	---------	---------	-------------	-------------

115 – Cash			\$26,482.12	
115-542.00.11.01				\$19,255.31
115-542.00.20.01				7,226.81

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

Entry Total	\$ 0.00	\$ 0.00	\$26,482.12	\$26,482.12
-------------	---------	---------	-------------	-------------

DATED this 23rd day of August, 1999.

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

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