

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville August 30, 1999

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

*0-113

Prosecutor Brueher informed the board that the State had approved a postage meter for the Office of Support Enforcement. Brueher will consult with Central Services Director Cantrell regarding the meter and on-going postage/billing requirements.

Brueher asked the board to be prepared to issue the \$2,500 necessary to accompany the documents being submitted in the (Assessor Jerry) Crossler v. State of Washington case.

*113-855

Public Works Director Long updated the board on road maintenance projects; costs associated with placement of the recycling office in various locations; signage on the Cemetery Path as well as other paths throughout the county; and, on the request for air conditioning in the E911 basement offices that contain pieces of equipment that generate excessive heat.

The board received a faxed letter from Devon and Darin Michel requesting county support for a frontage road at the intersection of Highway 26 and 17. Discussion and follow-up is scheduled for Wednesday, September 8 during regular proceedings in Othello.

*855-1021

Treasurer Danekas requested board clarification and follow-up to the phone call she received from Evergreen Implement in Othello regarding a proposed tractor purchase (\$16,725) by the Adams County Fair Board. Chairman Schlagel will talk with fair board members and Evergreen and report back to the board at their next regular meeting.

The board viewed the recent county equipment purchases through state surplus sources.

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

The board left immediately following lunch to inspect various county roads and specifically McCall Rd.

Commissioner Schlagel moved, Wills seconded, to re-appoint Ben Francis and David Long to the Horticultural Pest and Disease Control Board for two (2) year terms retroactive to May 1, 1999, and effective through April 30, 2001. Motion carried.

Chairman Schlagel designated Commissioner Bill Wills to serve on the Adams County Canvassing Board for the Primary Election to be held on September 14, 1999, serving from August 26 through September 24.

Permanent minutes of August 16, 1999, were signed.

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

Preliminary minutes of August 23, 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	994121-994192	\$ 35,456.91
102	994193-994196	\$ 436.20
103	994197	\$ 2,396.51
104	994199-994209	\$ 2,303.48
106	994210-994213	\$ 1,177.33
117	994214	\$ 144.00
130	994215	\$ 431.66
131	994216-994217	\$ 514.93
101	1147-155	\$ 2,351.05
115	1156-1169	\$ 31,016.12
401	1170-1174	\$ 1,239.72
590	1175-1194	\$ 29,862.97
Total		\$107,330.88

Resolution No. R-71-99 In the Matter of Setting a Public Hearing on the Proposed Creation of an Adams County Water Conservancy Board (Public Hearing was set for Monday, September 13, 1999, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville)

Interlocal Cooperation Agreement Regarding Use of Beds in Martin Hall Juvenile Detention Facility between Adams County and Asotin County

Correspondence was received from:

Copy of memo to Susan Sackmann, Noxious Weed Board from Bill Morris re: miscellaneous

Steven A. DeChellis re: resignation as Emergency Management Coordinator/Fire Marshal effective August 31, 1999

AWC/WSAC 1999 Washington City/County Employee Salary & Benefit Survey

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
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-71-99

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

**IN THE MATTER OF SETTING A PUBLIC HEARING ON THE PROPOSED CREATION
OF AN ADAMS COUNTY WATER CONSERVANCY BOARD**

WHEREAS, the Board of Adams County Commissioners has received a petition signed by at least five water right holders within the county requesting the creation of an Adams County Water Conservancy Board pursuant to the provisions of RCW Chapter 90.80; and,

WHEREAS, the Board finds that the petition requesting creation of the Water Conservancy Board is sufficient and that it contains the information required by law to be included in the petition and is signed by the required number of water right holders;

THEREFORE BE IT RESOLVED that the Board of Adams County Commissioners shall conduct a public hearing on Monday, September 13, 1999, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, Washington, for the purpose of receiving public comment on the proposed creation of an Adams County Water Conservancy Board; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is directed to publish official notification of the hearing in accordance with the requirements of law.

DATED this 30th 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/AE
Clerk of the Board