

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville September 7, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Tuesday, September 7, 1999, due to Labor Day Holiday on Monday, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Chairman Schlagel appointed Commissioner Jeffrey W. Stevens to serve on the Canvassing Board for the General Election on November 2, 1999, within the time frame of October 15, 1999, through November 12, 1999.

Prosecutor Brueher discussed the Adams County Fair's request for purchase and financing of a tractor for use at the fairgrounds. Members of the Fair Board are scheduled to meet with the Commissioners on Wednesday, September 8, 1999.

*0-21

Planner Dave Anderson reviewed the August 26, 1999, findings of the Adams County Planning Commission on the rezone request from Ag Suburban to Residential by Reza Firouzi for Kameron Estates II.

Anderson noted the following findings of the Planning Commission:

- rezone is for purposes of potential development of 17 acres into 36 one-half acre residential lots
- DNS/Checklist was sent to 26 public agencies with comments received from Department of Transportation, East Columbia Irrigation District, and City of Othello
- public notice to property owners was satisfied
- site was investigated for conformity to Critical Areas Ordinance and Comprehensive Plan
- public hearing before the Planning Commission was satisfied

Following discussion, Commissioner Stevens moved, Schlagel seconded, to approve the rezone request by Reza Firouzi from Ag Suburban to Residential on Kameron Estates Division I, Lot 31 with the following conditions:

- 1) the rezone would revert back to Ag Suburban if substantial development on the farm unit is not commenced within two years of September 7, 1999;
- 2) applicant (Firouzi) may request an additional year extension to complete the project

Motion carried.

*21-354

Planner Anderson reviewed the findings of the Adams County Planning Commission on the rezone request of J. P. Stravens on behalf of Wellsandt Farms from Agriculture to Restricted Commercial.

Anderson noted the following findings of the Planning Commission:

- rezone is for purpose of developing commercial sites on approximately 35 acres in the NE corner of S8, T19N, R36EWM
- Parcel No. 2-936-08-001-2261 was segregated and confirmed with Adams County Assessor
- DNS/Checklist was sent to 23 public agencies with comments received from Department of Transportation, Department of Ecology, and Adams County Public Works Department
- public notice to property owners was satisfied
- site was investigated for conformity to Critical Areas Ordinance and Comprehensive Plan
- public hearing before the Planning Commission was satisfied
- County Planning staff recommended that the developer postpone submission of the required traffic analysis and traffic control plan until site development application is submitted
- Adams County and Department of Transportation requirements will be addressed during the development proposal phase

Following discussion, Commissioner Wills moved, Stevens seconded, to approve the rezone request by J. P. Stravens on behalf of Wellsandt Farms from Ag to Restricted Commercial on Parcel No. 2-936-08-001-2261 with the following conditions:

- 1) the rezone would revert back to Ag if substantial development on the travel plaza is not commenced within two years of September 7, 1999;
- 2) applicant (J. P. Stravens/Wellsandt Farms) may request an additional year extension to complete the project

Motion carried.

*354-1674

County staff from the Sheriff's Office, Public Works, and Building and Planning was present to discuss proposed changes to the County's E911 Addressing and Grid System Ordinance. No members of the public were present for this session. Recommended changes will facilitate response time to specific homes located on private, un-named lanes, by assigning names and physical addresses to lanes having more than one home. Further discussion is scheduled for Wednesday, September 8, 1999, during proceedings in Othello.

Public Works Director Long reported on general road maintenance; noted that specifications would be drafted for the bid call on the recycling office; and, that a total of nine (9) traffic counters have been stolen/destroyed over the last few weeks.

Commissioner Stevens moved, Wills seconded, to approve the Adams County Sheriff's Department Labor and Employment Law Retainer Agreement with Summit Law Group, Seattle. Motion carried. The agreement is for the period August 16, 1999, through December 31, 1999. Retainer fee is \$400 per month.

Commissioner Wills moved, Stevens seconded, to approve **RESOLUTION NO. R-74-99 IN THE MATTER OF TRANSFERRING FUNDS FROM FUND #401 ADAMS COUNTY**

**SOLID WASTE FUND TO FUND #106 ADAMS COUNTY EMERGENCY
MANAGEMENT FUND FOR OPERATION AND MAINTENANCE.** Motion carried.

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

*1674-2188

Scott Cave, S. C. Communications, along with Lynn F. Hall, Administrator for the Columbia Basin GWMA, updated the board on the public opinion survey noting that a pre-test had been done with final survey form expected to be sent and approval received from EPA in time for the survey to be conducted and tabulated in time for a report to the Executive Board on September 30, 1999.

Treasurer Danekas provided an update on the status of Adams County Fair Fund #108. The budgetary details will be further discussed on Wednesday, September 8, 1999.

Auditor McBroom requested and received authorization from the Board of County Commissioners for a 2000 Budget submittal extension per RCW 36.40.071.

Permanent minutes of August 23, 1999, were signed.

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

Preliminary minutes of August 30, 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	994237-994291 994263A, 994291A	\$ 14,832.55
102	994292-994298	\$ 2,394.80
104	994299-994306	\$ 1,398.29
106	994307	\$ 1,254.00
108	994308-994310	\$ 1,135.67
108A	994311	\$ 645.58
130	994312	\$ 99.00
133	994313-994314	\$ 484.53
301	994315	\$ 378.73
101	1000-1006	\$ 1,896.13
115	1007-1026	\$114,669.87
401	1027-1029	\$ 40,404.00
590	1175-1194	\$ 3,480.03
001	Hand Pay	\$ 90.00
Total		\$183,163.18

Approval of August, 1999 Payroll in the amount of \$469,562.74 and benefits in the amount of \$108,617.66

Correspondence was received from:

Department of Social and Health Services re: Auditor's Certificate Report of Fiscal Audit Adams County Child Support Program

Copy of Memo to Dave Dietzman, Washington State Department of Natural Resources from Dee Caputo, Planning Director re: Proposed Rule Changes

Copy of Memo to Adams County/City of Othello Joint Planning Task Force from Dee Caputo, Chair Emeritus re: next Task Force Meeting

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-73-99

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

IN THE MATTER OF PERSONAL SERVICES CONTRACT FOR A COLUMBIA BASIN GROUND WATER MANAGEMENT AREA PUBLIC OPINION SURVEY FOR THE COLUMBIA BASIN GROUND WATER MANAGEMENT AREA BETWEEN FRANKLIN CONSERVATION DISTRICT AND THE EVANS/MCDONOUGH COMPANY, INC.

WHEREAS, pursuant to RCW 36.01.010 and RCW 36.32.120 the legislative authority of each county is authorized to enter into contracts on behalf of the County and to have the care of county property and management of county funds and business; and,

WHEREAS, the Board of Adams County Commissioners constitutes the legislative authority of Adams County and desires to enter into this arrangement as being in the best interest of Adams County;

NOW THEREFORE BE IT RESOLVED that the attached Personal Services Contract for a Columbia Basin Ground Water Management Area Public Opinion Survey for the Columbia Basin Ground Water Management Area between Franklin Conservation District and the Evans/McDonough Company, Inc. is hereby approved.

DATED this 7th day of September, 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-74-99

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM FUND #401 ADAMS COUNTY
SOLID WASTE FUND TO FUND #106 ADAMS COUNTY EMERGENCY
MANAGEMENT FUND FOR OPERATION AND MAINTENANCE**

WHEREAS, funds were budgeted in Adams County solid Waste Fund #401 to pay a portion of the salary and wages for Adams County Emergency Management Fund #106;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer \$5,000 from Adams County solid Waste Fund #401 BARS 597.25.60.01 to Adams County Emergency Management Fund #106 BARS 397.25.60.01.

DATED this 7th day of September, 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