

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville September 13, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, September 13, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Planner Dave Anderson updated the board on the recent Task Force meeting noting that Steve Muzik was elected chairman of the group. County staff was directed to clarify in writing the ten recommendations for Task Force review with the final document to be distributed for final review and approval consideration in approximately two months.

*0-517

Public Works Director Long reported on road maintenance, explained the requirements for septic permitting for the recycling office, and agreed to write the Department of Transportation on behalf of the Michel's to request a frontage road by their property which would support commercial development.

Commissioner Wills moved, Stevens seconded, to approve **RESOLUTION NO. R-77-99 IN THE MATTER OF NOTICE OF CALL FOR BIDS FOR RECONSTRUCTION OF BRIDGE #243-1 ON BAUER ROAD AND BRIDGE #129-1 ON BENGE-WINONA ROAD**. Motion carried. Bid delivery was set for no later than 4:00 p.m. October 1 with opening at 10:00 a.m. on October 4, 1999.

*517-1328

It being the time of 11:00 a.m. and the place set for the public hearing on the proposed creation of an Adams County Water Conservancy Board, Chairman Schlagel opened the hearing by reading a portion of the public hearing notice:

"Water Conservancy Boards are authorized by the provisions of Chapter 90.80 of the Revised Code of Washington for the purpose of expediting voluntary water transfers within the county. The Board of Adams County Commissioners has received a petition signed by at least five water rights holders within the county requesting the creation of such a board. If a Water Conservancy Board is created, it will have authority to accept and decide applications for voluntary water rights transfers within the county subject to review by the director of the Washington State Department of Ecology. Proposed bylaws have also been received and are available..."

Present in addition to the board were Dale Galbreath, Jake Wollman, Jr., Jacob Harder, Orman Johnson, Rex Harder, Scott Cave, Attorney Milton P. Sackmann, and press from the Ritzville Journal.

Comments and questions were heard from all citizens present. Attorney Sackmann responded to a number of specific issues related to the proposed board's authority. Clerk

Reimer clarified the document requirements from Department of Ecology prior to their review and issuance of a decision on the proposal.

Hearing no further comments, Chairman Schlagel closed the hearing at 11:22 a.m.

Commissioner Wills moved, Stevens seconded, to approve **RESOLUTION NO. R-72-99 IN THE MATTER OF ESTABLISHING AN ADAMS COUNTY WATER CONSERVANCY BOARD**. Motion carried.

Commissioner Schlagel moved, Wills seconded, to appoint Gary Weaver of Othello, Washington to the Adams County Civil Service Commission, to fill the unexpired term of Brian H. Miller who no longer lives within the county. Motion carried. Mr. Weaver's term is effective September 13, 1999, through December 31, 1999.

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

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

Preliminary minutes of September 7 and 8, 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	994320-994386	\$21,083.45
102	994387-994389	\$ 1,530.69
103	994390-994396	\$ 1,783.95
104	994397-994407	\$ 2,243.41
105	99408-994411	\$15,630.70
107	994412	\$ 375.00
108	994413-994420	\$12,750.00
109	994421	\$ 450.31
112	994422-994424	\$ 360.85
130	994425	\$ 21.49
131	994426-994427	\$ 269.54
101	1048-1054	\$ 1,629.78
115	1055-1057	\$ 921.36
590	1058-1068	\$ 8,054.23
Total		\$67,104.76

Resolution No. R-75-99 In the Matter of Transferring Funds from the Current Expense Fund #001 to the Law Library Fund #109

Resolution No. R-76-99 In the Matter of Transferring Funds from the Auditor's O&M Fund #116 to the Current Expense Fund #001

E911 Operations Contract effective July 1, 1999 through June 30, 2000
(Total funds to be reimbursed to the County under this agreement shall not exceed

\$193,197 which reflects eligible E911 operating expenditures less the amount of local E911 excise tax collected under RCW 82.14B.030(1)

Public Works Director Long provided the board with copies of the **Adams County Comprehensive Solid Waste Management Plan 1998 Update**.

Permanent minutes of August 30, 1999, were signed.

Correspondence was received from:

DNS/Checklist for a Conditional Use Permit for Peggy and Carl Klingeman of County Care Adult Home

DNS/Checklist for a Conditional Use Permit for Sportsman Trailer Park

DNS/Checklist for a Variance concerning conversion of an existing mobile home park into 25 single family homes for Eagle Properties, Inc.

DNS/Checklist for construction of a potato byproduct drying operation located in the Bruce/Port District Manufacturing Zone for RTK Producer, Inc.

Chief Justice Richard P. Guy re: roundtable in Olympia on October 4 to discuss, in part, how judges and commissioners can work together to balance judicial independence and public accountability

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-72-99

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

IN THE MATTER OF ESTABLISHING AN ADAMS COUNTY WATER CONSERVANCY BOARD

WHEREAS, Water Conservancy Boards are authorized by SHB-1272 passed under the 1997 regular session of the 55th Washington State Legislature and signed by Governor Gary Locke in May, 1997; and,

WHEREAS, the principal objectives of Water Conservancy Boards are to enhance water transfers through local water resource management and review and to review and acknowledge the property right features inherent in existing water permits and certificates; and,

WHEREAS, water transfers can re-allocate water use for more efficient application of Adams County water resources; and,

WHEREAS, water transfers can provide an incentive for investment in water conservation efforts by Adams County water right holders; and,

WHEREAS, a local Water Conservancy Board can expedite an administrative process for uncontested water transfers diverted or proposed to be diverted within Adams County; and,

WHEREAS, counties may authorize the creation of a Water Conservancy Board by resolution after a petition is presented to the Board of County Commissioners by five water holders within the county or as described in Section 3(2) of SHB-1272; and,

WHEREAS, Adams County received on August 16, 1999, a petition and proposed by-laws to establish an Adams County Water Conservancy Board; and,

WHEREAS, Adams County held a public hearing on the matter on September 13, 1999;

NOW THEREFORE BE IT RESOLVED that the Adams County Board of Commissioners hereby creates the Adams County Water Conservancy Board to function within the geographical borders of Adams County exercising administrative powers enumerated with Title 90 RCW and the attached by-laws; and,

BE IT FURTHER RESOLVED that the Adams County Water Conservancy Board shall be funded for startup costs with a one-thousand dollar (\$1,000.000) grant from Adams County Current Expense Fund #001/099; and,

BE IT FURTHER RESOLVED that beyond the initial grant from Adams County the Water Conservancy Board will operate independently through other grant funding and/or fees received for water transfer applications.

DATED this 13th 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-75-99

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE FUND #001 TO THE LAW LIBRARY FUND #109

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Law Library Fund #109;

THEREFORE BE IT HEREBY RESOLVED that \$1,000 be transferred from Current Expense Fund #001 BARS 597.15.40.00 to the Law Library Fund #109 BARS 397.15.70.02.

DATED this 13th 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-76-99

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE AUDITOR'S O&M FUND #116 TO THE CURRENT EXPENSE FUND #001

WHEREAS, funds were allocated in the Auditor's O&M Fund #116 for the support of the Current Expense Fund #001 to facilitate document preservation;

THEREFORE BE IT HEREBY RESOLVED that \$6,000 be transferred from Auditor's O&M Fund #116 BARS 597.14.10.00 to the Current Expense Fund #001 BARS 397.00.00.02.

DATED this 13th 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-77-99

**NOTICE TO CONTRACTORS
County of Adams
Department of Public Works
Ritzville, Washington**

Sealed bids will be received by Adams County at the office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169, until 4:00 p.m., Friday, October 1, 1999, and will be opened and publicly read on October 4, 1999, at 10:00 a.m. for the following construction improvements:

The reconstruction of Bridge #243-1 (CRP-118/TA-0270) on Bauer Road and Bridge #129-1 (CRP-119/TA-0896) on Benge-Winona Road by replacing the existing structures with new single span prestressed concrete beam bridges

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid

proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion best serves the interest of Adams County.

Pre-qualification of bidders is required. Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

DATED this 13th 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