

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville September 20, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Vice-Chairman Bill Wills on Monday, September 20, 1999, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens was present. Chairman Schlagel was absent.

\*0-1135

Trent Matson and Michelle Rounds representing the "Common Sense Salmon Recovery Coalition" met with the board to discuss their coalition (business groups including the Washington Farm Bureau, Building Industry Association of Washington, Washington Cattlemen's Association, and Washington Association of Realtors) lawsuit filed in Federal District Court against the National Marine Fisheries Service. A request was made of the board for Adams County's support in the lawsuit. A letter will be prepared for board signature on Monday, September 27, 1999.

\*1135-2380

Public Works Director Long reported that road maintenance crews were concentrating on those roads being heavily used for late summer/fall harvest crop transportation.

Engineer Steve Lijek submitted the 1998 Bridge Inspection Report per WAC 136-20-060 which included information regarding the bridge inspections and future plans and recommendations. A preliminary draft of the six-year transportation improvement plan was submitted for board review and input. Public hearings will be set at a later date.

It was decided that road sign placement throughout the county would be concentrated initially on those roads along state routes. The board authorized by consensus the Public Works Department proceeding with a survey of all roads in the county which could be designated as "primitive" and make a determination as to appropriate signing.

Engineering Technician O'Brien updated the board on the county's "road fog seal program" and noted that the program rejuvenates the top section and seals the cracks giving the road about two additional years before an additional chip seal application. A number of roads are budgeted in 2000 for this application.

Risk Pool Manager Long requested and went into executive session under RCW 42.30.110(i) for approximately ten minutes to discuss litigation. Executive session was held from 10:39 a.m. until 10:50 a.m.

GWMA Administrator Lynn Hall introduced Karen Bonaudi who, upon confirmation from each of the counties, will assume the position of GWMA Information Specialist effective October 1, 1999. Work scope for the position was reviewed.

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

Auditor Nancy McBroom filed per RCW 36.40.050/RCW 36.40.071 the proposed 2000 Budget. A brief overview of the budget was given along with special notations on some matters.

Public Works staff Long, Lijek and O'Brien discussed calling for bids for county-wide gravel needs as well as for the Wellsandt Rd. project. Crushing would be scheduled to begin in December for about a three-month period of time. Bids will be let in the near future.

Shawn R. Logan, Othello, currently serving as Chair of the Rodeo Lake Steering Committee, spoke with the board (via telephone) to report that the survey of the Rodeo Lake area residents was to be completed by the end of the week with a general informational/reporting meeting to be scheduled sometime around mid-October. The general meeting focus will be to determine the intent and commitment of the residents in the area towards long term solutions regarding water, sewer, and general living conditions.

Permanent minutes of September 7 and 8, 1999, were signed.

Adams County Engineer Steve Lijek filed per RCW 36.77.010 the Contract Provisions and Plans for construction of S.P.&S. Overhead Bridge #129-1 and Jonathan Borgens Bridge #243-1.

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

Preliminary minutes of September 13, 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	994481-994520	\$ 9,768.88
102	994521-994527	\$ 2,851.59
103	994527	\$ 709.00
104	994528-994541	\$ 4,477.76
106	994542-994543	\$ 70.20
133	994544	\$ 323.50
166	994545-994567	\$ 14,233.19
101	1069-1077	\$ 8,827.23
115	1078-1099	\$ 43,881.37
321	1100	\$ 6,633.54
401	1101-1102	\$ 342.43
590	1103-1139	\$ 91,959.15
Total		\$184,077.84

**Resolution No. R-78-99 In the Matter of Notice of Call for Bids for one (1) 24x60 foot or 28x64 foot Mobile or Modular Office Building** (Bid opening was set for Monday, October 4, 1999, at 10:30 a.m.)

**Resolution No. R-79-99 In the Matter of Setting the Speed Limit on the Cemetery Road #12352 (MP 0.00 to MP 0.72)**

**Resolution No. R-80-99 In the Matter of Transferring Funds from Current Expense Fund #001 to Courthouse O&M Fund #101**

**Resolution No. R-81-99 In the Matter of Approving an Information Specialist Position for the Ground Water Management Area (GWMA)**

Correspondence was received from:

Copy of response from Dee Caputo, Building and Planning Director to Robert Kielian re: request for identification of authority and clarification on four-hour draw down test to be performed by licensed professional in matters of proof of potable water

Lynn F. Hall, GWMA Administrator re: GIS database for GWMA

Lynn F. Hall, GWMA Administrator re: hiring of Karen Bonaudi for Information Specialist position with GWMA

Copy of letter to Professor Fred Hurand, EWSU from Dee Caputo re: appreciation for assistance in land use project

James Moilanen, Director of Real Estate for Zaser & Longston, Inc. re: Commercial Development Zoning for intersection area of SR17 and SR26

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

ATTEST:

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

**RESOLUTION NO. R-78-99**

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

**NOTICE OF CALL FOR BIDS  
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 10:30 a.m. on Monday, October 4, 1999, at which time and place they will be publicly opened and read for the purchase of the following:

**ONE (1) 24X60 OR 28X64 FOOT MOBILE OR MODULAR OFFICE BUILDING**

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

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 serves the best interest of Adams County.

Dated this 20<sup>th</sup> day of September, 1999.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
W. L. Schlagel, Chairman (ABSENT)  
s/Bill Wills, Commissioner  
s/Jeffrey W. Stevens, Commissioner

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

**RESOLUTION NO. R-79-99**

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

**IN THE MATTER OF SETTING THE SPEED LIMIT ON THE CEMETERY ROAD #12352  
(MP 0.00 TO MP 0.72)**

**WHEREAS**, the Adams County Board of Commissioners and the County Engineer have agreed that due to pedestrian traffic on the Cemetery Road the speed limit should be reduced to 25 mph;

**THEREFORE BE IS RESOLVED THAT** the speed limit from Milepost 0.00 (Reynolds Road) to Milepost 0.72 (End of Road) on the Cemetery Road #12352 is hereby set at 25 m.p.h.

**DATED** this 20<sup>th</sup> day of September, 1999.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
W. L. Schlagel, Chairman (ABSENT)  
s/Bill Wills, Commissioner

s/Jeffrey W. Stevens, Commissioner

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

**RESOLUTION NO. R-80-99**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND  
#001 TO COURTHOUSE O&M FUND #101**

**WHEREAS**, funds were allocated in the Current Expense Fund #001 for the operation of Courthouse O&M Fund #101;

**THEREFORE BE IT HEREBY RESOLVED** that \$27,063 be transferred from Current Expense Non-Departmental BARS 001.099.597.18.30.00 to the Courthouse O&M Fund #101 BARS 397.18.30.00 to be effective September 20, 1999.

**DATED** this 20<sup>th</sup> day of September, 1999.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
W. L. Schlagel, Chairman (ABSENT)  
s/Bill Wills, Commissioner  
s/Jeffrey w. Stevens, Commissioner

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

**RESOLUTION NO. R-81-99**

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

**IN THE MATTER OF APPROVING AN INFORMATION SPECIALIST POSITION FOR  
THE GROUND WATER MANAGEMENT AREA (GWMA)**

**WHEREAS**, Adams County feels it is in the best interest of Adams County and the Ground Water Management Area to have a full-time information specialist as part of the GWMA staff;

**THEREFORE BE IT HEREBY RESOLVED** that the position of "Information Specialist" is hereby approved with a starting date effective October 1, 1999, and with a monthly salary set at \$2,666.67.

**DATED** this 20<sup>th</sup> day of September, 1999.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
W. L. Schlagel, Chairman (ABSENT)  
s/Bill Wills, Commissioner  
s/Jeffrey W. Stevens, Commissioner

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