

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville September 27, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, September 27, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

The Board of Adams County Commissioners designated **Christine Hartwig, PHR, Human Resources Management Consultant**, to investigate and to prepare a report in the matter of Case File W-1999-RG.

Commissioner Stevens moved, Wills seconded, to approve the Human Resources Services Contract between Adams County and Christine Hartwig, PHR, Human Resources Consultant to investigate a "Whistleblower Complaint" pursuant to Ordinance No. O-1-93 - Case File W-1999-RG effective September 21, 1999, through November 30, 1999. Motion carried.

Commissioner Wills moved, Stevens seconded, to re-appoint James Weatherford to the Adams County Planning Commission effective September 27, 1999, through March 31, 2002. Motion carried.

Public Works Director Long reported that some roads had been closed due to dust over the weekend with all of them reopened by late Saturday. Other pre-winter jobs are continuing such as striping, cleaning culverts, and spraying weeds.

Long noted that Bob Reichert was interested in sharing the cost of paving the lot next to the County Services Building should the decision be made to set the recycling office on that site. A final decision will be made following bid opening and award for the new office.

Road signs near intersections of State Highways will be installed by the State with the County providing the signs and posts.

A decision regarding the disposition of the striping truck (retrofit for water-based paint or contract for future striping services) will be made prior to adoption of the 2000 budget. Repair costs are averaging \$13,000 per year on the current unit.

The Board by consensus authorized the installation of an air conditioner in the E911 Room by Basin Refrigeration in the amount of \$2,842.00. The other quote received was from Johnson Controls for \$4,985.00.

Commissioner Stevens moved, Wills seconded, to approve and authorize the chairman to sign Subcontract #6787-S for funding for the City of Othello Boys & Girls Club Program between the City of Othello and Community Counseling Services in the amount of \$94,040. Motion carried.

Commissioner Stevens moved, Wills seconded, to approve and authorize the chairman to sign Form Amendment No. 4 for the NCWRSN Contract effective October 1, 1999 through December 31, 1999 to provide \$95,156 for 21 months toward the implementation of the Intensive Care Hospital Diversion Program and \$8,298 towards the Gate-Keepers Program. Motion carried.

Budget amendments will be required to the Community Counseling Services budget due to some of the recent contract amendments approved. Counseling also received authorization to proceed with purchase of at least one car under the State Surplus Program in 1999 rather than budgeting for purchase of two cars in 2000. A budget amendment would be required following the vehicle purchase.

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

Building and Planning Director Caputo gave an overview of the Household Survey Findings for the Rodeo Units and Canal Tracts Area as prepared by Nancy King of the Office of Rural and Farmworker Housing. This document will now be reviewed in depth by the residents of the area and by County and City staff. Public meetings will be scheduled in the near future to ascertain future direction based on input of the residents and other parties.

Caputo updated the board on the Art Byron long plat application; discussed Planning Department responsibilities associated with the Urban and Rural Residential (GWAC/GWMA) Plan Development Process; and, reviewed action taken on three matters before the Board of Adjustment.

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

Preliminary minutes of September 20, 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	994645-994700	\$31,500.54
102	994701-994707	\$ 588.77
103	994707A-994711	\$ 2,754.61
104	994712-994722	\$ 1,617.46
105	994723-994725	\$ 1,091.68
106	994726-994727	\$ 48.28
109	994728	\$ 48.12
112	994729-994731	\$ 158.05
113	994732	\$ 15.00
117	994733-994745	\$ 2,666.65
130	994746	\$ 147.17
101	1140-1146	\$ 4,467.49
115	1147-1157	\$ 1,148.86

401	1158-1160	\$ 1,184.73
590	1161-1169	\$ 8,228.14
Total		\$55,665.55

Approval of Interagency Work Order Amendment between Division of Alcohol and Substance Abuse and Adams County for the State Incentive Grant in the amount of \$103,444.00 which is subcontracted to the City of Othello for the Boys and Girls Club funding

Approval of Washington State Department of Information Services CSA #8010-0, Order Supplement Number C00-93 which sets forth some minor modifications for the provision of Internet Services for Adams County

Approval of Resolution No. R-82-99 In the Matter Approving the Purchase of a Global Information System (GIS) for the Ground Water Management Area (GWMA) Project

Permanent minutes of September 13, 1999, were signed.

A letter was sent to Trent Matson of Common Sense Salmon Recovery supporting the lawsuit of the Coalition against the National Marine Fisheries Service.

A letter was sent to the State Department of Transportation supporting the request of landowners in the SR26/SR17 proposed intersection area for a frontage road and commercial zoning.

Correspondence was received from:

Kate Brueske re: Potential Impacts of Initiative 695 as distributed by Division of Alcohol and Substance Abuse

Department of the Army, Seattle District Corps of Engineers re: Centralia Damage Reduction Project and Notice of Intent to prepare an EIS
Emergency Management Council Agenda for November 4, 1999

Department of Ecology re: Open Space Current Use Assessment Program which offers property tax relief to landowners who retain natural resource features on their land due to ESA salmon listings

Saddle Mountain Water Association, Doug Crow, President re: Cross Connection Control Program (Dwayne Michel)

Len Akkerman, Othello Westwind Apts. Inc. re: dogs running at large and request for law enforcement

Department of Energy, Richland Operations Office re: Final Hanford Comprehensive Land Use Plan Environmental Impact Statement

Copy of letter to Jonathan A. Tutt, Eagle Properties, Inc. from Dave Anderson, Planner re: decision of Board of Adjustment to allow a minimum lot frontage of 47 feet as well as a minimum lot area of 5,000 square feet

There being no further business to come before the board the meeting adjourned at 4:00 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-82-99

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

**IN THE MATTER OF APPROVING THE PURCHASE OF A GLOBAL INFORMATION
SYSTEM (GIS) DATABASE FOR THE GROUND WATER MANAGEMENT AREA
(GWMA) PROJECT**

WHEREAS, the Columbia Basin GWMA Executive Committee authorized a GIS proposal presentation to each Ground Water Advisory Committee (GWAC) regarding the need for a data gathering process for the GWMA; and,

WHEREAS, following the presentation the GWMA GWAC's unanimously accepted the proposal; and;

WHEREAS, each County Conservation District (CD) will receive a portion of the funds and equipment to allow them to complete their portion of the project; and,

WHEREAS, the database will also be used by GWMA contracted Kennedy/Jenks Consultants for characterization and monitoring and for research and implementation; and,

WHEREAS, the database will be a cooperative effort administered through a Memorandum of Understanding between Franklin Conservation District, Adams Conservation District, and the Conservation District Water Quality Partnership (Othello CD, Warden CD, Moses Lake CD, and Upper Grant CD); and;

WHEREAS, Interlocal Agreements are already in place between GWMA, the Conservation Districts, and each of the counties;

THEREFORE BE IT RESOLVED THAT Adams County approves and authorizes the GWMA expenditure of \$140,000 for the purchase of a GIS database; and,

BE IT FURTHER RESOLVED THAT Adams County designates Franklin County as the lead agency and administrator of the project for the GWMA and the Counties involved.

DATED this 27th 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