

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville October 18, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, October 18, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

*0-72

Prosecutor Gary Brueher discussed a proposed contract with DSHS to handle welfare fraud cases within the county. DSHS will issue payments for filing, charges and trials, and interpreter fees. No additional staff will be hired to handle the cases.

Commissioner Wills moved, Stevens seconded, to authorize Prosecutor Brueher to sign a four (4) year contract with DSHS to prosecute welfare fraud cases within Adams County. Motion carried.

*72-86

Commissioner Stevens moved, Wills seconded, to "place a hiring freeze on all departments within Adams County effective immediately until further notice". Motion carried unanimously.

*86-2232

The board met with elected officials and department heads to discuss budgetary restrictions pending decision regarding I-695 by voters on November 2. Present were: Elected officials McBroom, Danekas, Blair, Crossler, Brueher, and Kline; Department Heads Cantrell and Newkirk; and Susie Kirkendall (for Superior Court), Jadine Grams (for Ritzville District Court), and Marge Schoessler.

*2232-3756 (tape changeover #2) *0-239

Public Works Director and staff discussed the following:

- Qualification of Booker Road for a REV (Rural Economic Vitality) Grant which may be impacted with passage of I-695

- GIS Program interface for City of Othello

- Storm water project for City of Othello and request for county to release their objection to the project as initially proposed

- Infrastructure and annexation issues related to proposed location of new business northeast of intersection of Lee, Broadway, and McManamon Roads

- General road improvements/upgrades and relation to annexation requests

Commissioner Stevens moved, Wills seconded, to award the bid, and authorize the chairman to sign Sale Agreement #123265, for a recycling modular office, to GE Modular Space, Spokane, for \$54,982.90 including sales tax; delivered and set up per modified floor plan; with a one (1) year warranty. Additionally the county is authorized to retain 5% of the bid price until all aspects of the installation are satisfied. Motion carried.

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the contract with Basin Paving Company, Moses Lake, in an amount not to exceed \$30,000 plus tax, to pave the lots for placement of the recycling office. Motion carried. Portions of the work will be done immediately with the balance at a later date.

The board authorized the Public Works Department to purchase two (2) cars through State surplus for the car pool. This will constitute one replacement vehicle and one additional vehicle.

The board requested a traffic count to be set up on Bench Road.

*239-1057

Lynn Hall, GWMA Administrator, and Deanna Clarkson, GWMA Local Project Manager, reviewed the Status Report from the Ground Water Advisory Committees that will be sent to DOE pending approval of Adams, Franklin, and Grant Counties.

Commissioner Wills moved, Stevens seconded, to authorize the submittal of the Status Report to the Department of Ecology. Motion carried.

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

*1057-1137

Ron McDonald, Janitorial Services Contractor, inquired about removal of the adhesive strip from the stairs. Public Works Director Long was contacted and arrangements will be made for the removal through other than janitorial services. Long will also take care of cleaning the courthouse main entrance window.

*1137-1540

Public Works Director Long and Adams Conservation District Manager Gary DeVore met with the board to discuss insurance coverage for the Conservation District that issues agricultural burning permits. Risk Pool Director John Crawford (via telephone) discussed potential coverage for the Conservation District under a "contractual liability coverage clause". Pending consultation with the WGEP by Crawford, action will then be taken accordingly so as to ensure coverage for the Conservation District.

Permanent minutes of October 4, 1999 were signed.

Commissioner moved, seconded, to approve the Consent Agenda:

Preliminary minutes of October 11 and 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	995000-995056	\$13,808.57
102	995057-995065	\$ 3,333.53
104	995066-995087	\$ 9,103.42

108	995088-995131	\$26,364.90
108A	995132-995133	\$ 5,817.60
113	995134	\$ 1,233.25
114	995135	\$ 1,775.40
166	995136-995162	\$ 4,889.20
Total		\$66,325.87

Resolution No. R-90-99 In the Matter of Amending the Conditions in Resolution No. R-56-97 which Granted a Rezone from Ag to Restricted Commercial for Pamela and David George on a Portion of FU 109

Resolution No. R-91-99 In the Matter of Authorizing Additional Ground Water Monitoring Tasks to be performed by Kennedy/Jenks Consultants under Contract with the Ground Water Management Area and Authorizing Funds for payment of same

Resolution No. R-92-99 In the Matter of Support for Dairy and Feedlot Operations in Obtaining Financial Assistance for Preparation and Implementation of Nutrient Management Plans

Correspondence was received from:

DNS/Checklist for Touch America, Inc. for a fiber optic regeneration site to be located near Tokio/I-90 interchange

Trent Matson, Common Sense Salmon Recovery President re: progress report and updated list of coalition members

Department of Ecology re: approval of Adams County Water Conservancy Board Maxim Technologies, Inc. and Grant County re: copy of Watershed Preplanning document

Clifford D. Ligons, US Department of the Interior re: Copy of press release announcing opening of Escure Ranch under interim management until permanent measures are implemented to provide long-term management and protection

Mayor Debbie Klosowski of City of University Place re: sales tax equalization

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-90-99

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

IN THE MATTER OF AMENDING THE CONDITIONS IN RESOLUTION NO. R-56-97 WHICH GRANTED A REZONE FROM AG TO RESTRICTED COMMERCIAL FOR PAMELA AND DAVID GEORGE ON A PORTION OF FU 109

WHEREAS, conditions #1 and #5 imposed under Resolution No. R-56-97 were so restrictive that the developers were unable to make progress on the proposed development project; and,

WHEREAS, the developers have a new site plan with a proposed access route off of Crain Road that has been reviewed with the Adams County Public Works Department;

THEREFORE BE IT RESOLVED that conditions #1 and #5 imposed under Resolution No. R-56-97 be amended to state as follows:

- 1) provide evidence of reasonable access to public roads;
- 5) verification that access safety issues be addressed to the satisfaction of affected public agencies through appropriate mitigation measures and design standards;

DATED this 18th day of October, 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/AEE
Clerk of the Board

RESOLUTION NO. R-91-99

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

IN THE MATTER OF AUTHORIZING ADDITIONAL GROUND WATER MONITORING TASKS TO BE PERFORMED BY KENNEDY/JENKS CONSULTANTS UNDER CONTRACT WITH THE GROUND WATER MANAGEMENT AREA AND AUTHORIZING FUNDS TO PAY FOR SAME

WHEREAS, Kennedy/Jenks Consultants are already under contract with the Ground Water Management Area to provide a report related to "Characterization and Monitoring"; and,

WHEREAS, the following additional tasks require attention at this time and Kennedy/Jenks is capable of performing them:

Task 1

factors controlling nitrate movement in soils and potential for nitrate movement below the crop root zone;

Task 2

nitrogen cycling in soils and groundwater;

THEREFORE BE IT RESOLVED that Adams County authorizes the additional two tasks to be performed by Kennedy/Jenks Consultants; and,

BE IT FURTHER RESOLVED that funds in the amount of \$5,280 for Task 1 and \$5,720 for Task 2 are authorized.

DATED this 18th day of October, 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/AAE
Clerk of the Board

RESOLUTION NO. R-92-99

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

**IN THE MATTER OF SUPPORT FOR DAIRY AND FEEDLOT OPERATIONS IN
OBTAINING FINANCIAL ASSISTANCE FOR PREPARATION AND
IMPLEMENTATION OF NUTRIENT MANAGEMENT PLANS**

WHEREAS, all Washington dairies are required to have an approved Management Plan in place by July 2, 2002; and,

WHEREAS, full implementation of these Management Plans is required by December 31, 2003; and,

WHEREAS, the number of dairies within the Columbia Basin Ground Water Management Area is substantial; and,

WHEREAS, resources available for development and implementation of these Plans is limited thereby making it impossible for the dairies to be in compliance by the deadlines;

THEREFORE BE IT RESOLVED that the Board of Adams County Commissioners requests the State through their appropriate agencies to grant additional State funding for the Columbia Basin Ground Water Management Area for cost sharing in the drafting and implementation of Dairy and Feedlot Nutrient Management Plans.

DATED this 18th day of October, 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