

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville November 15, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, November 15, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Prosecutor Brueher discussed criteria for ordering an autopsy and responded to Commissioner proposals to set a fee cap on autopsy charges.

The board authorized the hiring of an attorney to handle the support enforcement caseload. The position may be split  $\frac{3}{4}$  and  $\frac{1}{4}$  following first quarter 2000 depending on budgetary constraints. All costs associated with support enforcement are State reimbursed.

Prosecutor Brueher requested and went into executive session from 9:08 a.m. until 9:10 a.m. under RCW 42.30.110(i) - litigation.

\*0-2222

Viki Leuba, Groundwater Management Area Coordinator, reported on the following:

- 1) a joint meeting to be scheduled in early March, 2000, of the six agencies and three boards of county commissioners to assess progress of the GWMA;
- 2) progress of the drafts from each of the GWAC's and the expediency of those being submitted soon as they require several agencies to review and comment
- 3) noted that the Yakima Indians should be included as one of the interested parties in the GWMA process for the three county area with contacts to be designated in the near future.

Carol Miller, Administrative Assistant, presented the following:

- 1) request for an additional appointment to the Irrigated & Dryland Agriculture GWAC to have an alternate to represent the Washington Potato Commission;
- 2) schedule of future GWAC meetings;
- 3) revised Concept & Goal Statement from the Irrigated & Dryland Ag GWAC

Karen Bonaudi, Information Specialist, reported on the preliminary Public Opinion Survey results with a note that the official document should be received within a few weeks.

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

Auditor Nancy McBroom spent the afternoon in budget workshop with the board.

Commissioner Stevens moved, Wills seconded, to deny the Claim for Damages filed by Ronald and Elaine Carr as personal representatives of the Estate of Daniel Carr and Ronald Carr and Elaine Carr. Motion carried.

A letter clarifying the funding allocated from Fund #122 to the Adams County Park and Recreation District #1 was sent to Treasurer Hanks and the District members noting that funding (which is designated for maintenance and operation only, not construction) would be disbursed when Taggares Park was built and operational. A letter was also sent notifying the District that a Cooperative Agreement on the park would not be signed between the county and the District.

Commissioner Wills moved, Stevens seconded, to approve and adopt the **By-Laws of the Adams County Water Conservancy Board**. Motion carried.

Commissioner Wills moved, Stevens seconded, to appoint the following individuals to serve on the Adams County Water Conservancy Board with the noted designated terms:

Dale Galbreath 1968 E. Wellsandt Rd. Ritzville, WA 99169	Chairman	November 15, 1999 through November 15, 2005 Six (6) year term
Dennis E. Swinger, Sr. 401 W. Franz Rd. P. O. Box 160 Lind, WA 99341	Vice-Chairman	November 15, 1999 through November 15, 2003  Four (4) year term
Orman Johnson 1010 S. Johnson Rd. Othello, WA 99344	Member	November 15, 1999 through November 15, 2001 Two (2) year term

Individuals signing the original petition, but not appointed, will be authorized to attend training conducted by the Department of Ecology. There is no cost for the training.

Attendance at the meetings of the Water Conservancy Board of at least two (2) appointed members will constitute a quorum for purposes of conducting a meeting and making decisions/voting per rules and regulations.

Per RCW 84.52.020 the following filed budgets with the Clerk of the Board of the County Legislative Authority:

- Educational Service District 123
- Educational Service District 101
- Fire Protection District #2

A letter was sent to the Washington Counties Risk Pool notifying them of the county's decision to reject underinsured motorist coverage for the county's fleet of vehicles.

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

Preliminary minutes of November 8 and 10, 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	995646-995710,995702A	\$20,496.08
102	995712-995716	\$ 3,529.25
103	995717	\$25,619.03
104	995718-995733	\$ 6,582.72
107	995734	\$ 75.00
109	995735-995736	\$ 164.88
113	995737	\$ 20.21
166	995738-995755	\$ 1,034.25
Total		\$57,521.42

Approved Contract Bond and Contract for DeAtley Crushing Company of Lewiston, Idaho, for 1999/2000 County Wide Crushing Project - ERP-789

Approved DOE Application for Community Litter Cleanup Program Funds for Adams County

Approved Letter of Agreement between Adams County and Washington State Department of Corrections to work cooperatively in sponsoring work crews for the Litter Cleanup Project

Approved Resolution No. R-94-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Approved Resolution No. R-97-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Correspondence was received from:

PERC Case #14857-E-99-02476 filed 10/26/99 Linda Thomas - Order Closing Case Decision 6883 for reason that petition is not supported by a sufficient showing of interest

City of Othello re: filing of Ordinance No. 1043 fixing the amount to be provided by Ad Valorem Taxes upon property in 2000

Superintendent of Public Instruction re: 2000 School District Levy Authority  
Department of Ecology, Megan White, Water Quality Program re: initiative that DOE, EPA, Bureau of Reclamation, and Columbia Basin Project Irrigation Districts have undertaken to enhance coordination of water quality protection activities with the Columbia Basin Project

Washington State Auditor's Office Audit Report for 1998

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-94-99**  
**ORDER OF THE BOARD OF COUNTY COMMISSIONERS**  
**ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for October should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 1999 expenditures and the increase of 1999 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: 11-15-99		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual	Credit
401-537.10.10			\$4,440.18		
401-537.10.12			0.00		
401-537.10.20			1,145.83		
401-537.80.10			0.00		
401-537.80.12			0.00		
401-537.80.20			0.00		
401 – Cash					\$5,586.01
To reimburse County Road #115 for salaries for October, 1999.					
Entry Total	\$ 0.00	\$ 0.00	\$5,586.01		\$5,586.01
\$512.35					
115 – Cash			\$5,586.01		
115-542.00.10.01					\$4,440.18
115-542.00.20.01					\$1,145.83

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$5,586.01		\$5,586.01

DATED this 15th day of November, 1999.

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-97-99**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for October should have been incurred by the Intergovernmental Service Fund #501;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 1999 expenditures and the increase of 1999 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry			Effective Date: 11-15-99		
Fund – BARS Code	Budget		Actual		
	Debit	Credit	Debit	Credit	
590-519.30.00.11			\$ 1,657.83		
590-519.30.00.20			631.80		
590-548.10.00.11			1,504.34		
590-548.10.00.20			648.30		
590-548.20.00.11					
590-548.20.00.20					
590-548.30.00.11			12,738.05		
590-548.30.00.20			4,996.67		
590-548.40.00.11			138.66		
590-548.40.00.20			54.80		
590-548.60.00.11			768.91		
590-548.60.00.20			313.56		
590 – Cash				\$23,452.92	
To reimburse County Road Fund #115 for salaries for October, 1999					
Entry Total	\$ 0.00	\$ 0.00	\$23,452.92	\$23,452.92	
115 – Cash					
			\$23,452.92		
115-542.00.11.01				\$16,807.79	
115-542.00.20.01				6,645.13	
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$23,452.92	\$23,452.92	

DATED this 15<sup>th</sup> day of November, 1999.

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

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