

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville November 22, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, November 22, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Director Cindy Doyle requested the board to re-sign some documents misplaced by the regional office and discussed progress on the Thrift Shop non-profit status when Developmental Disabilities becomes a county department effective January 1, 2000.

Public Works Director Long updated the board on road maintenance operations and the preliminary work prior to recycling office placement. Due to the high yearly cost of the property lease for a building sitting on railroad right-of-way, it was the consensus of the board to dispose of the building (fire department will burn building) after removing any storage items or related items of value such as large timbers. Continued upkeep of the building would not be cost effective due to the condition and to the lease expenses.

Long reminded the board of the Emergency Management Exercise scheduled for December 7, 1999; reviewed a list of individuals who already agreed to be re-appointed and/or or needing to be found to fill vacant positions on the Haul Road Advisory Board and the Solid Waste Advisory Committee; and, reported on an accident involving the pickup owned by the Adams County Fair Board.

The board set Monday, December 13, 1999, at 10:00 a.m. for the public hearing to consider the **Six Year Transportation Improvement Program - 2000-2005**.

Sheriff Kline and Undersheriff Weise presented law enforcement contracts for board review for the communities of Lind, Washtucna, Ritzville, and Othello.

It being the time of 11:00 a.m. and the place set for the public hearing to consider amendments to the 1999 Adams County Budget, Chairman Schlagel opened the hearing.

There were no members of the public present. Auditor McBroom reviewed and discussed the amendments before the board and those pending prior to end of the year.

Chairman Schlagel closed the hearing at 11:10 a.m.

Commissioner Wills moved, Stevens seconded, to approve **RESOLUTION NO. R-96-99 IN THE MATTER OF AMENDING THE 1999 ADAMS COUNTY BUDGET**. Motion carried.

Commissioner Wills moved, Stevens seconded, to appoint Janet Bowman to the Adams County Medical Benefits Committee. Motion carried.

It was the unanimous decision of the board that a member of the Board of Commissioners would no longer sit on the Adams County Medical Benefits Committee in order to facilitate discussion and formulation of recommendations from the committee.

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

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

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

- Adams County Fire Protection District #3
- Adams County Weed District #1

Permanent minutes of November 1, 8, and 10, 1999, were signed.

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

Preliminary minutes of November 15, 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         | 99574-995836, 995838-995845 | \$ 32,889.47  |
| 102         | 995846-995852               | \$ 3,097.66   |
| 103         | 995853-995855               | \$ 2,969.49   |
| 104         | 995856-995862               | \$ 1,052.21   |
| 108         | 995863-995879               | \$ 8,917.05   |
| 112         | 995880-995882               | \$ 607.89     |
| 115         | 995882A                     | \$156,798.15  |
| 116         | 995882B                     | \$ 536.57     |
| 117         | 995883-995887               | \$ 2,108.06   |
| 131         | 995888                      | \$ 137.85     |
| 133         | 995889                      | \$ 309.50     |
| 101         | 1095-1111                   | \$ 6,600.69   |
| 115         | 1112-1145                   | \$ 29,314.53  |
| 401         | 1146-1152                   | \$ 44,602.32  |
| 590         | 1153-1195                   | \$ 27,998.26  |
| Total       |                             | \$317,939.70  |

Resolution No. R-98-99 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #101

Approval of Resolution No. R-99-99 In the Matter of Nomination to the Ground Water Advisory Committee (GWAC) Irrigated and Dryland Agriculture for the Ground Water Management Area (GWMA)

Consultant Agreement between Adams County and Nicholls Engineering, Spokane, Washington for the Paha Packard Bridge 19-1 Replacement in an amount not to exceed \$12,875.14

Correspondence was received from:

U.S. Department of the Interior, Clifford D. Lignons re: Escure Ranch and deer season and on-going development of long term management plan

State Auditor's Office Bulletin re: Salary Increases for Elected Officials and Consumer Price Index

Shawn R. Logan, Chair, Rodeo Lake Steering Committee re: update and required actions

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-96-99**

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

**IN THE MATTER OF AMENDING THE 1999 ADAMS COUNTY BUDGET**

**WHEREAS**, a public hearing was held on Monday, November 22, 1999, during regular Commissioner proceedings to consider the amendments to the 1999 Adams County budget; and,

**WHEREAS**, justification for the amendments was presented and deemed acceptable by the Board;

**THEREFORE BE IT RESOLVED** that the 1999 Adams County Budget is amended as follows:

| <b><u>Current Expense</u></b> | <b><u>Budget</u></b> | <b><u>Change</u></b> | <b><u>Revised</u></b> |
|-------------------------------|----------------------|----------------------|-----------------------|
| Auditor                       |                      |                      |                       |
| Unanticipated Election costs  | \$326,184            | \$ 4,500             | \$330,684             |

Juvenile

|  |           |           |           |
|--|-----------|-----------|-----------|
| Unanticipated Detention costs/<br>and Repair/Maintenance | \$354,169 | \$ 70,000 | \$424,169 |
| <b><u>Courthouse O&amp;M</u></b>                         |           |           |           |
| Unanticipated Repair/Maintenance                         | \$164,253 | \$ 20,000 | \$184,253 |
| <b><u>Criminal Justice</u></b>                           |           |           |           |
| Interim Loan   | \$600,000 | \$ 53,000 | \$653,000 |
| <b><u>Education Support Program</u></b>                  |           |           |           |
| Unanticipated Revenues                                   | \$ 10,000 | \$ 1,000  | \$ 11,000 |

**DATED** this 22<sup>nd</sup> day of November, 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-98-99**

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

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

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

**WHEREAS**, even though the budgeted amount has been expended Courthouse O&M needs more cash and Current Expense is its only source of these funds;

**THEREFORE BE IT HEREBY RESOLVED** that \$6,400 be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #101 BARS 397.18.30.00.

**DATED** this 22<sup>nd</sup> day of November, 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-99-99**

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

**IN THE MATTER OF NOMINATION TO THE GROUND WATER ADVISORY  
COMMITTEE (GWAC) IRRIGATED AND DRYLAND AGRICULTURE FOR THE  
GROUND WATER MANAGEMENT AREA (GWMA)**

**WHEREAS**, individuals residing or working within Adams County have volunteered to serve as members of the Irrigated and Dryland Agriculture GWAC; and,

**WHEREAS**, the majority of this committee has been previously appointed and are actively serving; and,

**WHEREAS**, there has emerged the need for an alternate to this committee to represent the Washington Potato Commission;

**THEREFORE BE IT RESOLVED** that the following individual is hereby nominated to the

**Irrigated and Dryland Agriculture Ground Water Advisory Committee**

Lynn Olsen, Alternate representing the Washington Potato Commission

**DATED** this 22<sup>nd</sup> day of November, 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