

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville December 6, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, December 6, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Public Works Director updated the board on miscellaneous daily activities. The balance of the session was spent in budget workshop.

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

The board held a budget workshop with Judge Hille to review the 2000 budget for Ritzville District Court.

Linda Hugo, Northwest Regional Facilitators, Spokane, provided highlights of the recently completed Housing Needs Assessment for Adams County. It was noted that the Strategies and Solutions section remains to be completed. Present were Bill Grimes, City of Ritzville Planner and County Building and Planning Director Caputo.

Commissioner Stevens moved, Wills seconded, to re-appoint the following:  
Road Advisory Board - Roger Smart for a three (3) year term effective October 1, 1999 through September 30, 2002  
Adams County Fair - Robert Williams, District I for a three (3) year term effective December 1, 1999 through November 30, 2002  
Adams County Fair - Kathy Medcalf, District II (moved from District III slot) for a three (3) year term effective December 1, 1999 through November 30, 2002  
Solid Waste Advisory Board - Darrel Koss, Waste Management Industry for a three (3) year term effective January 1, 2000 to December 31, 2002

Permanent minutes of November 22, 1999, were signed.

The board set Monday, December 20, 1999, at 10:30 a.m. in Room 202 of the Adams County Courthouse, Ritzville, for a public hearing to amend the 1999 Adams County Budget.

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

Preliminary minutes of November 29, 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	995964-996037	\$20,023.92
102	996038-996045	\$ 1,059.40
103	996046-996049	\$ 8,487.85
104	996050-996058	\$13,543.33
105	996059	\$12,812.50
106	996061-996062	\$ 241.62
107	996062A	\$ 200.00
113	996063	\$ 100.00
122	996064	\$20,000.00
133	996065-996069	\$ 2,409.78
TOTAL		\$78,878.40

November Payroll in the amount of \$428,805.89 and Benefits in the amount of \$102,379.14

**Resolution No. R-103-99 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-104-99 In the Matter of Notice of Public Hearing to Adopt the 2000 Adams County Budget**

Second Amendment to Contract to Provide Maintenance Services for Adams County Courthouse and Jail with Empire Maintenance, John Oestreich, Managing Agent, that extends the terms of the agreement from January 1, 2000 through December 31, 2000.

First Amendment to Contract to Provide Janitorial Services for Adams County Courthouse with J&R Contracting, Judy Crossler and R. W. McDonald, that extends the terms of the agreement from January 1, 2000 through December 31, 2000.

Correspondence was received from:

Copy of memo sent to cities/towns in Adams County from Dee Caputo re: Housing Needs Assessment/Public Meeting  
 Memo from Dave Anderson, Planner re: Frank Mayer addressing situation  
 Deral D. Boleneus, Martin Hall Juvenile Facility Board Chairman re: revised Year 2000 Consortium Counties Payment Schedule  
 Northland Cable Television re: notification that Disney Channel will no longer be part of Cable Service effective January 3, 2000  
 Copy of letter to Prosecutor Brueher from Raymond S. Grimm re: severance pay

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-103-99**

**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**, condition #2 imposed under Resolution No. R-56-97 requires the George's to release irrigation water from the East Columbia Basin Irrigation District on FU 109; and,

**WHEREAS**, this release was required to reduce the overall impact to long term commercial agricultural production; and,

**WHEREAS**, it has now been determined that the majority of FU 109 will be staying in agricultural use and would need irrigation water; and,

**WHEREAS**, it has been determined that the portion being developed for a commercial use will also need irrigation water;

**NOW THEREFORE BE IT RESOLVED** that Condition #2 imposed under Resolution No. R-56-97 is deleted.

**DATED** this 6<sup>th</sup> day of December, 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-104-99**

**ORDER OF BOARD OF COUNTY COMMISSIONERS**

**ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF NOTICE OF PUBLIC HEARING TO ADOPT THE 2000 ADAMS COUNTY BUDGET**

**WHEREAS**, the Adams County Board of Commissioners have completed and placed on file the following preliminary 2000 budget:

**Current Expense Departments**

Commissioners	\$ 135,976
Superior Court	\$ 196,347
Ritzville District Court	\$ 135,663
Othello District Court	\$ 134,640
Board of Equalization	\$ 4,140
Auditor	\$ 325,846
Clerk	\$ 135,075
Treasurer	\$ 211,614
Assessor	\$ 266,034
Prosecuting Attorney	\$ 268,677
Support Enforcement	\$ 125,134
Civil Service	\$ 3,000
Personnel Costs	\$ 500
LEOFF	\$ 21,768
Police Operations	\$ 1,192,567
Care & Custody	\$ 314,851
Juvenile	\$ 311,185
Planning	\$ 146,307
Building	\$ 49,334
Coroner	\$ 16,000
Cooperative Extension	\$ 129,935
Crop & Soil	\$ 13,200
*Sub Total CE	\$ 4,137,793
Non-Departmental	\$ 772,760
***TOTAL CURRENT EXPENSE	\$ 4,910,553

Current Expense Reserve	\$ 374,805
Ad. Co. Limited Tax G.O. Bond '96	\$ 36,876

**Other Funds**

Courthouse O&M/#101	\$ 162,578
Central Services/#102	\$ 304,992
Enhanced 911/#103	\$ 373,259
Community Counseling/#104	\$ 1,012,174
Criminal Justice/#105	\$ 456,870
Criminal Justice Sales Tax/#105A	\$ 245,000
Emergency Services/#106	\$ 53,532
Veteran's Relief/#107	\$ 10,800
Adams County Fair/#108	\$ 122,750
Adams County Fair Capital Imp/#108A	\$ 11,550

Law Library/#109	\$ 7,000
Paths & Trails/#110	\$ 34,000
Ad Co Regional Landfill/#111	\$ 78,465
Jail Inmate Welfare/#112	\$ 7,680
Education Support Program/#113	\$ 8,000
Treasurer's O&M/#114	\$ 4,800
County Road/#115	\$ 8,554,805
Auditor's O&M/#116	\$ 34,100
Development Disabilities/#117	\$ 151,152
Martin Hall Reserve/#118	\$ 54,100
Tourism Enhancement/#120	\$ 250
Public Facilities/#122	\$ 16,000
WWS Development/#126	\$ 5,000
Drug Enforcement/#130	\$ 10,150
DARE/#131	\$ 8,824
L&I Ins Retro/#133	\$ 62,000
Crime Victims Comp/#135	\$ 20,000
Crime Victims Comp Reserve/#135A	\$ 50,724
Noxious Weed/#166	\$ 334,222
Ad Co Debt Service/#210	\$ 113,000
Rodeo Lake Capital Imp/#301	\$ 40,000
Capital Improvement/#321	\$ 100,000
Solid Waste/#401	\$ 2,431,800
IGS/#590	\$ 3,992,482
***TOTAL OTHER FUNDS	\$18,872,059
TOTAL CURRENT EXPENSE	\$ 4,910,553
TOTAL CE RESERVE	\$ 374,805
TOTAL G.O. TAX BOND	\$ 36,876
TOTAL OTHER FUNDS	\$18,872,059
GRAND TOTAL	\$24,194,293

**AND, WHEREAS**, a copy of said budget is available to any citizen upon request to the Adams County Auditor;

**THEREFORE BE IT RESOLVED** that a public hearing to review the budget will be held on Monday, December 20, 1999, at 11:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington; and,

**BE IT FURTHER RESOLVED** that the hearing will be continued to a designated time and date as necessary until such time as a balanced budget is finalized and adopted. The first continuance is scheduled for Monday, December 27, 1999, at 11:00 a.m.

**DATED** this 6th day of December, 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