

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville January 31, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, January 31, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Lobbyist Jim Potts (via telephone) provided the board with a week update from Olympia.

Public Works Director Long reported that regular snow plowing was taking place today.

Commissioner Schlagel moved, Stevens seconded, to authorize the chairman to sign the "contract with Consolidated Grange Supply for purchase of the vacant grange building in Ritzville to be used by Adams County for warehousing in the amount of \$80,170.99 including attorney fees and closing costs". Motion carried.

Commissioner Stevens moved, Schlagel seconded, to sign the Service Level Agreement between the Washington State Department of Information Services Telecommunication Services Division and Adams County for Internet Access Services. Motion carried.

Commissioner Schlagel moved, Stevens seconded, to sign the Service Level Agreement between the Washington State Department of Information Services Telecommunication Services Division and Adams County addressing Intergovernmental Network (IGN) Services. Motion carried.

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

Sheriff Mike Kline and Undersheriff Jay Weise reported that there would now be a small office in Washtucna for Deputy use in the Fire Department Building. Commissioner Schlagel moved, Stevens seconded, to approve the "Law Enforcement Services Agreement between Adams County and the Town of Washtucna in the amount of \$9,000 for 2000; \$12,000 for 2001, and \$12,000 for 2002". Motion carried.

Sheriff Mike Kline inquired about spending priorities for Criminal Justice funds.

Treasurer Laura Danekas and Auditor Nancy McBroom held a Finance Committee meeting with the board.

In accordance with RCW 36.29.010(1) Treasurer Danekas stated that "The county treasurer shall receive all money due the county and disburse it on warrants issued and attested by the county auditor; and (6) shall maintain financial records reflecting receipts and disbursement by fund in accordance with generally accepted accounting principles".

In accordance with RCW 36.48.010 Treasurer Danekas designated the following financial institutions as depositories for all public funds held and required to be kept by the Adams

County Treasurer: U. S. Bank, Bank of America (F/K/A) Seattle First National Bank, Sterling Savings Bank, Washington Mutual Savings Bank, Bank of Whitman, The Wheatland Bank, and Vining-Sparks IBG. Adams County public funds will also be placed in the Washington State Local Government Investment Pool that is managed by the Washington State Treasurer.

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

Preliminary minutes of January 24, 2000

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	00441-00510	\$ 34,973.54
103	00511-00516	\$ 4,934.71
104	00517-00522	\$ 1,367.54
106	00523	\$ 35.33
107	00524	\$ 350.00
108	00525	\$ 1,637.06
109	00527	\$ 16.29
112	00528-00529	\$ 351.25
116	00530-00531	\$ 270.90
130	00532-00533	\$ 27.35
131	00543-00536	\$ 190.71
502	00537-00542	\$ 1,624.42
115	253-268	\$175,720.63
401	269	\$ 6,260.40
501	270-275	\$ 1,580.22
590	276-297	\$196,340.95
TOTAL		\$425,681.30

Resolution No. R-08-00 In the Matter of Notice of Call for Bids for One (1) Self-Propelled 4 wheel Sweeper. (Bid opening was set for Monday, February 14, 2000, at 1:30 p.m. in Room 202 of the Adams County Courthouse, Ritzville)

Permanent minutes of January 18, 2000, were signed

Correspondence was received from:

John M. Riley, III, Attorney re: Martin Hall Juvenile Facility Board/CCCS Facility Operator Contract Amendment Committee
 City of Othello re: Lee Road Industrial Annexation with effective date of February 7, 2000 and official address
 E. R. Kelley, Mayor City of Othello re: Othello Community EOC
 Northland Cable Television re: Notice of adjustment in rates beginning March 1, 2000
 Jeffrey C. Sullivan, Prosecuting Attorney for Yakima County re: House Bill 2821 A Proposal to Help Fund Local Government

Senator Larry Sheahan re: copy of written confirmation of the DOE's position related to conservation districts' liability for agricultural burn permits
Devon and Darin Michel, Othello re: Commissioner letter of September 27, 1999 to DOT regarding intersection of 17 & 26

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

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

RESOLUTION NO. R-08-00

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 1:30 p.m., Monday, February 14, 2000, at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW SELF PROPELLED FOUR WHEEL SWEEPER

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject and or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

DATED this 31st day of January, 2000.

ADAMS COUNTY
BOARD OF COUNTY COMMISSIONERS
s/Bill Wills, Chairman

s/Jeffrey W. Stevens, Commissioner
s/W. L. Schlagel, Commissioner

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