

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville February 22, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Tuesday, February 22, 2000, due to President's Holiday on Monday, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Lobbyist Jim Potts (via telephone) updated the board on legislative issues and decisions.

Commissioner Stevens moved, Schlagel seconded, to confirm the appointment by the City of Washtucna of Mayor Neil G. Todd to represent the city on the Adams County Solid Waste Advisory Committee. Motion carried.

Commissioner Schlagel moved, Stevens seconded, to confirm the reappointment by the City of Othello of Councilmember Les Clemons to represent the city on the Adams County Solid Waste Advisory Committee. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to approve the designation of Commissioner Bill Wills to serve on the Adams County Canvassing Board for the Presidential Primary to be held on February 29, 2000. Motion carried. He will serve from February 10, 2000 through March 14, 2000.

Commissioner Stevens moved, Schlagel seconded, to confirm the following candidates as Director for their section with the Adams County Noxious Weed Board:

- Section #1 - Gilbert H. Kanzler
- Section #4 - Richard M. Hollenback
- Section #5 - Floyd R. Coffman

These appointees will serve from March 1, 2000 through March 1, 2004.

The board set Tuesday, March 7, 2000, at 11:00 a.m. in Room 202 of the Adams County Courthouse for the public hearing on the **1998 Update Adams County Comprehensive Solid Waste Management Plan**.

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

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

Preliminary minutes of February 14, 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	00810-00861	\$ 18,466.91
103	00862-00863	\$ 2,655.46
104	00864-00887	\$ 17,739.71
108	00888-00893	\$ 704.86
113	00894-00898	\$ 244.70
502	00899-00906	\$ 3,546.86
115	384-401	\$ 8,354.56
401	402-405	\$ 454.03
501	406-410	\$ 288.88
590	411-434	\$ 72,769.34
TOTAL		\$125,225.31

Pay Estimate #3 to A & R Construction, Inc., Lewiston, Idaho for work completed to 1/31/00 on the Jonathan Borgens Bridge #243-1 in the amount of \$94,211.22

Permanent minutes of February 7 and 9, 2000, were signed.

Correspondence was received from:

Othello Friends of the Library re: request for continuation of current level (year 2000) of \$49,113 funding for the year 2001 and beyond

City of Washtucna re: nomination of Neil G. Todd, Mayor for City of Washtucna, to represent city on Solid Waste Advisory Committee

City of Othello re: nomination of Les Clemons, Councilmember for City of Othello, to represent city on Solid Waste Advisory Committee

There being no further business to come before the board the meeting adjourned at 2:00 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/Nancy Burt
Acting, Clerk of the Board