

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville April 10, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, April 10, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-227

Lobbyist Jim Potts updated the board on the status of the state budgetary process.

*227-690

Auditor Nancy McBroom presented a summary of the "Pre-Paid Legal Services" proposal presented to her on Wednesday, April 5, 2000, by Mike Walker, Wenatchee, Washington. This service is offered employees for a monthly fee through payroll deduction. A survey to ascertain employee interest will be sent with a payroll distribution. An additional local resource person will also be contacted who has a similar program available.

*690-915

It being the time of 10:00 a.m. and the place set for the opening of bids for reconstruction of Paha/Packard Road and Wellsandt Road, bids were opened from:

N. A. Degerstrom, Inc. P. O. Box 425 Spokane, WA 99210-0425	\$2,138,527.40
Steelman-Duff, Inc. 1490 Fair Street Clarkston, WA 99403	\$1,666,771.60
Goodfellow Bros., Inc. P. O. Box 598 Wenatchee, WA 98807	\$2,199,689.00
Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, WA 98823	\$2,070,623.90
North Central Construction, Inc. P. O. Box 850 Moses Lake, WA 98837-0128	\$1,967,962.45
Westway Construction, Inc. P. O. Box 519 Airway Heights, WA 99001-0519	\$1,832,686.35

Engineer's Estimate: \$1,536,694.60

*915-920

Public Works Director Long requested a fifteen-minute executive session under RCW 42.30.110(g) - litigation. Executive session was held from 10:11 a.m. until 10:20 a.m. Present in addition to Long were Engineer Lijek and Engineering Techs O'Brien and Biggar. Prosecutor Brueher joined the session at 10:14 a.m.

*920-1449

Albert Sackmann, Warren Sackmann, and Alvin Heider met with the board to discuss access capabilities for farm property owned by Albert Sackmann. Currently Mr. Sackmann has access to his property through an arrangement with Alvin Heider. Development of a road, right-of-way issues, and other related matters were discussed. Public Works Director Long and engineering staff along with Lind Road Supervisor Labes were present. Prosecuting Attorney Brueher addressed land access issues per RCW and recommended to the parties that they seek legal assistance if continued access issues could not be settled privately.

*1449-2860

Public Works Director Long reported on general road maintenance and noted that the paint truck was completed and received.

Engineering Tech Clint Biggar requested that the tasks projected for resolution of the Rodeo Lake water issue be reviewed so that all parties were clear on details, time frame, financing, and easement matters. Commissioner Schlagel along with Erickson of the ECBID will meet with Biggar to review and clarify all matters.

Public Works staff discussed in detail the proposed large development project and the impact on county roads based on projected traffic. Portions of roads already annexed into the City of Othello were discussed. Safety issues at other intersections were also discussed. Further meetings are planned with City of Othello staff and potential developers.

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

*2860-2956

Commissioner Stevens moved, Schlagel seconded, to award the bid for reconstruction of a portion of Paha/Packard Rd. - CRP-125 and Wellsandt Rd. - CRP-124 to Steelman-Duff, Clarkston, Washington, in the amount of \$1,666,771.60, as low bidder meeting all specifications. Motion carried.

*2956-2988

Commissioner Schlagel moved, Stevens seconded, to approve the **Local Burn Permitting Authority Cooperative Agreement between Adams County, Washington and Adams Conservation District**. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to approve the **Quit Claim Deed, Adams County, Grantor to Narce G. Falcon, Grantee** for the east 66.33 feet, less the west 65 feet of Lot 151, Bonnell's Residential Addition to the City of Othello. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to authorize the chairman to sign the **Real Estate Excise Tax Affidavit, Adams County, Grantor to Narce G. Falcon, Grantee.** Motion carried.

Commissioner Schlagel moved, Stevens seconded, to deny the claim of Allen and Susan Majors v. Adams County, Adams County Sheriff, and Sergeant Troy Mock. Motion carried.

Commissioner Schlagel moved, Stevens seconded, to re-appoint Bruce Lynch to the Adams County Planning Commissioner for a three (3) year term effective April 1, 2000, through March 31, 2003. Motion carried.

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

Preliminary minutes of April 3, 2000

March payroll - \$426,664.97; March benefits - \$110,497.36

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, 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	001617-001710	\$ 66,106.07
103	001711-001714	\$ 6,940.31
104	001715-001739	\$ 8,728.68
105	001740-001742	\$ 20,162.50
107	001743	\$ 350.00
112	001744-001745	\$ 231.18
113	001746	\$ 380.23
130	001747	\$ 315.93
131	001748	\$ 14.60
166	001748	\$ 329.59
301	001749	\$ 557.69
502	001750-001753	\$ 1,780.51
115	667-691	\$ 53,199.61
401	692-697	\$ 461.43
501	698-713	\$ 10,889.34
590	714-739	\$ 55,404.19
TOTAL		\$225,851.86

Bridge Inspection Agreement (GCA-2104) between Adams County and the Washington State Department of Transportation which provides for high cost bridge inspections of the local agency.

Authorized the Chairman to sign the Coordinated Prevention Grant Offer - Grant No. G0000302 which provides up to \$115,581 in matching funds to Adams County for coordinated prevention activities (Household Hazardous Waste Implementation,

Household Hazardous Waste Collection and Disposal, Small Quantity Generator Implementation, Solid Waste Planning, Waste Reduction and Recycling Activities, Waste Reduction and Recycling - Capital)

The board sent a letter of support to *People for People* for their Job Access Grant application to the Federal Transit Administration.

A letter was sent to Oregon Governor Kitzhaber expressing Adams County's concern with the recent stand taken by the Governor concerning salmon recovery and implementation of the Endangered Species Act in Washington State.

Permanent minutes of March 27, 2000 were signed.

Correspondence was received from:

Copy of letter to Roger Hartwig/Curtis Roberts from Dee Caputo re: construction/permit at Meadowlark Lane address
Interior Columbia Basin Supplemental Draft Environmental Impact Statement (Summary)

Copy of letter to Ron Van Landingham from Dee Caputo re: red tag on new addition to existing shop

Grant County Long Range Planning Department re: Public Notice of Hearings Extension before Grant County Planning Commission regarding the update of Grant County Development Regulations

Department of Revenue, Sandra G. Guilfoil, Property Tax Division re: recent Superior Court ruling on I-695

East Columbia Basin Irrigation District, Richard L. Erickson re: Rodeo Lake proposed gravity drain

Corinne Field, Othello re: Othello Library

There being no further business to come before the board the meeting adjourned at 3:00 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/Linda Reimer, CMC/AE
Clerk of the Board