

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
May 15, 2000**

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, 15, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Public Works Director Long reported on general road maintenance work noting that cracksealing in Othello should be finished by Wednesday and will then begin in Lind; Danielson and Gillis roads are completed with work still in progress on South Booker and Herman; and erosion repair is being done on Moody and Weber Roads. Preliminary work on road shoulders and culverts is being done in the Benge and Washtucna area.

Director Long reported that dryers in the Sheriff's office continues to have a low functioning span and discussed the possibility of purchasing a commercial unit that would handle the laundry volume. Venting problems will be evaluated and repaired during the interim.

City of Ritzville Mayor Ulleland continued negotiations for purchase of a county owned piece of property to facilitate the upgrade to the city's sewer system.

Commissioner Schlagel moved, Stevens seconded, to approve the Local Agency Agreement with the Washington State Department of Transportation for McManamon Road 12711 construction funds (Solbrack to Morgan Lake Road MP 4.07 to MP 7.82).

Commissioner Schlagel moved, Stevens seconded, to approve the Local Agency Federal Aid Project Prospectus for McManamon Road 12711 (Solbrack to Morgan Lake Road MP 4.07 to MP 7.82). Motion carried.

The board reviewed letters and Local Agency Environmental Classification Summary sent to the following regarding McManamon Road reconstruction (CRP-115) because a portion of the road to be reconstructed lies within the Columbia Wildlife Refuge between Lower Crab Creek and Morgan Lake Road. The project includes the replacement of Lower Crab Creek Bridge and minor widening of the existing road.

DCTED, Office of Archeology and Historic Preservation
Colville Confederated Tribes
Spokane Tribe of Indians

Public Works Director Long requested approximately twenty (20) minutes of executive session under RCW 42.30.110(1)(g) - personnel. Session was held from 10:38 a.m. until 10:55 a.m. Engineer Lijek was present.

Juvenile Director Dave Gowan requested authorization to purchase six (6) Mitsubishi cell phones @ \$50 each versus purchasing new batteries for the current cell phones @ \$40 each. The board by consensus approved the new phone purchase.

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

Commissioner Stevens moved, Schlagel seconded, to approve the purchase of the Crimes Software License Agreement in the sum of \$17,138.64. This was a capital outlay purchase previously approved for purchase in 1999. The purchase was delayed and failed to be included in the 2000 budget.

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

Preliminary minutes of May 8 and 10, 2000

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	002278-002337	\$12,064.45
104	002338-002362	\$ 9,546.26
105	002363	\$ 5,270.00
108	002364-002373	\$ 5,635.43
112	0023741	\$ 173.50
113	002375-002376	\$ 108.11
131	002378	\$ 175.22
133	002379-002380	\$ 3,384.29
166	002381-002396	\$ 1,337.49
502	002397-002404	\$ 5,169.91
TOTAL		\$42,864.66

Pay Estimate #6 to A & R Construction, Inc., Lewiston, Idaho for work completed to 4/30/00 on Johnathan Borgens Bridge #243-1 and S. P. & S Overhead Bridge #129-1 in the amount of \$62,956.07

Consultant Agreement and Certification of Agency Official with Nicholls Engineering, Spokane, Washington for the Lower Crab Creek Bridge #171-1

Permanent minutes of May 1, 2000, were signed.

Correspondence was received from:

Viki Leuba, Water Resources Program for DOE re: copies of letters of appointment to nominees of GWMA/GWAC's

Big Bend Economic Development Council re: notice of second training seminar for empowering county government

There being no further business to come before the board the meeting adjourned at 3:45 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