

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville June 26, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, June 26, 2000, at 8:30 a.m. in Ritzville. Commissioner W. L. Schlagel was present. Commissioner Jeffrey W. Stevens was absent.

The board approved the replacement purchase of a lap top computer for the Juvenile Department following a telephone request from Juvenile Administrator Gowan. Costs will be reimbursed through the State Juvenile Rehabilitation Administration.

Commissioner Schlagel moved, Wills seconded, to approve **RESOLUTION NO. R-49-00 IN THE MATTER OF APPROVING THE TRANSFER OF UNEXPENDED WCC GRANT #2 FUNDS FROM GWMA IWM COST SHARE PROGRAMS FOR THE PURCHASE OF DEEP SOIL SAMPLING MACHINES.** Motion carried.

\*0-147

It being the time of 10:00 a.m. and the place set for the opening of bids for the reconstruction of a portion of McManamon Road, bids were opened from:

Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, WA 98823	\$ 846,031.95
North Central Construction, Inc. P. O. Box 850 Moses Lake, Wa 98837-0128	\$ 735,218.25
Halme Construction, Inc. 1018 Morgan Davenport, WA 99122	\$ 877,380.05
N. A. Degerstrom, Inc. P. O. Box 425 Spokane, WA 99210-0425	\$1,043,161.50

Engineer's estimate was \$763,940.

\*147-472

Public Works Director Long gave a road maintenance and general department work report update.

Long discussed briefly the concerns expressed by the Michel's on a disputed right-of-way issue with Avista. A letter was sent dated June 22, 2000 from Director Long (copy on file) and further research will be done to resolve the issue.

Johnson Controls submitted an estimate for jail heating repairs at \$9,350. The budget will be reviewed prior to any board authorization to proceed.

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

\*472-499

Commissioner Schlagel moved, Wills seconded, to authorize the chairman to sign the **Closing Agreements in the Matter of Jerry Crossler, Adams County Assessor v. State of Washington, Department of Revenue, BTA No. 98-1.** Motion carried.

\*499-536

Commissioner Schlagel moved, Wills seconded, to award the bid for McManamon Road Project CRP-115 to North Central Construction, Moses Lake, Washington in the amount of \$735,218.25. Motion carried.

Commissioner Schlagel moved, Wills seconded, to authorize the chairman to sign the Concurrence to Bid Award for the McManamon Road Project CRP-115. Motion carried.

\*536-1626

Via telephone Dee Caputo and Dave Anderson of the Building and Planning Department discussed with the board a recommendation forwarded by the Board of Adjustment to have the Board of County Commissioners issue a moratorium on cell towers until the county has an ordinance in place which addresses this issue. Minutes of the Board of Adjustment meeting will be reviewed and the entire board will consider any action during their regular meeting on Thursday, July 6, 2000.

Caputo reported that development of a work plan for rezoning the county is underway.

Placement issues and cost issues associated with installation of a bike rack in the parking lot of the County Services Building were discussed and staff was referred to the Public Works Director Long for decisions.

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

Preliminary minutes of June 19, 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	003108-003158	\$12,564.11
103	003160-003161	\$ 2,425.52
104	003162-003166	\$ 342.46
107	003167	\$ 750.00

109	003168	\$ 450.31
112	003169	\$ 26.64
502	003170-003174	\$ 6,561.40
115	747-770	\$11,834.99
501	771	\$ 978.74
590	772-783	\$ 6,423.63
TOTAL		\$42,357.80

Pay Estimate #7 for A & R Construction, Inc., Lewiston, Idaho for work completed 5/1/00 to 5/31/00 on the Johnathan Borgens Bridge #243-1 and S.P.& S. Overhead Bridge #129-1 in the amount of \$61,313.01

CRP-115 McManamon Road Rock Crushing Agreement between Hampton Farms, lessor, and Adams County, lessee for \$0.425 per cubic yard of "crushed material" produced at the site

Agreement Number 6 to Agreement between Adams County and Washington State University concerning Adams County Support for William Schillinger which extends the period of the agreement through June 30, 2001

Attachment C - Certifications Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters, and Drug-Free Workplace Requirements for VAWA Grant for Adams County Sheriff's Office for new biennium

Permanent minutes of June 12 and 14, 2000, were signed.

Correspondence was received from:

Adams County Water Conservancy Board re: minutes of May 22, 2000, and agenda for June 26, 2000

Copy of letter to Grant County Commissioners from East Columbia Basin Irrigation District re: initiating a 2514 Watershed Planning Process for Franklin, Adams, and Grant Counties

DSHS re: Auditor's Certificate Report of Fiscal Audit Adams County Child Support Program

Lauretta Jordan, Othello re: condition of Lemaster Rd.

City of Othello re: SEPA Review - Columbia Basin Health Association

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

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

**RESOLUTION NO. R-49-00**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF APPROVING THE TRANSFER OF UNEXPENDED WCC GRANT  
#2 FUNDS FROM GWMA IWM COST SHARE PROGRAMS FOR THE PURCHASE OF  
DEEP SOIL SAMPLING MACHINES**

**WHEREAS**, the purchase of deep soil sampling machines would be useful in informing the cooperators of how efficient their practices are in preventing nitrate passage past the crop root zone; and,

**WHEREAS**, the GWMA Executive Board during the June 23, 2000 meeting passed a motion directing that funds remaining unexpended from direct IWM Cost Share purposes be directed for the purchase of a soil sampling machine;

**THEREFORE BE IT RESOLVED THAT** unexpended funds from the WCC Grant #2 be transferred from GWMA IWM Cost Share Programs to the purchase of deep soil sampling machines prior to June 30, 2000.

**DATED** this 26<sup>th</sup> day of June, 2000.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Bill Wills, Chairman  
-ABSENT  
Jeffrey W. Stevens, Commissioner  
s/W. L. Schlagel, Commissioner

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