

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse, Ritzville July 17, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, July 17, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Adams Conservation District Manager Gary DeVore spoke to the board about insurance coverage costs for the Adams County Water Conservancy Board members for coverage in the course of business done on behalf of the Conservancy Board. Due to unanticipated delays cash flow has not been as expected. The board authorized by consensus to allocate \$2,500 to the Conservancy Board to cover insurance costs for the 9/00-9/01 period. Additional allocations will be included in the county's 2001 budget.

\*0-831

Public Works Director Long informed the board that the proposal for replacing the thirty-six hi-vac units within the courthouse was quoted at \$39,888 plus tax which includes the unit replacement and the installation costs from Johnson Controls.

Commissioner Schlagel moved, Stevens seconded, to proceed with the repairs to the jail heating system at \$9,500 and the replacement/installation of the hi-vac units in the courthouse at \$39,888 plus tax. Motion carried. This work will be completed prior to winter. Repair to the courthouse roof will be delayed until 2001.

Commissioner Schlagel will talk with the residents on Coffman-Billington Road concerning designation of those words and related addresses. Long will consult with the E-911 coordinator to verify justification for the road names/addresses.

Commissioner Stevens moved, Schlagel seconded, to approve Pay Estimate #2 to Steelman-Duff, Inc., Clarkston, Washington for work completed to date on Wellsandt Rd. - CRP-124 and Paha/Packard Rd. - CRP-125 in the amount of \$338,731.17. Motion carried.

Commissioner Schlagel moved, Stevens seconded, to approve the Contract and Contract Bond for North Central Construction, Moses Lake, Washington, for the McManamon Rd. Project. Motion carried.

Commissioner Stevens moved, Schlagel seconded, to appoint Marsha Austin, MSW as a County Designated Mental Health Professional as outlined in RCW 71.05 effective immediately. Motion carried.

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

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

Preliminary minutes of July 6, 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	003335-003422	\$ 43,503.96
103	003423-003428	\$ 6,078.36
104	003429-003460	\$ 23,510.73
105	003461-003463	\$ 16,590.61
108	003464-003473	\$ 2,990.30
112	003474	\$ 23.88
116	003475	\$ 1,955.10
117	003476-003477	\$ 314.77
130	003478	\$ 324.18
131	003479-003480	\$ 241.81
133	003481	\$ 96.32
166	003482-003500	\$ 3,603.40
502	003501-003509	\$ 5,442.60
115	868-875	\$ 3,724.21
401	876-877	\$ 895.97
501	878-887	\$ 6,594.78
590	888-899	\$ 10,839.20
TOTAL		\$126,730.18

Pay Estimate #8 Pre-Final for A & R Construction, Inc., Lewiston, Idaho for work completed 6/1/00 to 6/12/00 on Johnathan Borgens Bridge #243-1 and S.P. & S. Overhead Bridge #129-1 in the amount of \$30,804.49

Declare surplus the following items from Central Services to be junked (obsolete):

CPU's - 12640, 12651, 12659, 12679, 12859, 12889, 12642, 12653, 12661, 12884, 12865, 12891, 12646, 12654, 12677, 12846, 12887, 12895  
Monitor's - 12641, 12662, 12858, 12886, 12894, 12900, 12643, 12664, 12868, 12888, 12896, 12904, 12645, 12847, 12872, 12890, 12898,  
Printer 12520, 10190  
Scanner 12566,  
Modem's - 5332, 6269  
Ethernet Bridge - 12459, 12493  
CSU's - 12460, 12494  
Channel Bank's - 12495, 12496  
Hub 12559, CD Tower 12667  
Typewriter's - 4311, 4319, 4327, 4331

Permanent minutes of June 26, 2000, were signed.

The board sent a letter of endorsement for Columbia Basin Health Association's Federal Grant Application.

Correspondence was received from:

DCTED re: distribution of funding to offset local government losses resulting from I-695 with direction that local jurisdictions may not expend any portion of the CY2001 distribution prior to January 1, 2001

Notice of Rezone Pre-Application Meeting for Moon Street, Othello, Washington on July 20, 2000 at 7:30 p.m. at County Services Building, Othello

City of Othello re: considering annexation and zoning the south ¼ mile of FU 74 located east of the Colstor site and a 5 acre parcel west of McManamon Road and east of the canal

Office of Financial Management re: transmission of April 1, 2000 population determinations for cities, towns, and counties

Big Bend Economic Development Council re: new rules from EPA and DOE

Northwest Council of Governments & Associates re: regulations, lawsuits, and threats by various federal agencies concerning water and property rights

GWMA re: Joint Meeting of the Ground Water Advisory Committee

There being no further business to come before the board the meeting adjourned at 3:15.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