

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville July 31, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, July 31, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

*0-855

Public Works Director Long reported on road maintenance operations during the harvest season; and, notified the board that the Coffman-Billington Road name was changed for addressing purposes to Coffman Road and appropriate signs would be posted.

Long, Engineer Lijek, and Engineering Tech's O'Brien and Biggar discussed the proposed changes, timeline, and financing involved with the Lind/Hatton and State Route 21 intersection.

Commissioner Stevens moved, Schlagel seconded, to authorize the Public Works Department to convert the chip spreader equipment from 2-wheel to 4-wheel drive at a cost of approximately \$20,000. Motion carried.

A proposal to replace the radio unit for the Public Works Department that would be compatible with the Sheriff's Office was received from Motorola and quoted at \$9,341.71. Following discussion, Commissioner Schlagel moved, Stevens seconded, to approve the replacement purchase as quoted by Motorola for \$9,341.71. Motion carried.

Long briefly discussed the recent Emergency Operations Center exercise; reported on McManamon Road progress and the status of the bridge installation; and, reported that an implement had been pulled across Wellsandt Road over the weekend causing damage to several approaches. Repairs will be required prior to the second shot of oil. Over the weekend several on-site construction vehicles were vandalized and some barricades were removed.

Public Works Director Long requested a twenty (20) minute executive session to discuss litigation. The Board went into executive session under RCW 42.30.110(1)(i) from 10:26 a.m. until 10:44 a.m. Present in addition to Long was Engineer Lijek and Engineering Tech's O'Brien and Biggar.

*856-1346

Building and Planning Director Dee Caputo discussed the proposed Memorandum of Understanding between Adams County and the Department of Ecology to enable Adams County to test a new form and process for the State Environmental Act (SEPA) during its development (see RCW 34.05.313). The board will review the document upon receipt. Any action will be scheduled for a later date.

Caputo inquired and received instructions regarding a contractual arrangement for additional staff to help with development and passage of a comprehensive plan. This plan will include zoning boundaries pertinent to new development. A short course on local planning is scheduled for August 3, 2000, in Othello.

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

*1346-1672

Callie Moore, Adams County Health District, inquired as to the reasoning for rejection of a submitted voucher. Following an explanation of the "Infant Toddler Early Intervention Program" and the guidelines governing the program and use of funds, the board withdrew their objection to payment of the voucher.

*1672-1682

Attorney Ed Johnson and Attorney Mary Gaston, Perkins Coie, requested executive session for approximately thirty (30) minutes under RCW 42.30.110(1)(i) - litigation. The board went into executive session from 2:08 p.m. until 2:37 p.m. at which time it was posted that executive session would be held for another thirty (30) minutes. This session was held from 2:38 p.m. until 3:05 p.m.

*1682-1693

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

Preliminary minutes of July 24, 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	003693-003744	\$ 33,489.07
103	003745	\$ 482.43
104	003746-003749	\$ 650.99
105	003750-003752	\$ 11,735.37
106	003753-003756	\$ 302.06
111	003757	\$ 10,000.00
115	003758	\$ 49,380.53
116	003759-003762	\$ 709.27
131	003763	\$ 40.00
401	003763A	\$ 2,700.78
502	003764-003766	\$ 471.81
115	951-956	\$ 87,315.20
401	957-960	\$ 5,774.43
501	961-964	\$ 1,559.09
590	965-971	\$ 9,659.05
SUB-TOTAL		\$214,270.08
Hand Pay #501		\$ 1,100.00
TOTAL		\$215,370.08

Declare Public Works items inventory #11140 and #11141 (obsolete computer items) as surplus to be junked

Resolution No. R-58-00 In the Matter of Reconstruction of Lower Crab Creek Bridge, CRP-126

Authorize Chairman to sign the Local Agency Agreement Supplement #1 with WSDOT for Reconstruction of Lower Crab Creek Bridge #171-1

Permanent minutes of July 17, 2000, were signed.

Correspondence was received from:

WSAC Policy Director for Transportation Sophia Byrd re: Draft WSAC comments in response to transportation "options" identified by the Blue Ribbon Commission on Transportation

NWCOGA Report Eastern Washington Planners Summer Information Forum
CRABoard re: regular fuel tax and county arterial preservation program allocation factors for calendar year 2001

Dee Caputo re: Short Course on Local Planning - The Kickoff to Rezoning the County

Copy of letter to Jerry Bookey, National Foods from Dee Caputo re: request for documents and advisement regarding Certificate of Occupancy requirements

Copy of letter to WSDOE from Franklin County Commissioners re: removal of the Phase I grant application for Esquatzel Coulee Watershed (WRIA 36)

City of Othello re: public hearing on petition to annex and zone filed by Peter J. Taggares III (property located North of Lee Road and a portion located West of N. Broadway)

Donna Coleman re: condition/width of Marcellus Road

Robert Perkins, Pest Board meeting notes of July 10, 2000

Copy of letter from Sachia I. Stonefeld, Disciplinary Counsel for the Washington State Bar Association to David Sandhaus re: Grievance of WSBA against lawyer David M. Sandhaus/WSBA File #9800758

There being no further business to come before the board the meeting adjourned at 4:15 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

RESOLUTION NO. R-58-00

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

**IN THE MATTER OF LOWER CRAB CREEK BRIDGE
County Road Project No. 126**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Lower Crab Creek Bridge #171-1 from MP 3.97 to MP 4.07 by total replacement.

Length of Project: 0.10 miles Width of Roadbed: 32 feet Surface: 30 feet
Type and depth of surfacing: Crushed surfacing and BST wearing surface
Estimated date of beginning: May, 2000
Estimated date of completion: November, 2000

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail:

	County Road Fund	Total
Preliminary Engineering	\$ 20,000	\$ 20,000
<u>Items of Work</u>		
Contract	\$195,000	\$195,000
Construction Engineering	\$ 21,000	\$ 21,000
TOTAL	\$236,000	\$236,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 31st day of July, 2000.

BOARD OF 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