

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville September 11, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, September 11, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens and Commissioner W. L. Schlagel were present.

Commissioner Schlagel moved, Stevens seconded, to re-appoint Richard Hudnall to the Adams County Horticultural Pest and Disease Control Board for a two (2) year term retroactive from May 1, 2000, through April 30, 2002.

Commissioner Stevens moved, Wills seconded, to re-appoint Commissioner W. L. Schlagel to the Martin Hall Consortium Board of Directors for a one (1) year term retroactive June 1, 2000, through May 31, 2001. Motion carried.

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Public Works Director O'Brien reviewed on-going maintenance operations throughout the county. Reports were given on the construction progress on McManamon Road and Paha/Packard Road.

Commissioner Stevens moved, Schlagel seconded, to approve Pay Estimate #4 for work completed to date on CRP 124 and 125 to Steelman Duff, Inc. in the amount of \$214,589.80. Motion carried.

O'Brien explained the process followed under the Small Work Roster for soliciting a contractor for the loading and stockpiling of crushed surfacing top course from the Beckley Site to the project site of Bengé/Washtucna Road, Gray Road to Bengé/Ralston Road.

Commissioner Schlagel moved, Stevens seconded, to approve the Contract between Adams County and Scarsella Bros., Inc. for work on Bengé/Washtucna Road, Gray Road to Bengé/Ralston Road by loading crushed surfacing top course (stockpiled) from the Beckley Site and hauling to the project site. Motion carried.

O'Brien discussed the status of the proposed Union Contract following the recent Union meeting held September 7, 2000. A full "draft" copy is to be sent for review. O'Brien clarified details in Section 5.8 and clarified the "mechanic" range/step/anniversary details.

The job description for the Engineering Supervisor (Engineering Tech III) was reviewed and approved and will be formally adopted by resolution on September 18, 2000. The board authorized the posting and advertising of the position opening.

O'Brien and Gale Kulm discussed with the board the recent interview held with an applicant for the county engineer position. Range/Step issues were discussed with

respect to the effect on the engineer and public works director positions. The board took the proposal under consideration.

The board recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Auditor McBroom submitted a letter to the board informing them that a petition to establish a Ritzville Rural County Library District had been received, elections staff had verified signatures, and the proposition was eligible for placement on the General Election ballot. The board set a public hearing for Thursday, September 21, 2000, at 11:00 a.m. during regular proceedings reconvened from September 18, in Othello at the Council Chambers in Othello City Hall. This hearing will follow the scheduled session to handle matters relating to the Othello (Rural County) Library District.

Auditor Nancy McBroom filed per RCW 36.40.050 the Preliminary 2001 Adams County Budget.

The board spent the afternoon reviewing correspondence, vouchers, personnel issues, and the 2001 Preliminary Budget.

The board sent a letter to Chairman McFaul of the Quadco RTPO supporting the City of Ritzville's historic Ritzville Railroad Depot improvement and reservation project. Chairman Wills abstained from signing the letter since he is currently a member of the RTPO Selection Committee.

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

Preliminary minutes of September 5, 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	004026-004063	\$16,076.26
104	004064-004079	\$ 3,219.74
105	004080-004081	\$15,062.50
114	004082	\$ 150.00
502	004083-004087	\$ 1,672.82
115	1385-1399	\$ 7,110.39
401	1400-1401	\$ 502.05
501	1402-1403	\$ 688.57
590	1404-1417	\$20,536.15
TOTAL		\$65,018.48

Permanent minutes of August 28, 2000, were signed.

Commissioner Schlagel left the meeting at 3:55 p.m.

Correspondence was received from:

Washington State Small Works Roster Manual for Local Governments from
Municipal Research Services Center

Message from the Adams County Planning Commission re: rezone planning
process

Northwest Council of Governments re: request to consider passing resolution
related to removal of Seattle's eight hydro-electric dams and the Ballard Locks

Gary J. Brueher, Prosecuting Attorney re: funds deposited in Fund #122 to be
used as partial payment of a new County Building

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

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