

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
November 13, 2000

**Call to Order @ 8:30 a.m.**

**Present:**

Chairman Bill Wills  
Commissioner Jeffrey W. Stevens  
Commissioner W. L. Schlagel

\*0-1001

**McManamon Road**

Road opened under proper signage the week of November 6, 2000.

**Six-Year Transportation Improvement Program 2001-2006**

DRAFT plan was presented, reviewed, and discussed. Public hearing was set for Monday, November 27, 2000, at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

\*1001-1022

**Rodeo Lake Steering Committee - Interlocal Agreement with City of Othello**

Commissioner Stevens moved, Schlagel seconded, to *approve Amendment No. 2 to the Interlocal Agreement between City of Othello and Adams County - Rodeo Lake Steering Committee to extend the time frame of the agreement from December 1, 2000, through November 30, 2001.* Motion carried.

\*0-1022-1041

**CDMHP/Simmons**

Commissioner Stevens moved, Schlagel seconded, to *appoint Jennifer Simmons, MHP, as a County Designated Mental Health Professional as outlined in RCW 71.05 effective immediately.* Motion carried.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

\*1041-1076

**Commercial Lease/Edgren for Wheatland Equipment Company**

Commissioner Stevens moved, Schlagel seconded, *to approve the Commercial Lease between Adams County and Paul Edgren dba Wheatland Equipment Company for one-year effective May 1, 2001, through April 30, 2002, with payment of \$1,200 on or before May 1, 2001, and an additional payment of \$1,200 one or before November 1, 2001.* Motion carried.

**Consent Agenda**

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

Preliminary minutes of November 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	005193-005251	\$19,608.46
104	005252-005270	\$11,678.57
107	005271	\$ 312.23
107	Hand Pay	\$12,433.20
112	005272	\$ 217.34
117	005273-005285	\$ 2,865.79
502	005286-005292	\$ 3,476.48
115	2071-2099	\$18,235.42
401	2100-2101	\$ 343.71
501	2102-2108	\$ 4,630.35
590	2109-2127	\$18,307.80
	TOTAL	\$92,109.35

**Correspondence**

Robert McCullough re: resignation from Adams County Planning Commission effective November 7, 2000

**Permanent Minutes Signed**

October 31, 2000

**Adjournment @ 4:30 p.m.**

Submitted:

s/Linda Reimer, CMC/AAE  
Clerk of the Board

Edited and Approved:

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