

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
November 20, 2000**

Call to Order @ 8:30 a.m.

Present:

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

Juvenile

Juvenile Director Gowan requested 2000 budgetary consideration for purchase of a printer and lap top computer that would be reimbursed by State funds. Gowan was requested to check with Central Services for costs and report back to the Board before a decision is rendered.

*0-1155

SWAC

Public Works Director Todd O'Brien informed the board that he had received an affirmative response from Layne Iltz regarding re-appointment to the SWAC.

Taggares Path

The Public Works Department had received billing from Basin Paving for the Path in the amount of \$42,339.00. Proceedings from August 9, 2000, approved an expenditure of \$31,509.94 from Fund #110. Park & Recreation District #1 will be reminded of this prior allocation and the need for Park & Recreation District #1 to provide the balance of funding.

Snow Removal for County Services Building Parking Lot

Public Works Director O'Brien reported that he was soliciting quotes from local vendors in the Othello area to handle snow removal on the CSB parking lot rather than have public works staff perform those services. The board concurred with this action.

McManamon Road

Commissioner Schlagel moved, Stevens seconded, to *approve Pay Estimate #3 to North Central Construction, Moses Lake, Washington, for*

work completed on McManamon Road CRP-115 from 10/01/00 to 10/30/00 in the amount of \$216,353.71. Motion carried.

SP&S Bridge #129-1

Commissioner Schlagel moves, Stevens seconded, to *authorize the chairman to sign the Local Agency Agreement Supplement #2 for additional federal funds to cover cost overrun on SP&S Bridge #129-1 in the amount of \$139,000.* Motion carried. These funds will cover increased costs in both construction and engineering due to the installation of a mechanically strengthened earth wall to accommodate Pier #2 foundation.

Adams County Health District

Press from the Ritzville Journal inquired about the news published in the Othello Outlook relating to the dissolution of the Adams County Health District and the formation of an Adams County Health Department.

Recess @ 12:00

Reconvene @ 1:30 p.m.

Executive Session

The board went into session for approximately twenty (20) minutes under RCW 42.30.110(1)(i) - litigation - with Attorney Mary Gaston (via telephone) from 1:28 p.m. until 1:47 p.m.

*1155-3773 (tape changeover #2) *0-210

Corrections Update and Future Outlook

Adams County Sheriff Kline, Undersheriff Weise, Sargeant Barger, and Deputy Garland, presented current information on the jail facility. The board by consensus authorized the department to proceed with researching funding sources to assist with local expansion, statewide regionalization planning, and work release.

Consent Agenda

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

Preliminary minutes of November 13 and 15, 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	005317-005373	\$ 39,179.66
103	005374	\$ 167.36
104	005375-005379	\$ 1,877.07
105	005380	\$ 51.75
106	005381	\$ 223.19
107	005382	\$ 75.00
108	005383-005396	\$ 7,554.82
108A	005397	\$ 1,978.00
131	005398	\$ 220.36
133	005399	\$ 5,814.73
166	005400-005412	\$ 914.35
502	005413-005418	\$ 3,487.86
115	2128-2147	\$ 35,320.20
401	2148-2152	\$ 841.42
501	2153-2156	\$ 2,332.06
590	2157-2171	\$ 14,580.74
TOTAL		\$114,618.57

Correspondence

DNS for City of Othello to reconstruct Lee Road, McManamon Road, a portion of Broadway Avenue and add a right-turn lane to SR17
State of Washington Conservation Commission, Steven R. Meyer, Executive Director re: Year 2001 Conservation District Supervisor Elections
Noxious Weed Control Board minutes of October 10, 2000
Jon Newkirk, Chair, Adams County WSU Cooperative Extension re: request to reclassify Position 601 for FY 2001
Ted Biermann, Secretary re: Certification of 2001 budget for County Fire Protection District No. 2
Educational Service District 123 Certification of tax levies for calendar year 2001 collections per RCW 84.52.020
City of Othello re: resolution detailing support of Adams County Health District
State Fair Evaluation of Adams County Fair
Educational Service District 101 re: certification of tax levies for calendar year 2001 collections per RCW 84.52.020
R. Stuart Kirk re: complaint about the Ritzville Journal's refusal to publish public records

Governor Gary Locke re: encouragement for staff to celebrate Dr. Martin Luther King, Jr. holiday as a day of service

Copy of letter to Sheriff Klein from Mayor Neil G. Todd, Town of Washtucna re: law enforcement contract valid and should be continued

Permanent Minutes Signed

November 6, 2000

Adjournment @ 4:30 p.m.

Submitted:

s/Linda Reimer, CMC/AE

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