

## **COMMISSIONERS' PROCEEDINGS**

**Adams County Courthouse, Ritzville  
January 2, 2001**

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

#### **Present:**

Commissioner Richard Johnson  
Commissioner Rudy Plager

#### **Absent:**

Commissioner Jeffrey W. Stevens

#### **Reorganization**

Due to absence of Commissioner Stevens the board delayed reorganization until January 8, 2001.

\*0-2134

#### **Public Works**

Public Works Director O'Brien reported on general road maintenance issues. Commissioner Plager inquired about any pending plans for improvements to the Lind/Kahlotus Road. Modifications to plans for Paha/Packard Road will be considered when the project is formally submitted.

#### **Litter Crew Supervisor Position**

Consensus of the board was to develop a job description and set a range for the position of Litter Crew Supervisor. This position is dependent upon DOE yearly grant funding.

#### **Public Works Union Employee**

"Severance" pay and "vacation pay-out" affecting a union employee terminating at close of 2000 was discussed. The board and O'Brien will confer with the payroll department.

#### **Courthouse Opening/Closing**

The board by consensus gave Chad Knodel approval and compensation for the opening and closing of the courthouse facility effective January, 2001, at the rate of \$49.00 per month. Public Works Director O'Brien was notified as well as courthouse offices.

**Recess @ 12:00**

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

**Lower Crab Creek Bridge**

Bids were opened at 2:00 p.m. from the following:

A&R Construction, Inc. 2037 Second Avenue North P. O.Box 881 Lewiston, Idaho 83501	\$227,924.00
Halme Construction, Inc. 1018 Morgan Davenport, WA 99122	\$255,274.00
MRM Construction, Inc. P. O. Box 838 503 South Water Street Ellensburg, WA 98926	\$236,224.02
Apollo, Inc. 1207 W. Columbia Ave. Kennewick, WA 99336	\$252,761.76
N. A. Degerstrom, Inc. P. O. Box 425 Spokane, WA 99210-0425	\$271,575.00
Levernier Construction, Inc. 7620 E. Spear Box 13419 Spokane, WA 99213-3419	\$241,500.00
KSC, Inc. P. O. Box 6084 Kennewick, WA 99336	\$252,574.00
Paragon Construction Co. P. O. Box 56 Spokane, WA 99210	\$228,763.06

Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, WA 98823	\$242,035.72
Venture Construction 5115 W. BNNKiey Rd. #C Kennewick, WA 99338	\$291,939.40
Allstar, Inc. 2546 Van Giesen Richland, WA 99352	\$272,796.00

Engineer's Estimate: \$217,351.00

**Tax Refunds**

Adams County Treasurer Danekas filed a list of all refunds made under RCW 84.69.020.

\*2134-2817

**Assessor Position**

Assessor Jerry Crossler verbally submitted his resignation as Adams County Assessor effective March 1, 2001.

\*2817-2923

**Lower Crab Creek Bridge**

Commissioner Plager moved, Johnson seconded, to award the bid for reconstruction of Lower Crab Creek Bridge (CRP-126) to A&R Construction, Lewiston, Idaho as the lowest responsive bidder in the amount of \$227,924.00. Motion carried.

**Consent Agenda**

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

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	006060-006122	\$ 19,422.47

103	006123-006126	\$ 37,527.40
104	006127-006151	\$ 9,490.92
105	006152	\$ 1,527.96
106	006153-006154	\$ 264.89
107	006155	\$ 350.00
116	006156	\$ 5,478.00
131	006157	\$ 141.47
166	006158	\$ 35.00
502	006159-006165	\$ 2,151.51
115	2352-2370	\$ 6,042.88
321	2371	\$ 5,649.00
401	2372-2377	\$ 47,553.72
501	2378-2381	\$ 701.61
590	2382-2403	\$ 18,953.18
	TOTAL	\$155,290.01

Approved **Resolution No. R-01-01 In the Matter of Establishing the Prosecuting Attorney's Salary for 2001**

Approved Amendment No. 7 to the Agreement between Adams County and Washington State University Concerning Adams County Support for William Schillinger

**Correspondence**

Copy of letter to US Fish & Wildlife Service from Franklin County Board of Commissioners re: establishment of the Hanford Reach National Monument Federal Planning Advisory Committee

Copy of letter to US Fish & Wildlife Service from Grant County Board of Commissioners re: establishment of the Hanford Reach National Monument Federal Planning Advisory Committee

Copy of letter to US Fish & Wildlife Service from Benton County Board of Commissioners re: establishment of the Hanford Reach National Monument Federal Planning Advisory Committee

Fred Rajala, Department of Ecology, re: regular scheduling of future board member training sessions for Water Conservancy Boards (April and September)

**Adjournment @ 5:00 p.m.**

Submitted:  
s/Linda Reimer, CMC/AAE

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

Jeffrey W. Stevens, Commissioner  
s/Richard Johnson, Commissioner  
s/Rudy Plager, Commissioner

**RESOLUTION NO. R-01-01**

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

**IN THE MATTER OF ESTABLISHMENT OF THE PROSECUTING ATTORNEY'S  
SALARY FOR 2001**

**WHEREAS**, State Law requires a resolution establishing the Prosecuting Attorney's annual salary to allow state payment of one-half of the Prosecuting Attorney's salary;

**THEREFORE BE IT RESOLVED** that the Adams County Prosecuting Attorney's annual salary for 2001 shall be \$64,800.00.

**DATED** this 2<sup>nd</sup> day of January, 2001.

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

ABSENT

Jeffrey W. Stevens, Chairman  
s/Richard Johnson, Commissioner  
s/Rudy Plager, Commissioner

ATTEST:

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