

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
January 22, 2001

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Richard Johnson

Lobbyist Potts

Weekly report given to board telephonically.

Executive Session

Scheduled for thirty (30) minutes and held telephonically with Alicia Johnson, Washington Counties Risk Pool, under RCW 42.30.110(1)(i) from 9:08 a.m. until 9:30 a.m. Additional thirty (30) minutes announced and posted and session held until 9:59 a.m.

*0-159

Bid Opening

Three (3) new full size extended cab pickups:

Discovery Ford 323 S. Pioneer Way Moses Lake, Wa 98837	(for one)	\$19,675.50 1,534.69 (tax 7.8%) \$21,210.19
Wendle Motors, Inc. N. 4727 Division Street P. O. Box 18898 Spokane, WA 99208	(for three)	\$69,120.00 5,598.72 (tax 8.1%) \$74,718.72
Pete's Garage, Inc. 6 S. Jefferson St. Ritzville, WA 99169	(for three)	\$69,282.00 5,266.43 (tax 7.6%) \$74,547.43
Parkway West 102 E. main	(for three)	\$72,993.24 5,547.48 (7.6%)

Ritzville, WA 99179

\$78,540.72

*159-936

Public Works

Board consensus to proceed with purchase of ATV 4x6 from local dealer following test drive and mechanical review by public works department staff.

Discussion of county road weed control program.

Courthouse Operations and Maintenance

Quotes from the vendor listing will be requested for a budgeted lawn mower. Janitorial staff scheduled to meet with Commissioner Plager on January 24, 2001, to discuss issues. Public Works staff will continue to handle emergency maintenance issues until end of month at which time other arrangements will be considered.

Lower Crab Creek Bridge

Commissioner Johnson moved, Plager seconded, to *approve the contract and bond with A&R Construction, Inc., Lewiston, Idaho, for construction of the Lower Crab Creek Bridge*. Motion carried.

*936-1067

Community Counseling Services

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Interagency Work Order Amendment #3 between Adams County and the Department of Alcohol and Substance Abuse*. Motion carried. Work Order #3 provides year two funding under the State Incentive Grant with 10% going to Community Counseling Services for administrative services and the balance to the City of Othello for the Boys and Girls Club.

Executive Session

Requested for fifteen (15) minutes and held with Sheriff Kline under RCW 42.30.110(1)(i) from 11:00 a.m. until 11:15 a.m. An additional fifteen (15) minutes announced and posted at 11:15 a.m. with session ending at 11:30 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

Requested for thirty (30) minutes and held with Attorney Rocco Treppiedi under RCW 42.30.110(1)(i) from 1:00 p.m. until 1:32 p.m.

Executive Session

Requested for one (1) hour and held with Attorney Roger Reed under RCW 42.30.110(1)(i) from 1:37 p.m. until 2:31 p.m. WCRP Claims Analyst Rich Bodell joined the session telephonically at 2:18 p.m.

Executive Session

Requested for fifteen (15) minutes and held with Attorney Rocco Treppiedi under RCW 42.30.110(1)(i) from 3:33 p.m. until 3:48 p.m.

Auditor Surplus Inventory

Commissioner Plager moved, Johnson seconded, to declare Faxphone B540/550 inventory #10875 as surplus to be junked. Motion carried.

Consent Agenda

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

Preliminary minutes of January 16, 2001

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	01297-01335	\$ 64,566.03
103	01336-01338	\$ 3,360.33
104	01339-01356	\$ 19,292.60
105	01357-01561	\$ 19,232.33
108	01562-01572	\$ 6,534.51
111	01573	\$ 360.00
114	01574	\$ 200.00
117	01575-01585	\$ 2,533.11
122	01586-01598	\$ 9,379.00
131	01590	\$ 106.59
166	01591-01593	\$ 226.61
502	01594-01598	\$ 2,028.50
TOTAL		\$127,819.61

Correspondence

Kittitas County Board of Commissioners re: reorganization
Mayor Neil Todd, Town of Washtucna re: Pioneer Walking Path
Project funding

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