

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
February 12, 2001

Call to Order @ 8:30 a.m.

Present:

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

*0-639

Herbicide Bid Award

Commissioner Plager moved, Johnson seconded, to *award the bid for 2001 herbicides as follows:*

Wilbur Ellis Co.

Sahara WDG @ 8.37/lb.

Diuron WDG @ 2.87/lb.

Oust @ 10.13/oz.

Insist @ 19.07/gal.

No-foam Dry @ 6.69 each

UAP Timberland

Sahara WDG @ 8.30/lb.

Motion carried. The bid was awarded additionally to UAP Timberland for an alternate supplier in case of a supply/demand problem.

County Road/Intergovernmental Services Cash Flow

Public Works Director O'Brien reviewed cash flow and purchasing and road project strategy for the department.

"Free" Dump Day

Tentative date set for April 14 county wide pending approval of long haulers.

Executive Session

Public Works Director O'Brien requested five (5) minutes under RCW 42.30.110(1)(g) - personnel - and was in session from 10:29 a.m. to 10:32 a.m.

*639-1032

County Engineer

O'Brien discussed pay scale for position related to interested and interviewed applicant. Following discussion Commissioner Johnson moved, Plager seconded, to *authorize the hiring of the interviewed and qualified individual at Range 23/Step 5 (rather than Step 4 per resolution)*. Motion carried.

The board by consensus authorized the individual use of a county vehicle for a six (6) month period of time for travel "to and from his out-of-county residence only".

Executive Session

Requested for twenty (20) minutes and held with Attorney Roger Reed (via telephone) under RCW 42.30.110(1)(i) - litigation - from 11:03 a.m. until 11:23 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Auditor Nancy McBroom

Department general briefing session.

Central Services Director Cantrell

Department general briefing session and introduction of staff.

Treasurer Laura Danekas

Department general briefing session.

*1086-1516

Adams Conservation District

Manager Gary DeVore discussed correspondence received from the Department of Ecology, Chad Atkins, Water Quality Program, concerning grant availability and the effort by DOE to reduce water quality impacts that result from uncontrolled livestock access to surface water. DeVore is seeking grant funding to begin a baseline sample study of fecal contamination within county surface water. The board by consensus agreed to write a letter of support for the grant application.

*1032-1086

Ritzville Levy Contract

Commissioner Plager moved, Johnson seconded, to *approve the Levy Contract between Adams County and the City of Ritzville for the year 2001*. Motion carried.

Department of Justice Annual Certification

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the U. S. Department of Justice/ACA Program Federal Annual Certification Report*. Motion carried.

Consent Agenda

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

Preliminary minutes of February 5, 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	01838-01918	\$ 27,903.59
103	01919-01920	\$ 1,258.29
104	01921-01932	\$ 3,163.01
105	01933-01934	\$ 747.91
111	01935	\$ 355.38
113	01936-01938	\$ 302.82
117	01939-01945	\$ 1,165.90
131	01946	\$ 93.63
321	01947	\$ 618.79
502	01948-01954	\$ 5,623.12
115	63-100	\$ 82,831.61
401	101-106	\$ 1,824.79
501	107-116	\$ 9,761.84
590	117-169	\$ 35,189.71
TOTAL		\$170,840.39

Correspondence

Copy of letter to Dennis Morgan from Gary Brueher re: Ruegsegger Ranch, Inc.

Copy of letter to City of Othello Mayor Kelley from Maxine Taylor,
Port of Othello re: transportation issues

Copies of letters to Benton, Franklin, and Grant County
Commissioners from Gregory Hughes, Hanford Reach National
Monument re: Federal Planning Advisory Committee

Adjournment @ 4:45 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