

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
April 9, 2001

Call to Order @ 8:30 a.m.

Present:

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

*0-248

Lobbyist Jim Potts

Report received telephonically on progress of bills pending before State Legislature.

*248-487

Gray Rd. Bridge

Bridge closed effective immediately. Stringers to be cored and negotiations are underway with Union Pacific for cost sharing of repairs.

*487-2083

Emergency Shelter Grant Program

Alan Lundberg, Director of Community Services, North Columbia Community Action, explained funding allocation and services for provision of emergency temporary shelter to families through motel vouchers. Adams County allocation is \$8,000.

Commissioner Plager moved, Johnson seconded, to *authorize the chairman to sign the Local Government Certification for the State of Washington FFY 2001 Emergency Shelter Grant through DCTED, Housing Division*. Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2083-2124

Garcia Trucking Line, Co

Receipt of letter dated April 5, 2001 from Fredrick M. Suter, Transportation Planner for WSDOT (on file) noted that the State had no opposition for the

building of a “sheltered work place for the existing business” with understanding that GTL Enterprises, Inc. will “comply with the WSDOT’s request for traffic studies and necessary mitigation should their business increase in daily truck traffic over current use”.

Commissioner Johnson moved, Plager seconded, to approve the rezone application and accompanying request for a *building permit for Garcia Trucking Line, Co. contingent upon their agreement to comply with WSDOT’s mandate for traffic studies and necessary mitigation, as noted in a letter from WSDOT dated April 5, 2001, should the business increase in daily truck traffic over current use.* Motion carried.

Consent Agenda

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

Preliminary minutes of April 2, 2001

March payroll in the amount of \$447,676.13; and benefits in the amount of \$116,609.74

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	011881-011954	\$ 59,100.24
103	011954-011957	\$ 2,083.14
104	011958-011963	\$ 1,287.22
105	011964-011968	\$ 24,278.43
111	011969	\$ 354.33
112	011970	\$ 274.32
117	011971	\$ 82.80
133	011972-011974	\$ 1,858.61
166	011975	\$ 14,731.48
301	011976	\$ 509.78
502	011977-011983	\$ 9,835.10
115	422-448	\$ 16,819.74
401	449-459	\$ 1,415.65
501	460-472	\$ 6,206.13

590 473-513
TOTAL

\$107,891.43
\$246,728.40

Correspondence

City of Othello re: Copy of Ordinance No. 1086 and accompanying map related to annexation of all portions of 14th Avenue between SR 26 and Lee Road; 14th Avenue intersection with SR26 will remain under jurisdiction of State of Washington; all of Lee Road between Broadway Venue and 14th Avenue, excluding the intersection at 14th Avenue and Lee Road, will remain under jurisdiction of Adams County

SEPA/DNS for Johnson Organic Plant Food proposal

City of Othello re: Public Forum to discuss update to City of Othello Comprehensive Plan

Treasurer Laura Danekas re: National Government Day and scheduling conflict to enable organization of

Kelly Olson and Keith Roger re: Road #42564 (Sutton Road) beginning MP 01.833 ending MP 02.471 and safety issues

Permanent Minutes Signed

March 26, 2001

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