

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
May 14, 2001**

Call to Order @ 8:30 a.m.

Present:

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

*0-1342

Larry Stone Claim

Larry Stone spoke to the board regarding his car damage claim against the county. Public Works Director O'Brien and Engineer Johns, along with Risk Manager Reimer, briefly responded to the claimant's allegations. The matter was deemed inappropriate for public session and Mr. Stone was referred to the Risk Manager along with the request to complete and submit the form sent to him earlier.

Courthouse Fire Alarm System

O'Brien reported that the updated system proposed for courthouse installation must be compatible with that in place in the jail. Quotes will be solicited from electricians since approximately 60-70% of the total cost is electrician labor. Jail/Courthouse compatible equipment will be purchased from a separate vendor.

Vacate Portion of Foley Road

Posting at the termini of Foley Road was not completed within the required timeframe. The second publication will be cancelled with new posting and public hearing date set for June 4, 2001.

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Courthouse Postage Equipment

Central Services Director Cantrell reviewed options for postage equipment replacement and discussed lease v. purchase options and maintenance on the equipment. By consensus, the Board authorized the purchase of the Francotyp-Postalia equipment and modification of the 2001 Central Services capital outlay budget.

Pacific Northwest Digital Government Summit

Cantrell provided information on the 1.5 days of training scheduled in July on technology training and information for government public officials, administrators, and managerial staff.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes May 7 and 9, 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	012551-012614	\$23,883.12
103	012615-012619	\$ 1,359.60
104	012620-012636	\$ 7,648.21
105	012637-012642	\$21,735.17
108	012643-012648	\$ 778.57
111	012649	\$ 304.95
117	012650-012651	\$ 764.46
131	012652-012653	\$ 763.94
166	012654-012667	\$ 4,579.13
502	012668-012673	\$ 2,137.45
TOTAL		\$63,954.60

Approved Pay Estimate #1 for A & R Construction, Lewiston, Idaho for work completed to 4/30/01 on the Lower Crab Creek Bridge Project, Bridge 171-1, MP 3.9 to MP 4.0

Declared Central Services computer equipment inventory obsolete/surplus: 5.56, 5360, 6243, 5357, 4871, 5306

Correspondence

People for People re: Special Needs Transportation Coalition

Town of Washtucna, Mayor Neil G. Todd re: encouragement for county to form a Public Development Authority for East Adams County
Ferry County Board of Commissioners re: copy of their letter to Department of Natural Resources on Forest Practices Board Proposed Rules

Permanent Minutes Signed

April 30, 2001

Adjournment @ 2:45 p.m.

Submitted:

s/Linda Reimer, CMC/AE
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