

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
June 4, 2001

Call to Order @ 8:30 a.m.

Present:

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

*0-115

Vacate Portion of Foley Road

Public hearing held. County Engineer Johns presented Final Engineer's Report and recommended vacation.

Manton Bailey spoke briefly regarding the vacation.

Chairman Stevens closed the hearing at 10:03 a.m.

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-53-01 In the Matter of Vacating a Portion of Foley Road Located in Adams County, Washington.*** Motion carried.

*115-1561

Janitorial/Maintenance Services

Draft contract and task details reviewed. Board consensus to combine janitorial and maintenance into one contract.

*1561-1638

Official County Newspaper

Bid opened from:

Ritzville Adams County Journal \$5.75/column inch

Commissioner Plager moved, Johnson seconded, to *award the bid for the official county newspaper to the Ritzville Adams County Journal for \$5.75 per column inch effective July 1, 2001, through June 30, 2002.* Motion carried.

*1638-2767

Church of Shekinah Glory

Representatives of the church requested information on matters of concern facing the county with these matters to then be forwarded to their headquarters for prayer.

Public Development Authority (PDA)

Commissioner moved, seconded, to *authorize the Chairman to sign the Agreement to Prepare Feasibility Study for East Adams County Regional Development Authority at the rate of \$55 per hour with a not-to-exceed fee for professional services of \$2,965 and reimbursable expenses not to exceed \$400.* Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2767-2788

Executive Session

Requested by Prosecuting Attorney Brueher and Building and Planning Director Caputo under RCW 42.30.110(1)(i) – potential litigation – for approximately fifteen (15) minutes. Held from 1:06 p.m. until 1:21 p.m. Additional fifteen (15) minutes requested, posted, and held from 1:21 p.m. until 1:36 p.m. Additional twenty (20) minutes requested, posted, and held from 1:36 p.m. until 1:42 p.m.

*2794-3421

Prosecutor Brueher advised Building and Planning Department, with consensus of Board, to send a letter to each household currently residing in Bob Jahns (Hays Rd.) Hart Rd. Division informing them of road access issues.

*3421-3781 (tape changeover #2) *0-1005

Ground Water Management Area (GWMA)

Lynn Hall, Paul Stoker, and Carol Miller delivered the *DRAFT* Ground Water Management Plan. Delivery ends the initial planning phase by the Executive Board. Public workshops and public hearings will be conducted over the next ninety (90) days.

Commissioner Plager moved, Johnson seconded, to “*officially*” receive on behalf of Adams County the Ground Water Management Plan “*Draft*”. Motion carried.

Hall discussed finances for the GWMA and on-going studies being conducted. SEPA will be filed on July 16, 2001, with the county Building and Planning Department.

*1005-1085

Cancel Warrants

Commissioner Plager moved, Johnson seconded, to *authorize the Adams County Treasurer to cancel outstanding 2000 Current Expense warrants #80338, 81077, and 81438.* Motion carried.

Public Development Authority (PDA)

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Agreement to Prepare Feasibility Study for East Adams County Regional Development Authority at the rate of \$55 per hour with a not-to-exceed fee for professional services of \$2,965 and reimbursable expenses not to exceed \$400.* Motion carried.

*1085-1105

Janitorial/Maintenance Services

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-54-01 In the Matter of Notice to Contractors for Janitorial Services for the Adams County Courthouse and Public Works Building; and, Repair and Maintenance Services for the Adams County Courthouse, Jail, and Public Works Building.*** Motion carried. Bid opening was set for 10:00 a.m. on Monday, June 18, 2001.

Consent Agenda

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

Preliminary minutes of May 29, 2001

May payroll in the amount of \$489,741.62; benefits in the amount of \$123,922.96

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	012959-012997	\$ 5,189.52

103	012998-012999a	\$ 9,244.34
104	013000-013010	\$ 14,328.08
105	013011-013012	\$ 2,282.10
117	013013-013024	\$ 2,068.63
135	013025	\$ 29.09
502	013026-013032	\$ 3,345.73
115	317-931	\$ 93,770.45
401	932-933	\$ 4,461.49
501	934-936	\$ 1,028.72
590	937-959	\$ 23,479.90
TOTAL		\$159,228.05

Approved Resolution No. R-52-01 In the Matter of Establishing an Interfund Loan from the Adams County Intergovernmental Services #590 to the Adams County Central Services Fund #502

Declared Central Services equipment (12556, 1690, 12558, 5322, 4346, 12841, 12660, 12652, 12850, 12842, 12680, 12885, 12657, 12882, 1680, 4348, 5320, 5323, 12843, 12678, 12670, 12674, 12854, 12849, 12853, 12851, 12555, 12883, 1681, 12212, 5321, 12213, 6256, 12639, 12658, 12892, 12675 12855 12899 12863 5347) as surplus to be junked (phones), offered to school districts (computers) or returned for trade-in credit (postage meter)

Authorized Chairman to sign DSHS Contractor Intake on behalf of the Adams County Development Center, Lind, Washington

Authorized Chairman to sign the Washington State Department of Information Services – Service Level Agreement T01-05 for Virtual Private Network Services effective upon execution until terminated by either party

Permanent Minutes Signed

May 21, 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

RESOLUTION NO. R-52-01

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

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS
COUNTY INTERGOVERNMENTAL SERVICES FUND #590 TO THE ADAMS COUNTY
CENTRAL SERVICES FUND #502**

WHEREAS, one hundred forty-two thousand dollars (\$142,000) has been budgeted by the Adams County Intergovernmental Services Fund #590 for a loan to the Adams County Central Services Fund #502 for the exclusive purpose of purchasing a new financial software package from Eden Systems; and,

WHEREAS, to facilitate cash flow circumstances it has been determined to transfer funds as they are needed;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer thirty thousand and no/100 (\$30,000) from the Adams County Intergovernmental Services Fund #590 BARS 581.10.78.00 to the Adams County Central Services Fund #502 BARS 381.10.78.00 with the interest rate on the first allocated amount set at 4.3% per annum; and,

BE IT FURTHER RESOLVED that said loan, plus interest will be repaid in three payments, over a three-year period. The first payment in the amount of forty-seven thousand three hundred thirty four dollars and no/100 plus accrued interest shall become due on or before December 1, 2001; and the final payment shall become due on or before December 1, 2004; and,

BE IT FURTHER RESOLVED that all repayments of principal and interest be made through the Adams County Public Works Department payable to the Adams County Intergovernmental Services Fund #590.

DATED this 4th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman

s/Richard Johnson, Commissioner

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board

RESOLUTION NO. R-53-01

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

**IN THE MATTER OF VACATING A PORTION OF FOLEY ROAD LOCATED IN ADAMS
COUNTY, WASHINGTON**

WHEREAS, a request to vacate a portion of Foley Road was received for consideration by the Board at which time the County Engineer was directed under Resolution No. R-32-01 to inspect said road and report a recommendation on the vacation during a public hearing; and,

WHEREAS, a public hearing was held on the road vacation matter on Monday, June 4, 2001, per RCW 36.87.060, during which time a final report was heard from the County Engineer wherein vacation was recommended; and,

WHEREAS, opportunity was provided during the hearing for members of the public to express opinions on the vacation request;

NOW THEREFORE BE IT RESOLVED THAT it is the Board's decision to vacate the following described property:

Commencing at the Southwest Corner of Section 19, Township 16 N, Range 33 E., and running thence eastward 30 feet either side of the section line to the southeast corner, three-fourths mile in length except for the right-of-way of Lauer Road.

DATED this 4th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board

RESOLUTION NO. R-54-01

**NOTICE TO CONTRACTORS
County of Adams County
Department of Public Works – Ritzville, Washington**

Sealed bids will be received by Adams County at the office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169, until 10:00 a.m., Monday, June 18, 2001 and will then be opened and publicly read for the following:

**Janitorial Services for the Adams County Courthouse and Public Works Building
and
Repair and Maintenance Services for the Adams County Courthouse, Jail and
Public Works Building**

Bids submitted shall be on the approved form. Proof of bonding and liability insurance will be required at the time of contract signing. A copy of the approved bid forms and a description of the services expected may be picked up or requested by mail by contacting the following:

Adams County Department of Public Works
210 West Alder
Ritzville, Washington 99169
(509) 659-3276

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion best serves the interest of Adams County.

DATED this 4th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
s/Richard Johnson, Commissioner

ATTEST:
s/Linda Reimer, CMC
Clerk of the Board