

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
June 11, 2001

**Call to Order @ 8:30 a.m.**

**Present:**

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

\*0-947

**Booker/Bench Road Construction Projects**

Bids were opened from:

Central Washington Asphalt, Inc. P. O. Box 939 Moses Lake, Washington 98837-0142	\$1,528,102.39
Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, Washington 98823	\$1,799,272.78
Basin Paving Co. 5278 N. Hwy 17 Moses Lake, Washington 98837	\$1,546,079.90

Engineer's Estimate: \$1,719,639.00

**McManamon Road**

Commissioner Johnson moved, Plager seconded, to *approve Pay Estimate #4 to North Central Construction, Moses Lake, Washington for work completed 5/01/01 through 5/31/01 on McManamon Road, Solbrack Road to Morgan Lake Road, in the amount of \$26,642.75.* Motion carried.

**Lower Crab Creek Bridge**

Commissioner Plager moved, Johnson seconded, to *approve Pay Estimate #2 to A&R Construction, Lewiston, Idaho for work completed 5/01/01 through 5/31/01 on Lower Crab Creek Bridge #171-1, MP 3.9 to MP 4.0, in the amount of \$199,954.10.* Motion carried.

\*947-1996

**Sprague Lake**

Rex Harder provided historical information on the Sprague Lake area and related access, drainage, and flooding issues. He reported that Lincoln County is researching how to handle future flooding situations, especially in the town of Sprague. Harder would like a program of year round balance levels for the lake. Gary DeVore will be contacted to discuss the feasibility of forming a WRIA.

\*1996-2372

**Adams County Fire #5**

Prosecutor Brueher inquired if the board had any objections to his representation of Adams County Fire #5 in their negotiations with the City of Othello to provide fire protection services to the City. The board noted a potential conflict if the arrangement was long term, but since the matter is short term in that it is a single issue and when completed his services will no longer be required no objections were raised.

**Frank Mayer**

Recent correspondence from Mayer regarding his property and property address/rights was referred to Prosecutor Brueher for review and response.

**Recess @ 12:00**

**Reconvene @ 2:00 p.m.**

**Finance Committee**

Treasurer Laura Danekas and Auditor Nancy McBroom discussed county finances.

\*2372-2683

**Booker/Bench Road Construction Projects**

Commissioner Plager moved, Johnson seconded, to *award the contract for Booker/Bench Road Projects (CRP-127, CRP-129, CRP-132, CRP-133, and CRP-134) to Central Washington Asphalt, Inc. of Moses Lake, as the lowest responsible bidder in the amount of \$1,528,102.39.* Motion carried.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Concurrence to Award on the Booker/Bench Road Construction Projects.* Motion carried.

**Consent Agenda**

Commissioner moved, seconded, to approve the Consent Agenda:

Preliminary minutes of June 4, 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	013051-013093	\$ 12,020.51
103	013094-013097	\$ 1,922.93
104	013098-013114	\$ 6,717.38
105	013115-013117	\$ 15,149.36
111	013118	\$ 354.33
112	013119	\$ 129.55
115	013120	\$175,199.96
117	013121-013125	\$ 685.55
301	013126	\$ 650.17
401	013127	\$ 177.92
502	013128-013133	\$ 7,383.05
115	960-994	\$ 68,287.21
401	995-1002	\$ 924.11
501	1003-1015	\$ 8,964.32
590	1016-1053	\$ 67,198.54
TOTAL		\$365,764.89

State of Washington, Interlocal Cooperative Agreement ICA-2001-318 between The Office of the Administrator for the Courts and Adams County for Reimbursement of FY2002 and FY2003 Expanded Jury Source List Project

**Correspondence**

Copy of letter to Eagle Properties, Inc. from Dee Caputo, Building and Planning Director re: deficiencies in submitted plans

SEPA Checklist/DNS for Golden Plains Mobile Home Park Conditional Use Permit application for rezone from agriculture to commercial

WSDOT Alan King, Operations Engineer re: Project Management  
Review on Jonathan Borgens Bridge/SP&S Overhead Bridge  
Frank Mayer re: property and property address

**Permanent Minutes Signed**

May 29, 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