

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Services Building, Othello

July 11, 2001

Call to Order @ 9:00 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent

Commissioner Richard Johnson

Hart/Hays Road

Residents living on or near Hart Road and Hays Road met with the board to discuss access issues (residents of living north of SR26 near Hays/Hart Roads using incorrect access to SR26 via Hays Road) following receipt of a letter from the Building and Department. The matter will be referred to the Public Works Engineer to ascertain county road boundaries. The Irrigation District will also be requested to identify specific boundaries to facilitate possible future road construction by the residents.

Golden Plains Mobile Court

Building and Planning Director Caputo reviewed the findings and the recommendation for approval with conditions from the Adams County Planning Commission hearing; and, reviewed the findings and the recommendation for approval with conditions from the Adams County Board of Adjustment hearing.

Commissioner Plager moved, Stevens seconded, to *approve a rezone from agriculture to commercial and to approve a conditional use permit for Golden Plains Mobile Court, Othello, provided all conditions set forth by the Adams County Planning Commission and the Adams County Board of Adjustment are met.* Motion carried.

Planner Position

Board concurred and approved by consensus for the Building and Planning Department to hire an individual under an internship arrangement to facilitate filling the planner position at this time.

Lieutenant Position

Sheriff Kline presented a request for adoption of a lieutenant position within the department. This proposed position has received Civil Service approval. Budgetary information was provided on the proposed position's compensation and how it would correlate with the sheriff and undersheriff salaries.

Recess @ 10:40 a.m.

Discussion – Sheriff's Association Contract - exempt from Open Public Meeting requirement RCW 42.30.140(4)(a).

Reconvene @ 11:30 a.m.

Gift of Sick Leave

Dee Caputo requested permission to gift sick leave to Mandy Moore. The Personnel Policy will be reviewed and official action taken on Monday, July 16, 2001.

Title V Grant – Mentoring and Parenting Class Program

Commissioner Plager moved, Stevens seconded, to *authorize the chairman to sign the Title V Grant Contract that provides funding for the Mentoring and Parenting Class Program for high to moderate risk youth and the parents of these youth.* Motion carried.

Janitorial/Maintenance Contract (Ritzville)

Negotiations continued with G&C Services for the provision of janitorial services for the Adams County Courthouse and Public Works Building; and, for maintenance services for the courthouse, public works building, and jail.

Commissioner Plager moved, Stevens seconded, to *approve the contract with Gary and Christine Simpson, G&C Services, Othello, to provide janitorial services for the courthouse and public works building; and, to provide maintenance services for the courthouse, public works building, and jail at the following compensation rates:*

\$4,320 per month (compensating for services of BOTH Gary and Christine)

\$18.00/hour for special or extraordinary maintenance requirements
\$22.00/hour for special or extraordinary janitorial requirements

Motion carried.

Janitorial Contract (Othello)

Letter sent to Crystal-Clean Janitor Service notifying of contract expiration on April 15, 2001, and requesting interest from firm in extending contract until December 31, 2001, under same terms and conditions.

Architectural Consulting Services (County Services Building Feasibility Study)

Following a request for and review of firms submitting qualifications, interviews were held with five (5) firms. Recommendation of the Public Works Department was to have Adams County enter into negotiations for a standard consulting agreement with DOH Associates, Wenatchee, Washington, to perform a feasibility study on remodeling the County Services Building, located in Othello.

A matrix of the interviews was presented and placed on file.

Commissioner Plager moved, Stevens seconded, to *authorize the county to enter into negotiations with DOH Associates, Wenatchee, Washington, to perform a feasibility study on remodeling the County Services Building located at 165 N. 1st, Othello, Washington.* Motion carried.

Adjournment @ 1:10 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
-ABSENT-
Richard Johnson, Commissioner