

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
October 8, 2001

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

**Present:**

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

**Executive Session**

Employee Evaluation of Cindy Doyle – RCW 42.30.110(1)(g) from 8:55 a.m. until 9:25 a.m.

\*0-875

**Batum East Bridge #297-1**

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-102-01 In the Matter of Batum East Bridge #297-1 – County Road Project No. 128*. Motion carried.

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Agreement with the Washington State Department of Transportation for Bridge #297-1 Rehabilitation Project involving removing and replacing existing superstructure with new precasted and prestressed concrete deck*. Motion carried.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Project Prospectus for Bridge #297-1*. Motion carried.

**Nielson Bridge**

The reconstruction project proposal submitted to the State for funding consideration.

**Executive Session**

Requested for twenty (20) minutes and held under RCW 42.30.110(1)(i) – litigation – with Attorney Mary Gaston (via telephone) from 10:35 a.m. until 10:55 a.m. Public Works Director O'Brien and Engineer Johns present.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

**Executive Session**

Employee Evaluation of Linda Reimer – RCW 42.30.110(1)(g) from 1:30 p.m. until 2:30 p.m.

**Executive Session**

Employee Evaluation of Dale Cantrell – RCW 42.30.110(1)(g) from 2:32 p.m. until 3:06 p.m.

**Othello Library District No. 1**

Commissioner Stevens moved, Plager seconded, to *appoint Cindy Colley to the Othello Library District No. 1 Board for a five (5) year term effective September 22, 2001, through September 21, 2006.* Motion carried.

**Consent Agenda**

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

Preliminary minutes of October 1, 2001

September payroll in the amount of \$478,994.95; benefits in the amount of \$110,906.79

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	015292-015360	\$ 61,652.30
103	015361-015363	\$ 2,407.85
104	015364-015382	\$ 8,998.05
105	015383-015386	\$ 19,295.86
106	015387-015388	\$ 414.63
107	015389-015390	\$ 450.00
111	015391	\$ 354.33
117	015392-015401	\$ 1,366.99
301	015402	\$ 492.19
502	015403-015412	\$ 5,096.36

TOTAL

\$100,528.56

**Resolution No. R-100-01 In the Matter of Disbursement of  
Federal Surface Transportation Program Funds to Cities/Towns**

Approval of **Resolution No. R-101-01 In the Matter of Amending  
Resolution No. R-96-01 Which Eliminated Unfilled/Unfunded  
Positions**

**Correspondence**

William Riley, Big Bend Economic Development Council re: Fort  
Charles Tourist/RV Park Project

Dennis Braddock, DSHS Secretary re: Management of Sexual  
Offenders in the Civil Commitment and Criminal Justice Systems

**Permanent Minutes Signed**

September 24, 2001

**Adjournment @ 3:50 p.m.**

Submitted:

s/Linda Reimer, CMC  
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-100-01**

**ORDER OF THE BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY**

**IN THE MATTER OF DISBURSEMENT OF FEDERAL SURFACE TRANSPORTATION  
PROGRAM FUNDS TO CITIES/TOWNS**

**WHEREAS**, Adams County established procedures regarding distribution of Federal Surface Transportation Funds under Resolution No.-86-98;

**NOW THEREFORE BE IT HEREBY RESOLVED** that Adams County pay to the cities/towns the following amounts from the 2001 County Road Fund #115:

<b>City/Town</b>	<b>Population</b>	<b>BARS Number</b>	<b>Amount</b>
Othello	5,847	598.45.52.01	\$41,352
Ritzville	1,736	598.45.52.02	\$12,279
Lind	582	598.45.52.03	\$ 4,117
Washtucna	260	598.45.52.04	\$ 1,839
Hatton	98	598.45.52.05	\$ 693
<b>Totals</b>	<b>8,523</b>		<b>\$60,280</b>

**DATED** this 8<sup>th</sup> day of October, 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-101-01**

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

**IN THE MATTER OF AMENDING RESOLUTION R-96-01 WHICH ELIMINATED  
UNFILLED/UNFUNDED POSITIONS WITHIN ADAMS COUNTY**

**WHEREAS**, payroll records verify that Position #905 is currently funded for ¼ time and is currently filled;

**THEREFORE BE IT RESOLVED THAT** Resolution No. R-96-01 is amended to reflect the elimination of ONLY Position #201, Position #1504, and Position #102.

**DATED** this 8<sup>th</sup> day of October, 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

Before the Board of County Commissioners of Adams County, Washington

**In the Matter of (Batum East Bridge #297-1)...Resolution R-102-01 County Road  
Project**

**No. 128**

**IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** that it is their intention to rehabilitate the Batum East Bridge #297-1 on the Dyck Road #63604 at MP 5.07 by replacing the superstructure with precast prestressed concrete beams.

Length of project: **0.05 miles**                      Width of roadbed: **28 feet**  
Surface: **24 feet**

Type and depth of surfacing: **Concrete bridge deck**

Estimated date of beginning: **October 2001**

Estimated date of completion: **November 2002**

**BE IT FURTHER RESOLVED** that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 15,000	\$ 15,000
<u>Items of Work</u>		
Contract	\$ 77,000	\$ 77,000
Construction Engineering	\$ 8,000	\$ 8,000
<b>TOTAL</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>

The county road purpose herein described is **HEREBY DECLARED** to be a public necessity and the County Road Engineer is **HEREBY ORDERED AND AUTHORIZED** to report and proceed thereon as by law provided.

**BE IT FURTHER RESOLVED** that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

**ADOPTED** this 8<sup>th</sup> day of October 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