

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
October 29, 2001

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Richard Johnson

*0-680

2001/2002 County Wide Crushing Project

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-110-01 In the Matter of Notice of Call for Bids for 2001/2002 County Wide Crushing Project, ERP-790*. Motion carried. Bid Submission Deadline: 4:00 p.m. Friday, November 16, 2001. Bid Opening: November 16, 2001, at 11:00 a.m.

Public Works Union Annual Leave Gifting

Board discussed the draft "Letter of Understanding" from the Union (Washington State Council of County and City Employees, Council 2, AFSCME Local 1374) to provide gifting of annual leave for a specific employee. This is not a blanket waiver for the program and requests will be considered on a case-by-case basis.

Lind Bridge

Agreement has been reached for modifications and update on the Nielson Bridge located within the town. Further discussion regarding the disposition of the other bridge is scheduled for November 13, 2001, with the Town Council.

*680-915

Adams County Community Network

Billy L. Morris, Othello updated the board on the curriculum monitoring that has been implemented by the Network Board to evaluate the grant program recently approved for the Juvenile Department.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*915-934

Commissioner Plager moved, Stevens seconded, to *approve the **Letter of Understanding between Adams County and the Washington State Council of County and City Employees, Council 2, AFSCME Local 1374** for the gifting of annual leave.* Motion carried.

Othello Rural Library District No. 1

Commissioner Plager moved, Stevens seconded, to *appoint Leonarda J. "Lenny" Tenney to the Othello Rural Library District No. 1 Board to fill the un-expired term of Peggy Puryear effective October 29, 2001, through September 21, 2005.* Motion carried.

Consent Agenda

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

Preliminary minutes of October 22, 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	015799-015839	\$15,370.28
103	015840-015841	\$ 2,730.78
104	015842-015855	\$27,052.63
109	015857	\$ 176.20
111	015858	\$ 258.51
112	015859	\$ 3.76
116	015860	\$ 100.00
122	015861	\$ 7,800.00
502	015862-015867	\$ 951.03
115	1991-1912	\$ 241.64
590	1913-1915	\$ 4,731.35
TOTAL		\$59,416.18

**Resolution No. R-107-01 In the Matter of Load Restriction on
Adams County Roads**

**Resolution NO. R-108-01 In the Matter of Reimbursement of the
County Road Fund #115 for Expenditures Which Should Have Been
Incurred by the Solid Waste Fund #401**

**Resolution NO. R-109-01 In the Matter of Reimbursement of the
County Road Fund #115 for Expenditures Which Should Have Been
Incurred by the Intergovernmental Service Fund #590**

Correspondence

Adams County Fire Protection District No. 1 2002 Budget (per
RCW 84.52.020)

Mid Columbia Library, Othello Branch re: application for Othello
Library District No. 1 Board appointment by Leonarda Tenney and
recommendation by Library District Board for her appointment

City of Othello re: copy of ordinance fixing amount to be provided
by Ad Valorem Taxes upon property in 2002

Office of Community Development Growth Management Services
re: Adams County qualification for GMA Update Grant of \$20,000

Adams County Economic Development Council re: dues for 2002

Permanent Minutes Signed

October 15, 2001

Adjournment @ 4:00 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
-ABSENT-
Richard Johnson, Commissioner

RESOLUTION NO. R-107-01

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

IN THE MATTER OF LOAD RESTRICTION ON ADAMS COUNTY ROADS

NOTICE IS HEREBY GIVEN THAT EMERGENCY RESTRICTIONS for vehicles on all Adams County Roads shall be imposed as deemed necessary after **November 15, 2001** and continuing in full force and effect until **April 16, 2002** and during the time as set forth above, the GROSS LOAD LIMITS shall be based on the table as set forth herein. During the period, restrictions may be intermittent depending on weather conditions and permission may be granted by the Road Department to waive loads in excess of those stated herein. When restrictions are removed for prolonged periods, restriction signs will be covered.

TIRE SIZE	GROSS LOAD	TIRE SIZE	GROSS LOAD
6.00	1400 lbs.	6.50	1500 lbs.
6.50	1600 lbs.	7.0	1600 lbs.
7.0	1800 lbs.	8-22.5	1800 lbs.
7.50	1800 lbs.	9-22.5	1900 lbs.
8.25	1900 lbs.	10-22.5	2250 lbs.
9.00	2250 lbs.	11-22.5	2750 lbs.
10.00	2750 lbs.	11-24.5	2750 lbs.
11.00	3000 lbs.	12-22.5	3000 lbs.

Any loading in excess of the above specified maximum will be considered a violation of this order. It is the intention of this Board that gross loads be permitted identical to the Emergency Load Restrictions of the Washington State Department of Highways with further special restrictions if and where necessary and as posted.

It is hereby ordered that the above be adopted and shall be published in a legal manner and the roads hereby posted accordingly.

Dated this 29th day of October 2001.

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

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

**RESOLUTION NO. R-108-01
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401

WHEREAS, the below expenditures for salaries for September, 2001 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: October 29, 2001		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	Credit
401-537.10.10			\$6,415.28		
401-537.10.12			0.00		
401-537.10.20			1,987.09		
401-537.80.10			445.02		
401-537.80.12			0.00		
401-537.80.20			123.39		
401 – Cash					\$8,970.78
To reimburse County Road #115 for salaries for September, 2001					
Entry Total	\$ 0.00	\$ 0.00	\$8,970.78		\$8,970.78
115 – Cash			\$8,970.78		
115-542.00.10.01					\$6,860.30
115-542.00.20.01					\$2,110.48
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$8,970.78		\$8,970.78

DATED this 29th day of October, 2001.

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

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

**RESOLUTION NO. R-109-01
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590

WHEREAS, the below expenditures for salaries for September, 2001 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2001 expenditures and the increase of 2001 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry			Effective Date: October 29, 2001		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
590-519.30.00.11			\$ 713.63		
590-519.30.00.20			189.73		
590-548.10.00.11			1,326.74		
590-548.10.00.20			385.82		
590-548.20.00.11			1,256.99		
590-548.20.00.20			368.34		
590-548.30.00.11			13,751.00		
590-548.30.00.20			3,689.28		
590-548.40.11.00					
590-548.40.20.00					
590-548.60.00.11			386.98		
590-548.60.00.20			115.44		
590 – Cash					\$22,176.95
To reimburse County Road Fund #115 for salaries for September, 2001					
Entry Total	\$ 0.00	\$ 0.00	\$22,176.95		\$22,176.95
115 – Cash			\$22,176.95		
115-542.00.11.01					\$17,435.34
115-542.00.20.01					4,741.61
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$22,176.95		\$22,176.95

DATED this 29th day of October, 2001.

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

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

RESOLUTION NO. R-110-01
NOTICE TO CONTRACTORS
 County of Adams
 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 4:00 p.m., Friday November 16, 2001**, and will be opened and publicly read on November 19, 2001 at 11:00 a.m. for the following 2001 /2002 County Wide Crushing Project, ERP-790:

The production and stockpiling of 138,000 tons of various mineral aggregates at four (4) separate sites (Ritzville #50, Schrag #67, Campbell #37, and Haase #23) in Adams County.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

The Board of Adams County Commissioners reserve 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.

Pre-qualification of bidders is required. Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington, 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

DATED this 29th. day of October, 2001.

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

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