

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
November 5, 2001**

Call to Order @ 8:30 a.m.

Present:

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

Lobbyist Jim Potts

Lobbyist Potts discussed pending State budgetary cuts for the 2002 budget year and issues to be considered during the upcoming Legislative Session.

Executive Session

Executive Session called for approximately thirty (30) minutes with Attorney Mary Gaston (via telephone) under RCW 42.30.110(1)(i) – potential litigation. Session held from 9:17 a.m. until 9:44 a.m.

*0-604

Danielson Road Overlay

Commissioner Johnson moved, Plager seconded, to *approve Pay Estimate Final to Frank Gurney, Inc., Spokane, Washington, in the amount of \$19,249.25 for work completed on Danielson Road (guardrail) – Bench Road to SR26.* Motion carried.

Wellsandt Road/Paha/Packard Road

Commissioner Plager moved, Johnson seconded, to *approve Pay Estimate #8 Final to Steelman and Duff, Inc., Clarkston, Washington, in the amount of \$85,491.57 for work completed on CRP-124 Wellsandt Road and CRP-125 Paha/Packard Road.* Motion carried.

2001/2002 County Wide Crushing Project

Contract Provisions and Plans for ERP 790 filed per RCW 36.77.010/

*604-1062

Templin Road

Chet Templin reported on status of Templin Road modifications and recommended additional modifications to other roads within the county.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Central Services 2002 Budget Workshop

Director Cantrell presented and discussed the department's proposed 2002 budget.

Consent Agenda

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

Preliminary minutes of October 29, 2001

October payroll in the amount of \$485,308.10; benefits in the amount of \$113,764.60

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	015876-015923	\$10,151.52
103	015924-015925	\$ 1,107.72
104	015926-015931	\$ 696.82
105	015932-015934	\$14,994.49
108	Hand Pay	\$10,372.00
111	015936	\$ 354.33
116	015937	\$ 4,268.53
117	015938-015947	\$ 2,293.34
166	015948-015953	\$ 4,656.64
301	015954	\$ 700.09
502	015955-015963	\$ 9,234.55
115	1916-1935	\$ 9,299.10
401	1936-1937	\$ 456.05
501	1938-1946	\$ 1,712.28
590	1947-1970	\$ 5,802.31
TOTAL		\$76,099.77

Correspondence

Information about the Office of Financial Management's Growth Management Act Population Projections

Minutes of October 2, 2001 Adams County Community Network Meeting

Deputy Gerald E. Casey, Adams County Sheriff Association re: request for Association negotiation meeting with Board of Commissioners

Captain Paul S. Beckley, Criminal Records Division, Washington State Patrol re: commencement of billing to Prosecutor's Office for criminal justice telecommunications services starting November 1, 2001

Permanent Minutes Signed

October 22, 2001

Adjournment @ 4:30 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