

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
December 3, 2001

Call to Order @ 8:30 a.m.

Present:

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

*0-796

Six Year Transportation Improvement Program

Chairman Stevens opened the public hearing at 10:00 a.m. Public Works Director O'Brien reviewed each of the twelve (12) projects. Funding issues were discussed.

One member of the public and press from the Ritzville Journal were present.

Commissioner Plager moved, Johnson seconded, to *approve Resolution No. R-113-01 In the Matter of Adopting the Adams County Six-Year Transportation Improvement Program (2002-2007)*. Motion carried.

*796-2102

2001/2002 County Wide Crushing Project

Greg Graybill, Administrator with DeAtley Crushing Company, Lewiston, Idaho, discussed the firm's "bid award protest".

Prosecutor Brueher discussed the issue and noted that he submitted his recommendations to each individual commissioner at the end of the previous week. The notice of call for bids document was reviewed.

Engineer Johns explained the "bid bond process" at issue (in place only from time of bid to contract signing).

The board will make a decision regarding the protest on or before December 10, 2001.

*2102-3747 (Tape #2) *0-420

Bench Road Speed Limit

Engineer Johns recommended a speed limit change for a portion of Bench Road (Reynolds to SR24) from 50 mph to 40 mph.

Commissioner Johnson moved, Plager seconded, to *approve the speed limit change for a portion of Bench Road (Reynolds to SR24) from 50 mph to 40 mph.* Motion carried.

Rock Crushing at ECBID Pit

Commissioner Plager moved, Johnson seconded, to *approve the modifications to the "License Agreement for Mining and Removal of Gravel for Road Building Material" for an extension of terms to remove the remaining county owned 7,350 cubic yards of crushed surfacing base course located in stockpile site at the ECBID West Providence Pit Site from December 31, 2001, to June 1, 2002.* Motion carried.

Rodeo Lake

Engineer Johns will pursue the development of two plans to resolve the water problems in the Rodeo Lake area. Once these plans are available the parties critical to the project will be contacted.

Adams County Services Building Feasibility Study

Plans and drawings were submitted for board review prior to the discussion scheduled on Wednesday, December 12, 2001, in Othello.

*420-578

Care and Custody Capital Outlay

Board approved the purchase of a freezer from allocated capital outlay funds approved for a 2001 purchase of a washer/dryer.

Recess @ 12:00 for lunch until 1:00 p.m.

Sheriff's Association

Exempt under Open Public Meeting Act per RCW 42.30.140(4)(a)

Reconvene @ 2:50 p.m.

CBHA Speech and Occupational Therapist

Signed a joint letter of support with the Adams County Health District for a grant application to be submitted by Columbia Basin Health Association to provide parent training in collaboration with Columbia Basin Parent to Parent and Othello School District.

Amend 2001 Adams County Budget

Public hearing was set for Monday, December 17, 2001, at 10:30 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

2002 Adams County Budget

Public hearing was set for Monday, December 17, 2001, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

The hearing will be recessed and reconvened as necessary up to 11:59 p.m. on December 31, 2001, or until adoption whichever is earlier.

Consent Agenda

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

Preliminary minutes of November 26, 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 | 016287-016351 | \$ 14,548.17 |
| 103 | 016352-015353 | \$ 2,950.60 |
| 104 | 016354-016371 | \$ 17,284.37 |
| 105 | 016372-016374 | \$ 5,866.74 |
| 106 | 016375 | \$ 512.78 |
| 108 | 016378 | \$ 611.62 |
| 109 | 016378 | \$ 22.71 |
| 115 | 016378A | \$235,538.67 |
| 166 | 016379-016381 | \$ 155.60 |
| 502 | 016382-016388 | \$ 1,583.82 |
| 115 | 2084-2104 | \$ 98,374.46 |
| 401 | 2105-2109 | \$ 1,367.63 |
| 501 | 2110-2116 | \$ 3,093.60 |
| 590 | 2117-2133 | \$ 11,764.12 |
| TOTALS | | \$393,674.89 |

**Resolution No. R-116-01 In the Matter of Approving 2002
GWMA Funds for Program Support**

Correspondence

Copy of letter to Prosecutor Brueher from Law Offices of Clark and
Feeney re: Bid Protest for County Wide Crushing Project

Superintendent of Public Instruction re: 2002 School District Levy
Authority

Educational Service District 101 re: final certification of tax levies
for 2002

Permanent Minutes Signed

November 19, 2001

Recess @ 5:30 p.m.

Reconvene on Thursday, December 6, 2001, at 8:00 a.m. for the purpose
of working on the 2002 Adams County Budget. No other business will be
transacted during this session. Adjournment expected no later than 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

RESOLUTION NO. R-113-01

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

**IN THE MATTER OF ADOPTING THE ADAMS COUNTY SIX-YEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2002-2007)**

WHEREAS, a public hearing was held on the proposed program on Monday, December 3, 2001; and,

WHEREAS, the proposed Six-Year Transportation Improvement Program identifying the Priority Array for all projects as developed by the County Road Arterial Board Rating Engineer and the Adams County Engineer per WAC 136-14-050 was made available to the Board and the public; and,

WHEREAS, the County Engineer submitted and made available to the Board and the public the 2000 Bridge Condition Report on October 1, 2001;

THEREFORE BE IT HEREBY RESOLVED that the 2002-2007 Six-Year Transportation Improvement Program as attached is hereby approved and adopted.

DATED this 3rd day of December, 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-116-01

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

IN THE MATTER OF APPROVING 2002 GWMA FUNDS FOR PROGRAM SUPPORT

WHEREAS, the Columbia Basin GWMA Administrative Board reviewed and approved the GWMA 2002 budget at their monthly meeting held September 26, 2001, subject to formal approval from each of the member counties; and,

WHEREAS, the need for these programs exists and are deemed critical by Adams County;

THEREFORE BE IT RESOLVED that 2002 GWMA Cost Share Funding is approved for the following programs in the amounts noted:

| | |
|--|-----------|
| Deep Soil Sampling Education and Monitoring | \$136,853 |
| Irrigation Water Management | \$432,158 |
| Technical Assistance to Conservation Districts | \$105,000 |

DATED this 3rd day of December, 2001.

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

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