

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
March 4, 2002

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Richard Johnson

Lobbyist

Lobbyist Potts updated the Board on legislative activity especially E-911 pending legislation.

*0-450

Emergency Management Grant

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Military Department, Emergency Management Division, Emergency Management Grant for Equipment Support for local fire districts that allows the purchase of two (2) Pesticide Screening Kits and two (2) Multi-gas Detectors in the total amount of \$8,558.11.* Motion carried.

*450-795

Building and Planning Department Restructuring

Public Works Director O'Brien presented a proposal for restructuring the Building and Planning Department in coordination with some restructuring of solid waste and emergency services. The matter will be further reviewed during the coming weeks.

Bridge Restrictions

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-14-02 In the Matter of Restrictions on Adams County Bridges.* Motion carried.

Realign Lind/Hatton Road #33521 Intersection

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-15-02 In the Matter of Lind/Hatton Intersection – CRP No. 131.*
Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*795-1547

Comprehensive Plan

Lisa Parks, Planning Consultant, updated the Board on development of the County Comprehensive Plan.

Fixed Assets Inventory – 2001

Fixed Assets Inventory as of December 31, 2001, was certified to the Adams County Auditor pursuant to RCW 36.32.310.

Consent Agenda

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

Preliminary minutes of February 25, 2002

Correspondence

SEPA/DNA Checklist for Variance request by Jay Weise to construct garage/shop

City of Othello re: LEOFF Board Member roster, meeting dates, etc.

Clark County Board of Commissioners re: reorganization for 2002
Adams County Community Network minutes of March 6, 2001

Permanent Minutes Signed

February 19 and 20, 2002

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
-ABSENT-
Richard Johnson, Commissioner

RESOLUTION. R-14-02

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

IN MATTER OF LOAD RESTRICTIONS ON ADAMS COUNTY BRIDGES

NOTICE IS HEREBY GIVEN THAT LOAD RESTRICTIONS for vehicles on the following bridges are on file at the Adams County Engineer's Office at the Public Works Building in Ritzville, Washington. Restrictions shall be in effect for each listed bridge until rescinded for that bridge by resolution.

LOADINGS

Type 3 Loading = 25 Ton with (3) axles
Type 3SC Loading = 36 Ton with (5) axles
Type 3-3 Loading = 40 Ton with (6) axles

<u>BRIDGE NUMBER</u>	<u>TYPE 3=25</u>	<u>TYPE 3S2=36</u>	<u>TYPE 3=40</u>
280-1	20	32	LEGAL
434-3	16	25	31

Any loading in excess of the previous specified maximum will be considered a violation of this order.

IT IS HEREBY ORDERED that the above be adopted and shall be published in a legal manner and the bridges be posted accordingly.

DATED this 4th day of March, 2002.

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Lind/Hatton Intersection)...**Resolution R-15-02**

County Road
Project No. 131

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to realign the Lind/Hatton Road #33521 Intersection from MP 13.25 to 13.68 by building a new roadbed, grading, draining, replacing a drainage structure, addition of crushed surfacing and an ACP wearing surface

Length of project: **.43 miles**

Width of roadbed: **36 feet**

Surface: **30 feet**

Type and depth of surfacing: **Crushed surfacing and ACP wearing surface**

Estimated date of beginning: **March 2002**

Estimated date of completion: **December 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	\$ 10,000	\$ 10,000
Right-of-way	\$ 25,000	\$ 25,000
<u>Items of Work</u>		
Contract	\$ 150,000	\$ 150,000
Construction Engineering	\$ 15,000	\$ 15,000
TOTAL	\$ 200,000	\$ 200,000

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 4th day of March 2002.

BOARD OF 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