

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
April 1, 2002

Call to Order @ 8:30 a.m.

Present:

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

*0-1075

Yard Waste Disposal

Free yard waste disposal date set for Saturday, April 13, 2002 at Bruce and Ritzville Transfer Stations.

Household Hazardous Waste Disposal

Collection dates set for the Saturday, April 20, 2002 at the Public Works Shops located in Washtucna and Othello; and, for Saturday, April 27, 2002 at the Public Works Shops located in Lind and Ritzville. Specific details are noted in the April Recycling Newsletter.

Booker/Bench Roads

Commissioner Plager moved, Johnson seconded, to *approve Pay Estimate #6 Pre-Final to Central Washington Asphalt, Moses Lake, in the amount of \$27,704.55 for Booker/Bench Road CRP 127, 129, 132, 133, and 134.* Motion carried.

Lee Road

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the WSDOT Local Agency Agreement for the Lee Road 12421 and 22421 Overlay Project (5.05 miles).* Motion carried.

Cunningham Road

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the WSDOT Local Agency Agreement for the Cunningham Road 22361 Overlay Project (4.03 miles).* Motion carried.

Neilson Bridge

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the WSDOT Local Agency Agreement for Preliminary Engineering for the Neilson Bridge (BNRR to South Main) Project (.04 miles)*. Motion carried.

*1075-1122

Official County Newspaper

Bid received from:

<u>Ritzville Adams County Journal</u>	\$6.00 per column inch
P. O. Box 288	July 1, 2002 – June 30, 2003
Ritzville, WA 99169	Publication of legal notices

Commissioner Johnson moved, Plager seconded, to *award the bid for the official publication of legal notices to the Ritzville Adams County Journal in the amount of \$6.00 per column inch for the period July 1, 2002, through June 30, 2003*. Motion carried.

*1122-1182

Our Place

Connie Hermance requested and received authorization to release balloons from the courthouse steps during the week of April 7-13 in recognition of Abuse (Domestic and Sexual) Awareness Week.

*1182-1199

Ritzville Library District No. 2

Commissioner Plager moved, Johnson seconded, to *appoint Bren Curtis to the Ritzville Library District No. 2 to fill the un-expired term of Eric Maier effective April 1, 2002, through December 13, 2006*

North Columbia Community Action Council, Inc.

Chairman Stevens upon concurrence of Commissioners Plager and Johnson nominated W. L. Schlager to serve as Adams County's public sector representative on the NCCAC's Board of Directors. A letter was sent to NCCAC Chairman Richard Keeney requesting the official appointment of Mr. Schlager.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Templin Road

Board road inspection on site with Public Works Director and Engineer.

*1199-2014

Video Arraignment Conferencing

Current maintenance contract was reviewed and discussed by Central Services Director Cantrell.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Maintenance Contract for Video Arraignment Conferencing equipment with Forgent in the amount of \$1,720 per piece/year.* Motion carried.

Local Phone Service (Othello)

Local phone service costs were reviewed and discussed by Central Services Director Cantrell.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to accept and to sign a contract with Advanced TelCom Group, Inc., Yakima, to provide local phone service in Othello for ten (10) lines for a period of three (3) years.* Motion carried.

The remaining 8 lines will not be changed. Yearly savings offsets any penalties incurred as a result of service changes. Service contracts on all 18 lines in Othello expire in three years and another review will be done at that time.

*2014-2050

Acting Clerk of the Board

Commissioner Plager moved, Johnson seconded, to *appoint Nancy Burt as Acting Clerk of the Board for Monday, April 8, 2002.* Motion carried.

Consent Agenda

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

Preliminary minutes of March 25, 2002

Resolution No. R-25-02 In the Matter of Transferring Funds from the Current Expense Fund #001 to Courthouse O&M Fund #501

Resolution No. R-26-02 In the Matter of Correcting a Portion of Resolution No. R-96-01 Relating to the Elimination of Position #102 – Deputy Assessor/Appraiser II

*2050-2105

Lind/Hatton Road

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the WSDOT Local Agency Agreement for reconstruction of Lind/Hatton Road 33521 (2300 ft. west of SR21 to SR21 – MP 13.25 to 13.68 - .43 miles)*. Motion carried.

Commissioner Plager moved, Johnson seconded, to *approve **Resolution No. R-27-02 In the Matter of Reconstruction of Lind/Hatton Road #1 – CRP 138***. Motion carried.

Correspondence

QUADCO Derek Pohle, P.E., Director of Public Works/County Engineer for Grant County re: Call for Transportation Related Planning Projects for the UPWP 2003

Neil Todd, Council President, Big Bend RC&D re: revised draft Plan of Work covering the period of 2004 through 2004 and Notice of Intent to Change Bylaws

Grant County Comprehensive Plan 2001 Addendum to the EIS
DNS/SEPA Checklist for Rodeo Lake Project

Donavon Dorsey, Coordinator Adams County Emergency Management re: representation on Local Emergency Planning Committee

Permanent Minutes Signed

March 11, 13, and 18, 2002

Adjournment @ 3:35 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-25-02

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE CURRENT EXPENSE
FUND #001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that thirty thousand and no/100 (\$30,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 1st day of April, 2002.

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-26-02

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

**IN THE MATTER OF CORECTING A PORTION OF RESOLUTION NO. R-96-01
RELATING TO THE ELIMINATION OF POSITION #102 – DEPUTY
ASSESSOR/APPRaiser II**

WHEREAS, Resolution No. R-96-01 eliminated Position #102 within the Adams County Assessor's Office since it was unfunded and unfilled; and,

WHEREAS, it was later determined that master payroll records reflected an error in the position number filled by a current employee;

THEREFORE BE IT RESOLVED THAT Resolution No. R-96-01 is corrected to note the elimination of **Position #103 Deputy Assessor/Appraiser I**; and,

BE IT FURTHER RESOLVED THAT Position #102 is reinstated as a funded position within the Assessor's Office.

DATED this 1st day of April, 2002.

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 (Lind/Hatton Road #1)...**Resolution R- 27-02** CRP No. 138

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Lind-Hatton Road #33521 from MP 0.00 to 3.74 by grading, draining, major widening, minor realignment, addition of crushed surfacing and an BST wearing surface.

Length of project: **3.74 miles** Width of roadbed: **38 feet** Surface: **30 feet**
Type and depth of surfacing: **Crushed surfacing and BST wearing surface**
Estimated date of beginning: **April 2002**
Estimated date of completion: **December 2003**

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 \$	90,000	\$	90,000
<u>Items of Work</u>			
Day Labor \$	112,000	\$	112,000
Contract \$	944,000	\$	944,000
Construction Engineering \$	50,000	\$	50,000
TOTAL	\$ 1,196,000	\$	1,196,000

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 1st day of April 2002.

BOARD OF 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