

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 8, 2002
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Assessor's Office

Assessor Dave Anderson introduced new employee Jeff Brown.

*0-155

CF Industries

John Foster notified the county of an ammonia release at the facility. The county's Emergency Services Department was contacted.

*155-954

General Public Works

Public Works Director O'Brien updated the board on maintenance activity; noted that the ammonia release by CF Industries was a reporting issue only and not one that impacted the general public; and, noted that the investigation of the fire within the City of Ritzville was pending.

Engineer Johns provided a construction update for the East Batum Bridge and Cunningham/Lee Roads. Bids for the City of Ritzville Pioneer Plaza open on July 12, 2002 and those results will be presented to the Board on July 15, 2002, since the county is the "Certification Acceptance" agency. The county serves in this same capacity for the Lind Bridge project.

East Batum Bridge #297-1

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #2 – LA-5167 to increase the grant funding on the project by \$15,000.* Motion carried.

Lower Crab Creek Bridge #171-1

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #2 – LA-4408 for the Lower Crab Creek Bridge.* Motion carried.

East Batum Bridge #297-1

Commissioner Plager moved, Johnson seconded, to *approve Pay Estimate #2 in the amount of \$23,227.60 to Apollo, Inc., Kennewick, Washington, for work completed 5/25/01 through 6/25/02 on the East Batum Bridge #197-1 (CRP-128).* Motion carried.

*954-2066

Sheriff's Office Cars

Undersheriff Weise presented a detailed listing of all cars/vehicles owned by the Department noting current mileage count. Discussion was held on planning for vehicle replace on a long-term basis utilizing a specific funding/replacement format.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2066-3750 (Tape #2) *0-1151

Sheriff's Office Cars

The Board discussed funding and replacement options for Sheriff Department vehicles with Public Works Director O'Brien and Engineer Johns. Final decisions in this matter will be implemented within the 2003 budget.

Consent Agenda

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

Preliminary minutes of July 1, 2002

Correspondence

GWMA minutes of May 9, 2002, and agenda for July 11, 2002
Office of Financial Management April 1, 2002 population determinations

Copy of letter to Marvin Kerr from Building and Planning Department re: illegally occupied trailer on property

Adjournment @ 4:10 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

*Scheduling change precluded Burt from duties as Acting Clerk for this date.