

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

August 26, 2002
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-1828

Farmworker Housing

Lobbyist Jim Potts discussed grower and county options for Farmworker Housing including regulations, funding assistance, land availability, and worker dependability.

A model of a "strawboard house" that is being looked at as a solution to erecting affordable housing for workers is scheduled to be on display during the Whitman County Fair.

Potts noted that survival of the agricultural economy within the State was dependent on a reliable labor force.

*1828-3752 (Tape #2) *0-347

Lind-Hatton Rd. #33511

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Agreement and Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation for the Lind-Hatton Rd. #33511, CRP-139.* Motion carried.

McManamon Rd. #12711 and Hills-Urquhart Rd. #84351

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the 2003-2005 Final Rural Arterial Program Prospectus for McManamon Rd. #12711 and Hills-Urquhart Rd. #84351.* Motion carried.

Highway 17 Centerline Rumble Strip

Public Works Director O'Brien informed the Board that bids had been let by the State for a centerline rumble strip on Highway 17.

City of Othello Annexations

The Public Works Department is currently working on resolution of right-of-way easements on county roads that are included in recent City of Othello annexations.

Anderson Rd.

The status of a railroad crossing on Anderson Rd. was reviewed.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Cell Phone Policy

Auditor McBroom and Payroll Deputy Bowman discussed the county cell phone policy (phone capability to employees as a benefit of employment) following recent notification from AT&T of a 90 day past due employee cell phone account. A monthly account statement will be requested from AT&T. All current subscribers under the business plan will be asked to have an agreement on file with the county granting permission to the county to deduct past due amounts from payroll in order to settle accounts.

Chairman Stevens left at 3:20 p.m. due to other commitments.

Central Services Surplus Equipment

Commissioner Johnson moved, Plager seconded, to *declare the following items as surplus for intergovernmental transfer:*

Monitors: 6234, 6275, 6246, 12672, 12876, 6258, 12864

PC's: 12869, 12906, 12916, 12907, 12901, 12911;

and, to declare the following items as surplus to be sold at auction:

Decollator 10212

Printers: 12517, 10237

Burster 12160

Motion carried.

Consent Agenda

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

Preliminary minutes of August 19 and 21, 2002

July Payroll in the amount of \$521,416.79; benefits in the amount of \$120,204.62

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	024068-024139	\$ 40,152.09
001	Hand Pay	\$ 2,407.35
103	024140-024143	\$ 8,344.15
104	024144-024172	\$ 18,869.33
105	024173-024174	\$ 5,721.75
108	024175-024188	\$ 2,381.60
108A	024189	\$ 2,507.08
111	024190-024192	\$ 2,218.81
112	024193	\$ 150.20
113	024194-024197	\$ 2,000.48
115	Hand Pay	\$263,635.33
112	024198	\$ 1,360.00
131	024199	\$ 104.22
166	024200-024212	\$ 1,822.22
401	024213	\$ 6.60
502	024214-024225	\$ 4,276.78
115	1274-1290	\$ 44,531.45
401	1291-1300	\$ 18,658.00
501	1301-1309	\$ 7,111.99
590	1310-1339	\$ 25,917.13
TOTAL		\$186,133.88
TOTAL HAND PAY		\$266,042.68
GRAND TOTAL		\$452,176.56

Resolution No. R-68-02 In the Matter of Reconstruction of Lind-Hatton Rd. #33511, CRP No. 139

Correspondence

US Department of the Interior US Fish & Wildlife Service re:
invitation to participate in open house/public scoping meetings hosted for
the Hanford Reach National Monument in late August and September to
gather public input on the future management of the Monument

Adams County Water Conservancy Board re: minutes of June 11,
2002, and agenda for August 26, 2002

US Department of the Interior Bureau of Reclamation re:
Commemorative Stamp Set honoring Columbia Basin Project

Environmental Quality Incentives Program invitation to participate in
Local Working Group to set local conservation priorities

Washington State Auditor's Office re: Audit Report for January 1,
2001 through December 31, 2001

Permanent Minutes Signed

August 12 and 14, 2002

Adjournment @ 4:15 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Reconstruction of Lind-Hatton Rd.)

Resolution R-68-02

County Road Project No. 139

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is
their intention to construct a new alignment for the Lind-Hatton Road #33511 from MP
1.67 to MP 3.78 to replace the existing alignment by constructing a new roadbed,
draining, crushed surfacing, and a BST wearing surface.

Length of project: **2.11 miles** Width of roadbed: **38 feet**

Surface: **30 feet**

Type and depth of surfacing: **Crushed surfacing and BST wearing surface**
Estimated date of beginning: **August 2002**
Estimated date of completion: **January 2004**

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	\$ 32,000	\$ 32,000
Right-of-way	\$ 21,000	\$ 21,000
<u>Items of Work</u>		
Contract	\$ 530,000	\$ 530,000
Construction Engineering	\$ 42,000	\$ 42,000
TOTAL	\$ 625,000	\$ 625,000

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 26th day of August, 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