

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

November 18, 2002  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

Vice-Chairman Rudy Plager  
Commissioner Richard Johnson

**Absent:**

Chairman Jeffrey W. Stevens

**Rural Arterial Program (2003-2005)**

Preliminary array funded McManamon Road improvements. Hills-Urquhart was not funded.

**Solid Waste Advisory Committee**

Report received on the recent meeting during which time adjustments to the post-closure fund for the Bruce Landfill were tabled for a year in order to compile additional data; long haul contractor was granted a COLA effective 1/1/03 with county tipping fees to be adjusted likewise.

**Neilson Bridge (Town of Lind)**

Engineer Johns, as certifying authority for the Neilson Bridge project, recommended award of bid for construction of Neilson Bridge to A&R Construction, Lewiston, Idaho.

Commissioner Johnson moved, Plager seconded, to *approve the Concurrence to Award for the Neilson Bridge, CRP-137 to A&R Construction, Lewiston, Idaho, in the amount of \$310,691.10.* Motion carried.

Bids were opened by the Town of Lind. A bid tabulation sheet was provided noting bidders/bids as:

Westway Construction, Inc.	\$314,207.80
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Halme Construction, Inc.	\$327,316.40
N. A. Degerstrom, Inc.	\$327,847.50
Kirby-Hunt Construction, Ltd.	\$329,995.20
Tommer Construction Co., Inc.	\$344,993.60
KSC, Inc.	\$393,665.60
Appollo	\$400,392.38
Pacific Road & Bridge Co.	\$430,622.00

\*1708-3060

**2003 Budget**

Kate Brueske, Community Counseling

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

\*3060-3730 (Tape #2) \*0-148

**2003 Budget**

Judge Richard Miller, Superior Court

\*148-886

Dave Gowan, Juvenile

\*886-1323

Cindy Doyle, Developmental Disabilities

\*1323-3763 (Tape #3) \*0-230

**2002 Budget Amendments**

**2003 Budget**

Nancy McBroom, Auditor

**Taxing District Budgets (RCW 84.52.020)**

Educational Service District 123 re: Certification of tax levies for 2003 collections for Othello School District No. 147

**Consent Agenda**

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

Preliminary minutes of November 12 and 13, 2002

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	025838-025872	\$ 22,930.37
103	025873	\$ 39.87
104	025874-025885	\$ 2,924.58
108	025886-025897	\$ 1,822.35
108A	025898-025898	\$ 627.26
112	025899	\$ 91.55
113	025900	\$ 332.49
115	025901	\$141,845.71
117	025902-025903	\$ 589.06
131	025905	\$ 214.14
166	025906-025921	\$ 2,955.70
401	025922	\$ 48.00
502	025923-025930	\$ 15,758.91
115	1794-1802	\$ 506.89
590	1803	\$ 791.20
TOTAL		\$191,478.08

**Correspondence Received**

Bren Curtis re: resignation from Ritzville Library District No. 2 Board effective November 13, 2002

Cesar Castro, President CRC Enterprises, Inc., Warden, Washington re: closure of Department of Licensing Office in Othello  
Copy of Weed District #1 2003 Budget

Brian Werst, Perkins Coie re: closure of Perkins Coie Spokane Office and relocation to new firm

Dr. Terry Bergeson, State Superintendent of Public Instruction re: 2003 School District Levy Authority

**Permanent Minutes Signed**

October 28, November 4, November 6, 2002

**Adjournment @ 4:55 p.m.**

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

Jeffrey W. Stevens, Chairman

s/Rudy Plager, Vice-Chairman

s/Richard Johnson, Commissioner