

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

February 18, 2003

(Tuesday due to President's Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Richard Johnson

*0-250

Adams County Fair Horse Barns

LeRoy Watson, Jr. responded to inquiries regarding the bids received and the recommendation of the committee that reviewed the bids. Watson informed them that the Department of Corrections will supply labor to remove the old barns and assist with installation; the low bidder had confirmed with Terry Thompson that the installation supervision cost was reduced to approximately \$700 instead of \$2,000; and, that there were no potential conflicts of interest involved with the bid.

Commissioner Stevens moved, Plager seconded, to *award the bid for parts/supplies for construction of three (3) horse barns on the Adams County Fairgrounds, Othello, to S&S Barns & Building, West Jordan, Utah as bid (with the adjustment for installation instruction from \$2,000 to \$700)*. Motion carried.

*250-1543

Herbicides

Commissioner Stevens moved, Plager seconded, to *award the bid for herbicides per recommendation of the Public Works Department to Wilbur Ellis and UAP Timberland as lowest responsive bidders meeting all specifications as follows:*

Wilbur Ellis – Krovar 1 DF, Diuron WDG, Oust, Telar, Escort, Landmark MP, Insist, No Foam Dry

UAP Timberland – Sahara WDG

Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1543-2559

Cell Phones

Central Services Director Cantrell provided the Board with a cell phone review based on number of phones, charges incurred per phone and per department, and number of minutes incurred per phone and per department.

V-Tel Video Conference Equipment

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Global Services Agreement with Forgent Networks, Inc. for maintenance services on the V-Tel Video Conferencing Equipment at the cost of \$5,625 per year.* Motion carried.

Consent Agenda

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

Preliminary minutes of February 10 and 12, 2003

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	030811-030863	\$ 9,517.06
103	030864	\$ 39.75
104	030865-030872	\$ 3,063.37
108	030873-030882	\$ 4,334.40
112	030883-030884	\$ 296.51
113	030885	\$ 620.82
115	030886	\$ 62,292.66
116	030887	\$ 61.65
131	030888	\$ 124.70
166	030889-030894	\$ 858.52

502	030896-030901	\$ 2,818.89
115	0176-0189	\$ 12,912.07
401	0190-0192	\$ 1,228.40
501	0193-0198	\$ 4,953.87
590	0199-0217	\$ 12,719.25
TOTAL		\$115,841.92

Approved **Resolution No. R-21-03 In the Matter of Load Restrictions on Bridge #413-3**

Tax Refunds

Adams County Treasurer filed per RCW 84.69.020 a list of all refunds made under this section during 2002.

Correspondence Received

Adams County Water Conservancy Board minutes of January 27, 2003 and agenda for February 20, 2003

Department of Ecology, Janet Carlson, Water Resources Program re: notification of term expiration on November 15, 2003 of Dennis Swinger

Washington State Auditor's Office Accountability Audit Report and Report on Financial Statements Audit re: Washington Counties Risk Pool October 1, 2001 through September 30, 2002

Permanent Minutes Signed

February 3 and 5, 2003

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/Rudy Plager, Chairman
-ABSENT-
s/Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-21-03

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

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

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 #</u>	<u>TYPE 3=25</u>	<u>TYPE 3S2=36</u>	<u>TYPE 3=40</u>
413-3	20	30	LEGAL

Any loading in excess of the previously specified maximum shall 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 bridge be posted accordingly.

DATED this 18th day of February, 2003.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner

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