

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

April 7, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Pledge of Allegiance

Vice-Chairman Johnson led the Pledge of Allegiance.

*0-1024

Public Works

Director O'Brien reported on maintenance projects and discussed pending facilities capital improvement projects.

Engineer Johns updated on going and pending construction projects.

*1024-1487

Superior Court Clerk Appointment

Chairman Plager disclosed potential conflict of interest based on family relationships with two (2) of the candidates – Gibler and Grams. Chairman Plager reiterated that he did not feel either of the connections required him to disqualify himself from a decision on the appointment. Chairman Plager inquired if there were comments or discussion from any of the candidates, from citizens present, or from members of the press from the Ritzville Journal and Othello Outlook.

Commissioner Johnson and Commissioner Stevens expressed that they did not believe Chairman Plager needed to disqualify himself.

Chairman Plager requested a motion to appoint. Commissioner Johnson and Commissioner Stevens made brief comments regarding the qualifications of the candidates. Commissioner Stevens moved, Johnson

seconded, to *appoint Jadine Grams as Superior Court Clerk*. Comments were made by each of the commissioners.

Voting Yes: Vice-Chairman Johnson, Commissioner Stevens
Voting No: Chairman Plager
Motion carried two (2) to one (1)

*1487-2285

Dictaphone Corporation

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Delivery and Acceptance Receipt for equipment upgrade program between Adams County and the Dictaphone Corporation dated 12/02/02*.

Motion Carried Unanimously.

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the INET Interagency Operational Agreement (Revised March, 2003)*.

Motion Carried Unanimously.

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Signature Authorization Form for E 9-1-1 with the Washington State Military Department*.

Motion Carried Unanimously.

Self-Defense Training

Deputy Bernath is scheduled to conduct a series of self-defense classes for females with the first scheduled for April 15, 2003, in Ritzville. Interest and sign up was noted to be quite high according to Sheriff Barger.

Sheriff Department Programs

Sheriff Barger reported that staff are currently being trained to handle the Life Scan program and it is expected to go on-line in early May; one staff person has already been trained in Project Life Saver with two additional people requiring training along with verification that Community Counseling Services will assume the administration of the program (completing registration forms for those receiving the bracelets and issuing same); and, Mapquest training for logging accidents and crime scenes is on-going utilizing several funding resources.

Jail Intercom

The intercom system in the jail is in "emergency status" currently requiring repair and or replacement.

*2285-2905

County Credit Card

Commissioner Johnson moved, Plager seconded, to *authorize the Sheriff to develop a written policy for county credit card usage to be used on a trial basis by members of the Sheriff's Association only.*

Voting Yes: Chairman Plager and Vice-Chairman Johnson

Voting No: Commissioner Stevens

Motion carried two (2) to one (1)

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2905-3292

Bid Opening 2003 Self-Propelled Sweeper

Bids were opened from the following:

Western Power & Equipment	\$32,260.00
7916 W. Sunset Hwy.	2,451.76 7.6% tax
Spokane, WA 99224	\$34,711.76
	Trade-in option: \$12,600
Clyde West	\$32,267.00
3107 E. Trent Avenue	2,613.62 8.1% tax
Spokane, WA 99202	\$34,880.63
	Trade-in option: \$2,425

Bids are scheduled for review with award on Monday, April 14, 2003.

*3292-3672 (Tape #2) *0-42

Uncollectible Personal Property Taxes

Treasurer Danekas filed a statement and affidavit to comply with the requirements of RCW 84.56.240 concerning uncollectible personal property taxes.

Commissioner Stevens moved, Johnson seconded, to *cancel uncollectible personal property taxes as noted on the listing provided by the Adams County Treasurer.*

Motion Carried Unanimously.

Recess @ 2:30 p.m.

Session with Negotiator Gary Hunt exempt under Open Public Meetings Act per RCW42.30.140(4)(a)

Reconvene @ 4:00 p.m.

Consent Agenda

Commissioner Johnson moved, Stevens seconded, *to approve the Consent Agenda.* **Motion Carried Unanimously.**

Preliminary minutes of March 31 and April 2, 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	031609-031669	\$ 42,008.38
103	031670-031675	\$ 5,732.75
104	031676-031684	\$ 3,010.10
105	031685-031688	\$ 19,750.00
111	031689	\$ 321.33
112	031690	\$ 223.76
113	031691	\$ 241.02
166	031692-031696	\$ 495.24
502	031697-031703	\$ 3,618.13
001	0439-0443	\$ 836.91
115	0444-0468	\$ 9,566.30
401	0469-0471	\$ 182.35
501	0428-0430	\$ 3,494.12
590	0478-0505	\$ 44,312.04
TOTAL		\$133,792.43

Approval of March Payroll in the amount of \$478,556.65 and Benefits in the amount of \$115,255.75

Approved Contract for Soil Moisture and Plot Work for Gerardo Najera for Professional Services via the Cooperative Extension Department for an amount not to exceed \$1,200 during the 2003 calendar year

Approved **Resolution No. R-37-03 In the Matter of Notice of Call for Bids for Construction Improvements to Lind-Hatton Rd. (CRP-138)** (Resolution No. R-36-03 voided - press deadline not met; new bid opening date set for April 28, 2003 at 10:00 a.m.)

Permanent Minutes Signed

March 24 and 26, 2003

Correspondence Received

Roxie Schalliol, Director, Division of Employment & Assistance Programs, Department of Social and Health Services re: statewide waiver of certain requirements for unemployed single adults who need food assistance

Adams County Planning Department re: SEPA: Installation of Replacement 10-34 Reactor by Simplot Grower Solutions

Adams County Planning Department re: SEPA: Amendments to Adams County Code Chapter 17.04.245 and Chapter 17.12.030C

Adjournment @ 4:30 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-37-03

**NOTICE TO CONTRACTORS
County of Adams
Department of Public Works
Ritzville, Washington**

SEALED BIDS will be received by Adams County at the Office of the Board of County Commissioners located in the Courthouse at 210 W. Broadway, Ritzville, Washington 99169, **until 10:00 a.m., Monday, April 28, 2003** and will then be opened and publicly read for the following construction improvements:

Lind-Hatton Road Project (CRP-138), Road # 33521 MP 0.00 to MP 3.81 by the reconstruction of the roadway by grading, draining, replacement of culverts, gravel surfacing and other work.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion best serves the interest of Adams County.

Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington, 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

Adams County in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000-4 and Title 49, Code of Federal Regulations, Department of Transportation, subtitle A, Office of the Secretary, Part 21, nondiscrimination in federally assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award.

DATED this 7th day of April, 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, MMC
Clerk of the Board