

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

April 21, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Richard Johnson

Addition to Consent Agenda

Approval for Vouchers (2) was added to the Consent Agenda.

*0-680

Quantum Lighting

Michael Mathis, Quantum Lighting Regional Sales and Marketing, reviewed the proposal submitted to the county for retrofitting lighting in several county buildings. He verified that savings had been submitted to Big Bend Electric and AVISTA and that those figures as well as incentives had been verified.

*680-2246

Self Propelled Sweeper

The Public Works Department recommended the bid for a self-propelled sweeper be awarded to Western Power and Equipment, Spokane, Washington in the amount of \$32,260 and that the county exercise the trade-in option.

Commissioner Stevens moved, Plager seconded, to *award the bid for a self-propelled sweeper to Western Power and Equipment, Spokane, Washington in the amount of \$32,260 including trade-in option for the following breakdown:*

<i>Purchase Price (per each)</i>	<i>\$32,260.00</i>
<i>Trade-in 1995 Broce RC 350 Serial #87560</i>	<i>\$(12,600.00)</i>

<i>Subtotal</i>	\$19,660.00
<i>Sales Tax</i>	\$ 1,494.16
<i>Total Payment (per each)</i>	\$21,154.16

Motion carried unanimously.

Eddie Victor Bridge #205-1

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the RAP Program Prospectus for the Eddie Victor Bridge #205-1 on McFaddon Road.* **Motion carried unanimously.**

Adams County Code Chapter 17.12

Agricultural Zone Amendment

Building and Planning Director Wiltse reported on the proposed amendment to Chapter 17 of the Adams County Code that will allow *dairies* as a permitted use in the Agricultural Zone.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2246-2864

Quit Claim Deed

Adams County to City of Othello

The Board discussed with Prosecutor Flyckt the proposed Quit Claim Deed from the County to the City of Othello. Prosecutor Flyckt will request clarification of some issues with City of Othello Attorney Whitaker before re-submitting to the Board for action.

*2863-2890

Adams County Mosquito Control District

Commissioner Stevens moved, Plager seconded, to *appoint Dale Wyman to the Adams County Mosquito Control District to represent District #3 for a two (2) year term effective April 1, 2003 through March 31, 2005.*

Motion carried unanimously.

Big Bend Electric Franchise

Monday, May 12, 2003, at 10:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington was set for the public hearing to consider a Grant of Franchise to Big Bend Electric, Inc. for construction, operation and maintenance of electric facilities within Adams County, Washington, controlled right-of-ways.

Economic Development Coordinator

Applications and resumes received for the position were reviewed and ranked for selection and/or interviews.

Consent Agenda

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

Preliminary minutes of April 14 and April 16, 2003

Declared Inventory item #10556 (filing cabinet) as surplus to be junked

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	Hand Pay	\$ 850.00
115	578	\$30,100.32

Permanent Minutes Signed

April 7 and 9, 2003

Correspondence Received

Bruce Howell, Chairperson for Ritzville Library District #2 re: recommendation for board member re-appointment of Rebecca Cramer

Adjournment @ 3:00 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
-ABSENT-

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