

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

May 5, 2003
(Monday)

Call to Order @ 9:34 a.m.

Present:

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

*0-307

Lind-Hatton Road-CRP-138

Bids were opened at 10:00 a.m. from:

Scarsella Bros., Inc. P. O. Box 68697 Seattle, WA 99168-0697	\$ 794,686.35
North Central Construction, Inc. P. O. Box 850 Moses Lake, WA 98837-0128	\$ 840,402.60
M. L. Albright & Sons, Inc. 6182 Lapwai Road P. O. Box 603 Lewiston, Idaho 83501	\$ 842,490.10
Seubert Excavators, Inc. P. O. Box 57 Cottonwood, Idaho 83522-0057	\$1,058,945.90
Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, WA 98823	\$ 693,794.02
Pegram Construction, Inc.	\$ 677,702.09

Rooster, Weber, and Snauffer Bridge

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Rural Arterial Program Project Agreements for Construction Proposal for Rooster Bridge #434-3 for \$66,000 (Project #0103-02); Weber Bridge #48-1 (Project 0103-03) for \$35,000; and, Snauffer Bridge #281-1 (Project #0103-05) for \$35,000.* **Motion carried unanimously.**

McManamon Road

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Rural Arterial Program Project Agreements for Construction Proposal for McManamon Rd. for \$540,000 (Project #0103-04).* **Motion carried unanimously.**

*1193-2064

Cell Phone Policy

Attorney Werst reviewed via telephone the two drafts of a county cell phone policy. A resolution of adoption will be prepared for official action.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2064-3200

E-911

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign Contract #E-03025, Amendment C with the Washington State Military Department.* **Motion carried unanimously.**

This amendment readjusted funding levels for previously approved line items for the Enhanced 911 operations.

*3200-3672 (Tape #2) *0-435

Lind-Hatton Road CRP-138

Public Works Director O'Brien, Engineer Johns, and Engineering Tech Yaeger discussed a financial error in the bid submitted by apparent low Pegram and failure by a number of bidders in submitting the correct bond document including the apparent low Pegram. The potential risk of losing state funding due to the incorrect bond document was discussed. Contact will be made with the CRABoard to determine if this irregularity could be waived without jeopardizing state funding.

Jail Intercom

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Moon Security Services, Inc. Sales Agreement for installation of an intercom system in the jail for a total of \$24,752.81.*

Motion carried unanimously.

Adams County Fair (Horse Barns)

Commissioner Johnson moved, Stevens seconded, to *approve Resolution No. R-49-03 In the Matter of Establishing an Interfund Loan from the Adams County Intergovernmental Services Fund (IGS) #590 to the Adams County Fair Capital Improvement Fund #108A.*

Motion carried unanimously.

Executive Session

The board, along with Todd O'Brien, Bill Johns, and Loren Wiltse requested executive session for one (1) hour under RCW 42.30.110(1)(g) – evaluation of candidate for public employment. Session was held from 3:05 p.m. until 3:53 p.m.

Recess @ 3:53 p.m.

Reconvened @ 4:05 p.m.

Consent Agenda

Commissioner Johnson moved, Stevens seconded, *to approve the Consent Agenda.* **Motion carried unanimously.**

Preliminary minutes of April 28, 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	032188-032221	\$20,680.04
103	032222-032224	\$ 1,247.25
104	032225-032232	\$ 2,857.28
106	032233	\$ 1,968.85
107	Quick Pay	\$ 309.00
108	032234-032236	\$ 623.89
108A	Quick Pay	\$30,920.00

112	032237-032239	\$ 295.73
113	032240	\$ 60.00
116	032241-032242	\$ 183.22
122	032243	\$ 5,000.00
131	032244	\$ 600.00
166	032245-032248	\$ 755.45
502	032249-032254	\$ 3,073.91
001	0643-0646	\$ 120.33
115	0647-0657	\$ 3,089.22
401	0658	\$ 489.98
501	0659-0660	\$ 63.61
590	0661-0677	\$ 7,333.04
	TOTAL	\$79,670.80

Permanent Minutes Signed

April 21 and 23, 2003

Correspondence Received

Lincoln County Commissioners re: resignation of Commissioner Irwin W. "Bill" Graedel effective April 30, 2003 due to health problems

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-49-03

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

IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE ADAMS COUNTY INTERGOVERNMENTAL SERVICES FUND (IGS) #590 TO THE ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A

WHEREAS, an emergency has arisen and it has been determined that the Adams County Fair Capital Improvement Fund needs to borrow twenty thousand dollars (\$20,000) to pay for replacement of their horse barns; and,

WHEREAS, it has been agreed that the IGS Fund #590 will provide the financial support for this loan;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer twenty thousand and no/100 dollars (\$20,000) from the IGS Fund #590 BARS 581.10.78.02 to the Adams County Fair Capital Improvement Fund #108A BARS 381.10.78.02; and,

BE IT FURTHER RESOLVED that said loan, plus interest, will be repaid within three years with the last payment due no later than December 31, 2005, with interest to be set at the time of repayment.

DATED this 5th day of May, 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