

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

May 14, 2003
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Crain Road

Buddy Hampton, Othello, inquired about making that portion beyond the first 300" of Crain Road a "farm access only" road. The Board and Public Works concurred with the request and signs will be made and posted.

Hampton inquired about patrol of the Seeps Lake Road area (just off McManamon) and the possibility of posting it as "daylight use only". The Public Works Department staff will contact Columbia Wildlife Refuge for their input on the road.

Community Mobilization Grant

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Interagency Agreement for Community Mobilization Grant Funds between Adams County (Community Counseling Services) and the Washtucna School District to send a total of twelve youth from Washtucna, Lind, Ritzville, and Othello to training at the Snohomish County Meth Action Town Summit. Motion carried unanimously.*

Funds in the amount of \$2,150 were initially allocated.

NCWRSN Amendment \$4

Commissioner Johnson moved, Stevens seconded, to *approve Form Amendment #4 to the Contract between Adams County and North Central Washington Regional Support Network to extend the contract date to August 1, 2003. Motion carried unanimously.*

Developmental Disabilities “Thrift Shop”

Ann Sperl, Othello, a volunteer at the Thrift Shop spoke about the recent changes in the operation of the shop.

Quit Claim Deed

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Real Estate Affidavit for the Quit Claim Deed between the County and the City of Othello (that deed signed 5/12/03).*

Motion carried unanimously.

GIS Coordinator

The Board set the compensation for the GIS Coordinator position at Range 16. A resolution adopting the job description and compensation rate is scheduled for signature on May 19, 2003.

Site Selection and Purchase of Real Estate

Discussion was held regarding the purchase of real estate (building and property) for county departmental office space in Othello.

The architect was scheduled to do a *preliminary* review of the structure and potential for remodel to accommodate offices.

Chairman Plager informed the public that the Board would reconvene at 12:15 p.m. to hear the report and make decisions regarding the real estate purchase. This time frame was posted.

Recessed @ 11:15 a.m. to travel to Adams County Fairgrounds

Reconvened @ 11:30 a.m.

Surplus Property

Personal property no longer needed at the fairgrounds following demolition of several of the horse barns was viewed. The board discussed procedure for surplus and disposition of the property. Formal action will be taken on Monday, May 19, 2003. Fair Board members Skip Hall, Merritt Johnson, and Terry Thompson were present.

Recessed @ 12:00

Reconvened @ 12:15 p.m. in the District Courtroom of the County Services Building

Site Selection and Purchase of Real Estate

Paul Coppock, DOH Associates, presented his inspection report of the building and discussed very preliminary cost estimates to remodel v. new construction.

Consensus of the Board was to make an offer on the building/property (the current DSHS Community Service Building owned by Akins).

Executive Session

Chairman Plager called executive session for five (5) minutes under RCW 42.30.110(1)(b) – site selection/acquisition of real estate for purchase. Session was held from 12:48 p.m. until 12:53 p.m. Public Works Director O'Brien, Engineer Johns were present.

Adjournment @ 12:54 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