

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

June 2, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Richard Johnson
Commissioner Jeffrey W. Stevens

Absent:

Chairman Rudy Plager

*0-220

Lind-Hatton Rd. CRP-131

Bids were received and opened from the following:

Quality Paving Inc. 6448 Chapparral Dr. NE Moses Lake, WA 98837	\$117,008.70
Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, WA 98823	\$124,309.80
North Central Construction, Inc. P. O. Box 850 Moses Lake, WA 98837	\$116,841.50
Vono, Inc. P. O. Box 6004 Kennewick, WA 99336	\$163,033.80
Pegram Construction, Inc. P. O. Box 418 Othello, WA 99344	\$145,758.50

Hilmes Construction, Inc. 1716 S. Broadway Othello, WA 99344	\$ 99,914.50
Halme Construction, Inc. 1018 Morgan Davenport, WA 99122	\$131,727.50
L. M. Johnson, Inc. P. O. Box 142068 Spokane, WA 99214	\$136,274.00

Engineer's Estimate: \$109,162.63

*220-1223

Ed Victor Bridge #205-1

Commissioner Stevens moved, Johnson seconded, to *authorize the Vice-Chairman to sign the Rural Arterial Program Project Agreement for Construction Proposal on the Ed Victor Bridge #205-1, Project #0103-06 for RATA Funds in the amount of \$25,120.* **Motion carried unanimously.**

Lind-Hatton Road Project CRP-138

Commissioner Stevens moved, Johnson seconded, to *approve the Contract between Tommer Construction Co., Inc. and Adams County for construction of the Lind-Hatton Road Project CRP-138 and to sign the Contract Bond.* **Motion carried unanimously.**

Economic Development Coordinator

Roger Krug provided an update on recent contacts and activity and noted that the county profiled update was ongoing. Appointments to meet with several of the City Councils were set.

*1223-1288

Critical Areas

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign Amendment #s02-63000-001A, Contract #s02-63000-001 between Adams County and CTED modifying the requirement to provide a Critical Areas Ordinance update to reflect acceptance of a "draft" document to meet the time frame requirement.* **Motion carried unanimously.**

*1288-1345

Public Works Accounting

Public Works Director O'Brien reported that the job description for Position 1108 – Accountant I needed revision to accurately reflect current duties. Those modifications will be made and adopted on June 4, 2003.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Lind-Hatton Road Project – CRP-131

Commissioner Stevens moved, Johnson seconded, to award the bid for construction of the Lind-Hatton Road Project – CRP-131 to Hilmes Construction, Inc., Othello, as low bid in the amount of \$99,914.50.

Motion carried unanimously. Vice-Chairman Johnson signed the Concurrence of Award.

Dairies

A public hearing to receive comments on proposed Ordinance No. O-01-03 Amending Title 17 of the Adams County Code specifically Chapter 17.04 Adding the Definition of Dairy; and, Chapter 17.12 Adding Dairy as a Permitted Use in the Agricultural Zone was set for Monday, June 16, 2003 at 11:00 a.m. in Room 202 of the Adams County Courthouse, 210 W. Broadway, Ritzville.

Consent Agenda

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

Preliminary minutes of May 27 and 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	032706-032747	\$119,190.95
103	032748-032750	\$ 4,979.77
104	032751-032759	\$ 21,753.17
105	032760	\$ 26,657.50
106	032761	\$ 15.04
108	032762-032763	\$ 864.75

112	032766	\$	105.40
113	032767	\$	30.00
116	032768	\$	2,521.10
122	032769-032770	\$	2,032.15
502	032771-032778	\$	8,105.94
001	0849	\$	42.90
115	0850-0859	\$	94,600.40
401	0860-0866	\$	25,513.90
501	0867-0870	\$	236.64
590	0871-0886	\$	80,772.93
TOTAL			\$387,422.54

Permanent Minutes Signed

May 19 and 21, 2003

Correspondence Received

US Department of the Interior, Fish and Wildlife Service re: funding shortfall and delay in final designation of critical habitat for 32 species including bull trout in the Columbia River Basin

Adjournment @ 3:10 p.m.

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

Edited and Approved:

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