

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

July 14, 2003
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-257

Rodeo Lake

Bids for the Rodeo Lake Project were opened from:

Vono, Inc. P. O. Box 6004 Kennewick, WA 99336	\$176,559.65
John's Pipe Construction, Inc. 2109 W. Bench Rd. Othello, WA 99344	\$156,598.75
Willms Corporation 1320 N. Atlantic, 1 st Floor Spokane, WA 99201-2304	\$146,035.86

Engineer's Estimate: \$109,251.50. Bids will be reviewed and an award recommended on July 21, 2003.

*257-1968

Haystack Bridge

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the following documents for Haystack Bridge #413-3:*
CRABoard Rural Arterial Program Prospectus for Engineering Design and Construction Funding for Biennium 2003-2005;
Local Agency Federal Aid Project Prospectus
Local Agency Agreement

Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1968-2052

Community Litter Cleanup Program

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Washington State Department of Ecology Interagency Agreement for Waste Reduction, Recycling and Model Litter Control Funding and Procurement Certification Form for Agreement #C0400032 in which the County states "Will follow Recipient's own adopted procurement procedures and applicable state law in procuring grant-related public works contracts, professional and personal services contracts, and purchase agreements."* that was adopted May 21, 2001 under Resolution No. R-46-01. **Motion carried unanimously.**

Strengthening Families Program

Commissioner Johnson moved, Stevens seconded, to *approve the Contract for Heather Somes to provide child care services for the Strengthening Families Program participants for a sum not to exceed \$324.00.* **Motion carried unanimously.**

2004 Budget

Auditor McBroom filed per RCW 36.40.010 a request for 2004 preliminary budgets with due date of August 11, 2003.

Consent Agenda

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

Preliminary minutes of July 7 and 9, 2003

June Payroll in the amount of \$547,538.71; Benefits in the amount of \$127,507.80

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>
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001	033515-033550	\$ 15,746.50
103	033551-033553	\$ 600.60
104	033554-033575	\$ 17,056.37
109	033576	\$ 623.23
111	033577-033578	\$ 1,263.40
112	033579	\$ 389.16
115	033580	\$ 6,631.26
122	033581	\$ 375.00
166	033582-033589	\$ 1,131.67
301	033590	\$ 712.45
502	033591-033595	\$ 3,647.05
001	1145-1149	\$ 970.97
115	1150-1169	\$ 33,497.53
401	1170-1174	\$ 2,689.55
501	1175-1184	\$ 4,284.99
590	1185-1216	\$ 48,213.27
	TOTAL	\$137,833.00

Approved **Resolution No. R-61-03 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-62-03 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been Incurred by the Intergovernmental Service Fund #590**

Approved **Resolution No. R-66-03 In the Matter of Reconstruction of Haystack Bridge #413-3, County Road Project #147 by Total Replacement with a Prestressed, Precast Concrete Structure**

Approved **Resolution No. R-67-03 In the Matter of Notice of Call for Bids for Two (2) New 2004 Severe Duty Diesel Trucks** (Bid opening was set for August 4, 2003, at 10:00 a.m.)

Approved Adams County Clerk Inventory Item #1724 (4-leg chair) as surplus to be junked

Permanent Minutes Signed

June 30, 2003

Correspondence Received

QWEST Corporation v. Adams County et al including Washington Department of Revenue re: Summons and Complaint for Refund of Property Taxes

City of Othello, Ron Axtman, Chief of Police re: reduction of staff in Adams County Juvenile Department

Copy of Annual Report for Adams County, Fiscal Year Ended December 31, 2002

Adjournment @ 4:20 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-61-03
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401

WHEREAS, the below expenditures for salaries for May, 2003 should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2003 expenditures and the increase of 2003 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry

Effective Date: July 14, 2003

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10.01			\$7,209.06	
401-537.10.12.01				0.00
401-537.10.20.01			2,154.72	
401-537.70.10.01			513.42	
401-537.70.20.01			158.48	

401-537.80.10.01			108.07	
401-537.80.20.01			30.45	
401 – Cash				\$10,174.20
To reimburse County Road #115 for salaries for May, 2003.				
Entry Total	\$ 0.00	\$ 0.00	\$10,174.20	\$10,174.20

115 – Cash			\$10,174.20	
115-542.00.10.01				\$7,830.55
115-542.00.20.01				\$2,343.65

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total			\$10,174.20	\$10,174.20
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DATED this 14th day of July, 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

RESOLUTION NO. R-62-03

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

WHEREAS, the below expenditures for salaries for May, 2003 should have been incurred by the Intergovernmental Service Fund #590;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 2003 expenditures and the increase of 2003 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: July 14, 2003

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.11.01			\$ 792.06	
590-519.30.20.01			207.02	
590-548.10.11.01			1,701.02	
590-548.10.20.01			457.58	
590-548.20.11.01			2,756.08	
590-548.20.20.01			735.90	
590-548.30.11.01			16,893.51	
590-548.30.20.01			4,478.29	
590-548.40.11.01			31.80	
590-548.40.20.01			9.19	
590-548.60.11.01			270.72	
590-548.60.20.01			77.83	
590-548.70.11.01			2,690.15	
590-548.70.20.01			727.46	

590 – Cash \$31,858.61

To reimburse County Road Fund #115 for salaries for May, 2003

Entry Total	\$ 0.00	\$ 0.00	\$31,958.61	\$31,858.61
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115 – Cash	\$31,858.61	
115-542.00.11.01		\$25,135.34
115-542.00.20.01		6,723.27

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$31,858.61	\$31,858.61
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DATED this 14th day of July, 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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Haystack Bridge #413-3)...**Resolution R-66-03** County Road Project
No. 147

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Haystack Bridge #413-3 on the Providence Road #22724 at MP 2.00 by total replacement with a prestressed, precast concrete structure.

Length of project: **.14 miles** Width of roadbed: **32.0 feet**
Surface: **30 feet**

Type and depth of surfacing: **Concrete bridge deck**
Estimated date of beginning: **January 2004**
Estimated date of completion: **June 2004**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 50,000	\$ 50,000
<u>Items of Work</u>		
Contract	\$ 360,000	\$ 360,000
Construction Engineering	\$ 40,000	\$ 40,000
TOTAL	\$ 450,000	\$ 450,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 14th day of July, 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

RESOLUTION NO. R-67-03

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 10:00 a.m. Monday, August 4, 2003, at which time and place they will be publicly opened and read for purchase of the following:

TWO (2) NEW 2004 SEVERE DUTY DIESEL TRUCKS

Specifications and bid forms are available at the Adams County Public Works Department Office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department Office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

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 serves the best interest of Adams County.

Dated this 14th day of July, 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