

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

February 17, 2004

(Tuesday due to President's Day Holiday on Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

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

#### Herbicides

Bids received were opened from the following vendors:

<u>Product</u>	<u>Wilbur Ellis</u>	<u>Helena Chemical</u>	<u>Moore Aircraft</u>
Krovar 1 DF	9.19 lb.	9.65 lb.	
Sahara WDG	8.09 lb.	8.10 lb.	
Diuron WDG	2.55 lb.	2.55 lb.	
Oust	9.45 oz.	9.25 oz.	
Telar	16.19 lb.	16.22 lb.	
Escort	16.25 oz.	16.25 oz.	
Landmark MP	8.38 oz.	8.37 oz.	
In Place	19.00 gal.	10.00 gal.	Grounded
No Foam	16.95 gal.	50.40 gal.	Foam Buster
R-11	6.75 gal.	8.70 gal.	
Payload	6.50 oz.	6.50 oz.	

#### Planning Commission

Commissioner Stevens moved, Johnson seconded, to appoint Bruce Lynch to the Adams County Planning Commission for a four-year term effective retroactively April 1, 2003 through March 31, 2007. **Motion carried.**

**Indigent Defense**

Prosecutor Flyckt, at the request of the Board, clarified issues regarding probation violation hearings as presented in a letter from Public Defender Szott.

**Herbicides**

Commissioner Stevens moved, Johnson seconded, to award the bid for 2004 herbicides to the Wilbur Ellis Company and Helena Chemical Company as the lowest responsive bidders meeting all specifications (See bid award recommendation memo from Public Works for specifics.)

**Motion carried.** The recommendation memo noted the following on the "In Place or equivalent" award to Helena Chemical: "Helena Chemical has offered an equivalent product named "Grounded". Public Works will check the specifications on the product and reserves the right to purchase "In Place" from Wilbur Ellis if not satisfactory."

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

**Deferred Compensation**

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Request for Full Surrender 457 Deferred Compensation Plan Contracts for John F. Timm, Ritzville.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of February 9 and 11, 2004

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	040761-040828	\$ 25,366.53
103	040829-040831	\$ 5,803.12
104	040832-040869	\$ 25,751.37
106	040870-040873	\$ 397.47

107	040874	\$	181.75
108	040875-040876	\$	693.93
111	040876A	\$	3,000.00
112	040877-040878	\$	548.12
113	040879-040880	\$	186.40
116	040881	\$	119.76
133	040882	\$	48.94
166	040883-040888	\$	5,708.23
502	040889-040894	\$	8,595.73
502	Quick Pay	\$	919.82
001	2598	\$	80.73
115	2599-2612	\$	12,337.18
122	2613-2614	\$	500.12
321	2643	\$	1,345.00
401	2615-2618	\$	491.50
501	2619-2622	\$	8,632.01
590	2623-2642	\$	110,462.54
590	Quick Pay	\$	237.50
TOTAL		\$	211,407.75

Declared surplus inventory to be junked: Adams County Sheriff, Inventory #11691 – IBM RS6000 Model 7043-150, Serial #000067305 and IBM External Disk Drive Model 7204-139, Serial #A3667

### **Permanent Minutes Signed**

February 2 and 4, 2004

### **Correspondence Received**

City of Othello Curt Andrews, Planner re: feasibility study for interpretive/visitor's center to promote tourism in Othello and the Coulee Corridor Scenic Byway

Adams County Water Conservancy Board minutes of January 26, 2004 and agenda for February 23, 2004

Copy of letter to Attorney James Whitaker from Prosecutor Flyckt re: Interlocal Agreement between City of Othello and Adams County regarding RCW 39.34.180

United States Department of the Interior, Bureau of Land Management re: Proposed Grazing Rule and request for comments

Copies of letters sent to Judges from Paul J. Szott, Public Defender re: probation violation hearings

**Adjournment @ 4:00 p.m.**

Submitted:

s/Nancy Burt, Acting  
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