

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 7, 2004

(Tuesday due to Labor Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-283

Lobbyist

Lobbyist Jim Potts discussed the county contracting for his services in 2005 and left a proposed contract with the Board for review.

*283-2177

Weber, Snauffer, and Leo Dyck Bridges

Commissioner Johnson moved, Stevens seconded, to *approve Pay Estimate #3 to KLM Construction, Inc., Puyallup, in the amount of \$133,530.15 for work completed on the Adams County Spring Bridge Project (Weber CRP 141, Snauffer CRP 142, and Leo Dyck CRP 143.*

Motion carried.

Othello Golf and Country Club Addition

Commissioner Johnson moved, Stevens seconded, to *approve Final Pay Estimate to Central Washington Asphalt, Moses Lake in the amount of \$38,800.80 for improvements to Meadow Lark Lane, Skylark Lane, Hummingbird Drive, Mockingbird Lane and Curt Road.* **Motion carried.**

Haystack Bridge and Rooster Bridge

Commissioner Stevens moved, Johnson seconded, to *approve the following:*

Local Agency Agreement LA5586, Supplement #1 for construction funding for Haystack Bridge #413-3;

Local Agency Agreement LA5492, Supplement #1 for construction funding for Rooster Bridge #434-3.

Motion carried.

Miscellaneous Reports

Reports were heard from Loren Wiltse, Building and Planning Director and Roger Krug, Adams County Economic Development Analyst.

Courthouse O&M

Director O'Brien reported that a buffer for the jail is available through Ft. Lewis surplus; that a meeting is scheduled at 1:00 p.m. this date with the interior designer to assist in determining office color, carpeting and other cosmetic improvements to the courthouse interior; and, received Board **consensus** to proceed with a contract amendment with DOH Associates, Architects, to do a feasibility study to remodel the former Health District Building.

Pool Cars

Board **consensus** authorized the purchase of three (3) cars from State surplus should the vehicles be deemed mechanically sound.

*2177-2848

Ordinance No. O-01-04 - Short Subdivision

It being the time of 11:00 a.m. and the place set for the public hearing on proposed Ordinance No. O-01-04 An Ordinance Amending a Portion of Adams County Code Chapter 16.32.020 Definitions – "Short Subdivision"; Amending Chapter 16.32.030 Exemptions – C; and, Repealing Chapter 16.32.030 Exemptions – I, Chairman Plager convened the public hearing.

Building Director Wiltse discussed some minor changes in the proposed ordinance from that printed in the legal notice. There were no members of the public present.

Hearing no further comments, Chairman Plager recessed the public hearing at 11:18 a.m. to be reconvened on Wednesday, September 8, 2004, at 11:00 a.m.

*2848-3125

WA-CERT

John Taylor, Adams County Economic Development Council, presented the WA-CERT Proposal Priority Listing with ratings for Board review. The Board of Commissioners will submit the ratings and projects to Washington State Community, Trade and Economic Development no later than September 27, 2004.

Recess @ 12:00

Reconvene @ 1:00 p.m.

2005 Budget

The Board granted a one-week extension per RCW 36.40.071 to the Adams County Auditor until September 13, 2004, for the filing of the 2005 Budget.

Consent Agenda

Commissioner moved, seconded, *to approve the Consent Agenda*.

Motion carried.

Preliminary minutes of August 30 and September 1, 2004

August payroll in the amount of \$592,067.57 and Benefits in the amount of \$138,950.59; Warrant # Series 504978-505164, Direct Deposit # Series 8072-8225, and Benefit/Deduction # Series 1027685-1027701

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	049017-049066	\$10,911.51
001	Hand Pay	\$ 200.00
103	049067-049070	\$ 967.72
104	049071-049088	\$16,709.25
105	049089-049092	\$19,891.67
107	049093-049094	\$ 1,675.00
112	049035	\$ 60.25
502	049036-049042	\$ 9,042.79
001	5494	\$ 160.55
115	5495-5509	\$20,181.59
401	5510-5511	\$ 158.93
501	5512-5514	\$ 1,981.52
590	5515-5537	\$ 9,019.14
TOTAL		\$90,959.92

Permanent Minutes Signed

August 23 and 25, 2004

Correspondence Received

Washington State Auditor's Office Report on Financial Statements and Federal Single Audit January 1, 2003 through December 31, 2003 for Adams County

Washington State Auditor's Office Accountability Audit Report January 1, 2002 through December 31, 2003 for Adams County

Copy of letter to Stephen J. Felice from Prosecutor Flyckt re: Proposed Mutual Parking Easement with Adams County

Adjournment @ 4:00 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