

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 12, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

Motor Graders

Bids were opened for two (2) new motor graders from:

Clyde/West 3107 E. Trent Avenue Spokane, WA 99202	\$390,630 for (2) plus sales tax @8.8% \$425,005.44
Rowand Machinery Company P. O. Box 19099 Spokane, WA 99219-9099	\$345,000 plus sales tax @ 8.3% \$373,635.00
Western States Equipment Co. P. O. Box 38 Boise, ID 83707-0038	\$431,810 plus sales tax @7.6% \$464,627.56

All bids included buy-back program.

[10:05:25 AM](#)

General Public Works

Public Works Director O'Brien reported on road maintenance projects; noted that Safety Awards will be presented to eligible employees on June 13; gave an update on solid waste issues and noted the 2006 transfer station rates recommended by the SWAC and that now needed to be formally adopted by the Board of Commissioners.

[10:12:56 AM](#)

Paths & Trails Fund

A spreadsheet was provided that identified expenditures from the Paths & Trails Fund. This document provided some insight into the rotational order of the cities/towns that had utilized the funds to date.

[11:02:54 AM](#)

Jail Inspection

Jail Administrator Banner accompanied the Board of Commissioners during their quarterly jail inspection.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:23:39 PM](#)

Public Defenders

Public Defenders Bajalcaliev and Lewellen reviewed past and current case loads and the caseload allocated to each of the attorneys; noted that the first quarter report from one of the sub-contractors is pending and receipt is still expected; and discussed public defense funding that is available from the State and noted that the Office of Public Defense would be contacted to provide the necessary application documents.

[2:50:55 PM](#)

[4:34:22 PM](#)

Seivers Road

Commissioner Hartwig moved, Stevens seconded, to *approve **Resolution No. R-52-06 In the Matter of Petition to Vacate Seivers Road #75374.*** **Motion carried.** Engineer Johns will give a preliminary report to the Board on Monday, June 19 at 10:00 a.m.

Consent Agenda

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

Preliminary minutes of June 5 and 7, 2006

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	062687-062733	\$ 12,922.12
103	062734-062736	\$ 792.13
104	062737-062762	\$ 10,085.16
106	062763	\$ 8.10
107	062764-062765	\$ 300.00
111	062766	\$ 360.00
112	062767	\$ 111.50
116	062768	\$ 110.51
117	062769-062782	\$ 3,121.94
123	062783	\$ 5,429.45
166	062785-062791	\$ 3,160.96
502	062792-062800	\$ 5,796.92
001	1655	\$ 107.70
115	1656-1676	\$ 23,597.56
122	1677-1681	\$ 9,303.30
401	1682-1683	\$ 65.96
501	1684-1697	\$ 10,210.06
590	1698-1731	\$111,200.16
	TOTAL	\$196,683.53

[4:35:55 PM](#)

Permanent Minutes Signed

May 30, 2006

Adjournment @ 4:30 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/Roger L. Hartwig, Vice-Chairman
 s/Jeffrey W. Stevens, Commissioner

RESOLUTION NO. R-52-06

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

IN THE MATTER OF PETITION TO VACATE SEIVERS ROAD #75374

WHEREAS, a petition for vacation of a county road known as Seivers Road has been received from Schafer Ranch Ltd.; and,

WHEREAS, said petitioner alleges that the road is useless as a part of the general road system and the public will be benefited by vacation of same;

THEREFORE BE IT HEREBY RESOLVED that petitioner shall pay as provided under RCW 36.87.020 for costs associated with examination, report, and proceedings pertaining to the petition; and,

BE IT FURTHER RESOLVED that the Adams County Engineer is hereby directed under authority of RCW 36.87.030 to report upon such vacation after examination to the Legislative Authority of Adams County.

DATED this 12th day of June, 2006.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioners

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