

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

July 17, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Roger L. Hartwig (Bereavement Leave)

[10:00:43 AM](#)

Vacation of Sievers Road

Chairman Plager opened the public hearing to consider the vacation of Sievers Road #75374.

Engineer Johns presented the final report on the request and recommended closure of the road with reservation of an easement for power and telephone. Affidavit of Posting was filed.

Derek Schafer spoke regarding the request for vacation especially noting the safety aspect for the children. Larry Schafer was present and spoke on the history of the road and the surrounding property. Engineer Johns noted that the road would now be considered a "lane" and a new sign would be placed.

Hearing no further comments, Chairman Plager closed the public hearing.

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R-58-06 In the Matter of Vacation of Sievers Road #75374.** Motion carried.*

[10:11:35 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:04:36 PM](#)

Lind Coulee – Van Marter Bridge #Lind 1

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman as “Certification Acceptance (CA) Authority” to sign the Notice to Contractors, Town of Lind, Lind, Washington for bids for the Lind Coulee – Van Marter Bridge #Lind 1 on the Van Marter Road in the Town of Lind, CRP-151. Motion carried.*

City of Ritzville

Following discussion and review of the Request for Reimbursable Services submitted by the City of Ritzville, Chairman Plager signed approval on behalf of the county to complete the requested services and bill the City for same.

Bench Road Project Phase #2

Commissioner Stevens moved, Plager seconded, to *approve Pay Estimate #2 to Central Washington Asphalt, Inc., Moses Lake, Washington for work completed 6/3/06 to 7/7/06 on Bench Road Project Phase #2 in the amount of \$815,351.51. Motion carried.*

County Public Services Building

Director O’Brien updated the Board on the moving process – furniture, file systems, tables in the courtroom, and computer equipment. A list is being compiled by staff on requested changes and modifications. Vacation and cleaning of the old County Services Building is scheduled for completion by July 31, 2006.

Equipment Rental Rates

Director O’Brien discussed and reviewed changes and new categories for equipment rental rates with adoption of the schedule set for July 24, 2006.

[3:29:18 PM](#)

Consent Agenda

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

Preliminary minutes of July 10 and 12, 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>
001	063346-063404	\$ 32,022.19
103	063405-063406	\$ 573.80
104	063407-063424	\$ 17,097.62
104B	063425-063433	\$ 8,254.38
106	063434	\$ 16.13
108	063435-063442	\$ 1,208.28
112	063443-063444	\$ 522.19
113	063445	\$ 565.00
116	063446	\$ 587.14
117	063447-063448	\$ 5,328.00
131	063449	\$ 10.46
166	Hand Pay	\$ 151.64
322	063450	\$ 84,763.45
324	063453	\$ 13,485.35
502	063454-063462	\$ 4,970.87
001	2134	\$ 14.63
115	2135-2153	\$158,970.12
	Hand Pay	\$ 321.82
122	2154-2158	\$ 1,042.43
401	2159-2164	\$ 2,248.59
501	2165-2169	\$ 4,658.63
	Hand Pay	\$ 3,329.80
590	2170-2182	\$ 13,775.93
	TOTAL	\$353,918.45

Permanent Minutes Signed

July 3 and 5, 2006

Correspondence Received

Department of Ecology, Regional Air Quality Section re: extension of Order No. 05AQ-E144 Agricultural Burning until December 31, 2006

Ada-Lin Waste Systems, Inc. dba Sunshine Disposal & Recycling, Spokane re: copy of transmittal letter to the Washington Utilities & Transportation Commission re: Adams County transfer station tipping fee increase

Adjournment @ 4:23 p.m.

Submitted:
s/Nancy Burt
Deputy Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-58-06

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

IN THE MATTER OF VACATION OF SEIVERS ROAD #75374

WHEREAS, a petition requesting vacation of Seivers Road #75374 was received from Schafer Ranch Ltd.; and,

WHEREAS, the County Engineer gave a preliminary report on the request on June 19, 2006; and,

WHEREAS, a public hearing on the matter was held on July 17, 2006, at which time the County Engineer presented a formal report on the request and recommended vacation of the road; and,

WHEREAS, members of the public were given an opportunity to comment on the vacation request;

THEREFORE BE IT HEREBY RESOLVED that the following road is **HEREBY VACATED**:

Seivers Road #75374

**The west 30 feet of Section 2 and the east 30 feet of Section 3, Township 18N,
Range 34EWM, except the Gering Road and Urquhart Road with an easement
reserved for the existing power and telephone**

DATED this 17th day of July, 2006.

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

ATTEST:
s/Nancy Burt
Deputy Clerk of the Board