

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 12, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner Rudy Plager

Absent:

Vice-Chairman Jeffrey W. Stevens (Personal Leave)

Lobbyist

Lobbyist Potts provided via telephone an update on pending legislative bills.

Six Year Transportation Improvement Program (2007-2012)

Chairman Hartwig convened the public hearing to consider an amendment to the Six Year Transportation Improvement Program (2007-2012) at 10:00 a.m.

Public Works Director O'Brien, Engineer Johns, and Assistant Director/Engineer Yaeger spoke on the addition of #17 – Benge-Winona Road Project #1 and #18 – Urquhart Road Project to the Program thereby allowing the County to have these two projects compete for State Rural Arterial Program funding. It was noted that the State operates on a 3-year transportation improvement program whereas the County operates from a 6-year program.

There were no members of the public present. Hearing no further comments, the hearing was closed at 10:12 a.m.

Commissioner Plager moved, Hartwig seconded, to *approve Resolution No. R-13-07 In the Matter of Adopting the Amended Adams County Six Year Transportation Improvement Program (2007-2012)*. Motion c

Public Works

Director O'Brien provided information on road closures/restrictions and repairs due the recent thaw and rains in the area. Pictures were available of some areas.

Cow Creek Bridge #45-1

Engineer Johns reported that requests for design contract were requested from approximately ten engineering firms with three received (Sargent Engineers, CES Engineering, and Nicholls Engineering). Following review of the firms, Public Works recommended Nicholls Engineering.

Commissioner Plager moved, Hartwig seconded, to *award the design contract to Nichols Engineering pending successful negotiations of final contract.* **Motion carried.**

Cemetery Bridge

Commissioner Plager moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Local Agency Agreement for application for preliminary engineering funding for Cemetery Bridge (Othello Walk/Bike Path Loop); and, to approve the Interlocal Agreement with the City of Othello to enable the County to serve as consultant to the City for federal funds on the project.* **Motion carried.**

Sign Shop

The Board approved **by consensus** the posting of the sign shop position vacancy and additionally then proceeding with backfilling any position that subsequently becomes vacant at that point.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Consent Agenda

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

Preliminary minutes of February 5 and 7, 2007

January payroll in the amount of \$403,156.46; benefits in the amount of \$188,544.10 (Warrant # Series 509940-510044; Direct Deposit # Series 15254-15418; Benefit/Deduction # Series (1051419-1051439)

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	070572-070628	\$ 17,854.72
103	070629	\$ 2,247.16
104	070630-070643	\$ 9,945.28
105	070644	\$ 2,500.00
106	070645	\$ 531.99
113	070646	\$ 447.77
116	070647	\$ 7,919.55
123	070648	\$ 3,600.00
130	070649	\$ 280.32
322	070650-070651	\$ 55,165.21
502	070652-070657	\$ 6,047.82
001	152-160	\$ 828.41
115	161-181	\$241,135.58
401	182-189	\$ 50,381.77
501	190-202	\$ 5,199.04
590	203-241	\$ 51,604.82
TOTAL		\$455,689.44

Permanent Minutes Signed

January 29, 2007

Correspondence Received

County Road Administration Board County Freight and Goods System 2006 Status Report

Adams County Noxious Weed Control Board re: minutes of January 9, 2007 and agenda for March 13, 2007

Adjournment @ 4:05 p.m.

Submitted:

Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-13-07

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

**IN THE MATTER OF ADOPTING THE AMENDED ADAMS COUNTY SIX YEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2007-2012)**

WHEREAS, two projects – Urquhart Road and Benge-Winona Road - were required to be added to the previously adopted Six-Year Transportation Improvement Program since they were included in the County Road Administration Board Rural Arterial Program project array; and,

WHEREAS, a public hearing was held on the proposed amendment on Monday, February 12, 2007; and,

WHEREAS, all comments were received and reviewed and no objections were heard;

THEREFORE BE IT HEREBY RESOLVED that the 2007-2012 Six-Year Transportation Improvement Program as amended and attached is hereby approved and adopted.

DATED this 12th day of February, 2007.

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

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