

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

January 14, 2008
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:01 a.m.

Port of Othello

Todd O'Brien presented the results of the compliance review of the application filed by the Port of Othello for funding through the Economic Development Capital Improvement Fund #324 for installation of illumination and turn lanes at Reynolds Road/14th Avenue and State Route 26.

The Port met all the threshold requirements as described in the funding guidelines and the review committee voted unanimously to recommend funding of the project to the Board of Commissioners.

Commissioner Plager moved, Hartwig seconded, to *approve the funding request for the installation of illumination and turn lanes at Reynolds Road/14th Avenue and State Route 26 in the amount of \$50,000 as presented by the Port of Othello.* **Motion carried.**

Public Works

Director O'Brien reported that snow plowing and removal activities continue and that remodel work has begun at the Ritzville Transfer Station; that temporary repairs had been made on the Developmental Disability building in Lind; that negotiations continue with the Department of Corrections; and, that a leak in the crawlspace below the District Court Office on the first floor of the courthouse has been repaired.

Othello Walk/Bike Path (Cemetery Bridge to Main Street)

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the WSDOT Local Agency Supplement #1 for Agreement #LA6327 for construction of the City of Othello walk/bike path adding \$6,000 to the preliminary engineering line item.* **Motion carried.**

County Wide Crushing Project

Commissioner Plager moved, Hartwig seconded, to *approve Pay Estimate #2 for work completed 12/1/07 to 12/31/07 on the County Wide Crushing Contract to Seubert Excavators, Inc., Cottonwood, Idaho in the amount of \$82,260.26.* **Motion carried.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:18 p.m.

Adams County Fair

Board member Laing requested that he not be re-appointed to the Adams County Fair Board. The Board informed him that some changes were scheduled in how the fair would be operated in the future and he may wish to reconsider his request. A number of Fair Board positions are vacant as of November 30, 2007, and appointments are pending.

Laing additionally requested funds for promoting phone cards. No action was taken.

Consent Agenda

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

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	080191-080252	\$ 52,136.96
104	080253-080257	\$ 2,923.41
104B	080258-080263	\$ 12,445.08
105	080264-080267	\$ 28,868.23
106	080268-080269	\$ 1,226.38
108	080270-080273	\$ 426.78
109	080274-080275	\$ 1,871.95

112	080276-080277	\$ 231.73
117	080278-080285	\$ 2,707.93
123	080286	\$ 3,600.00
166	080287-080288	\$ 934.39
502	080289-080302	\$ 31,168.11
001	4577-4580	\$ 1,542.21
115	4581-*4597	\$ 28,098.49
401	4598-4608	\$ 89,213.49
501	4609-4625	\$ 25,860.24
590	4626-467	\$110,507.77
	TOTAL	\$393,763.15

Adjournment @ 4:30 p.m.

Submitted:
s/Nancy Burt
Interim Clerk of the Board

Edited and Approved:

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