

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

January 12, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, January 12, 1998, in Ritzville, with Chairman Schlagel and Commissioners Wills and Logan present.

Vouchers audited and certified by the auditing officer as required by RCW 42.23.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the board.

Commissioner moved, seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (108-195) for \$14,763.04; #102 (196-207) for \$3,267.77; #106 (211-213) for \$110.44; #109 (214) for \$66.97; #114 (215) for \$70.13; #116 (216-217) for \$5,511.20; #117 (218-219) for \$1,138.05; #130 (220) for \$6.06; #131 (221) for \$207.86; #133 (222) for \$159.79; #590 (2171-2193) for \$11,188.96; for a total of \$36,490.24. Motion carried.

Chairman Schlagel designated Commissioner Bill Wills to serve on the Adams County Canvassing Board for the Special Election to be held on February 3, 1998, serving from January 14, 1998, through February 13, 1998.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-03-98 IN THE MATTER OF TRANSFERRING FUNDS FROM #001 ADAMS COUNTY CURRENT EXPENSE FUND TO CRIMINAL JUSTICE FUND #105.**

Commissioner Logan moved, Schlagel seconded, to elect Commissioner Wills as Vice-Chairman of the Board of Adams County Commissioners. Motion carried.

Commissioner Logan moved, Wills seconded, to confirm the appointment of Les Clemons to the Adams County Solid Waste Advisory Committee following his appointment by the City of Othello. Motion carried.

Public Works Director Leon Long reported on general road maintenance and noted that the Adams County Road Advisory Board is scheduled to meet January 21, 1998, at 7 p.m. in the Lind Shop Office.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-04-98 IN THE MATTER OF CRUSHING AND STOCKPILING MINERAL AGGREGATE.** Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-05-98 IN THE MATTER OF NOTICE OF CALL FOR BIDS FOR ONE (1) NEW 1998 HEAVY**

DUTY DIESEL TRUCK. Motion carried. Bid opening was set for Monday, January 26, 1998, at 1:30 p.m.

*0-422

It being the time of 11:00 a.m. and the place set for the opening of proposals for a civil attorney for the county, proposals were opened from:

Gayle M. Petrusic
103 East Fourth Avenue
Ritzville, WA 99169

Paul Keister
Box 2009
Pasco, WA 99301

Gary J. Brueher
375 E. Main
Othello, WA 99344

Brock, Carpenter & McGuire, P.S.
529 Morgan St.
P. O. Box 249
Davenport, WA 99122

Carl N. Warring
P. O. Box 1296
Moses Lake, Wa 98837

Reed & Geisa P.S.
222 N. Wall St., Ste. 410
Spokane, WA 99201-0873

Perkins Coie LLP
221 North Wall St., Suite 600
Spokane, WA 99201-0826

Specific details regarding hourly rates and any additional expenses to be charged to the county were included in each proposal. The board will review the proposals and make a decision later.

The board recessed for lunch at 12:00 noon and reconvened at 1:00 p.m.

*422-504

Sheriff Mike Kline submitted to the Board a copy of the completed investigative report on the "Future Focus" Prosecuting Attorney matter referred to the department in 1997.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the Memorandum of Agreement between Washington State University Cooperative Extension for funding January 1, 1998, through December 31, 1998. Motion carried.

Correspondence was received from:

Copy of letter to Brian Sonntag, State Auditor, from Pacific County
Commissioners re: concerns over the proposed State Auditor's Office plans to lower the
minimum accounting training requirements to be an Assistant State Auditor
David Sandhaus re: hiring of civil attorney

Preliminary minutes of January 5, 1998, were reviewed and approved. Permanent
minutes of December 29, 1997, were signed.

There being no further business to come before the board the meeting adjourned at 4:30
p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-03-98

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM ADAMS COUNTY CURRENT
EXPENSE FUND #001 TO CRIMINAL JUSTICE FUND #105**

WHEREAS, funds have been budgeted within Current Expense to fund Criminal Justice
Fund 105 costs for 1997;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is authorized to
transfer the amount of ten thousand and no/100 dollars (\$10,000) from Current Expense
Fund #001/099 BARS 597.53.61.01 to Criminal Justice Fund #105 BARS 397.00.00.00 to
be effective December 31, 1997.

DATED this 12th day of January, 1998.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-04-98

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY,
WASHINGTON**

**IN THE MATER OF CRUSHING)
AND STOCKPILING MINERAL)
AGGREGATE)**

IGS Project No. ERP-786

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to crush mineral aggregate for road maintenance at the Batum Site No. 19, Haase Site No. 23 and Stelzer Site No. 4 (approximately 91,500 cubic yards).

Estimated date of beginning: February, 1998

Estimated date of completion: May, 1998

BE IT FURTHER RESOLVED that the foregoing proper road fund is hereby appropriated the sums in the following detail:

	IGS	Total
Preliminary Engineering	\$ 10,000	\$ 10,000
<u>Items of Work</u>		
Contract	\$390,000	\$390,000
Construction Engineering	\$ 30,000	\$ 30,000
Contingencies	\$ 10,000	\$ 10,000
Total	\$440,000	\$440,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Public Works Director is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon by law provided.

BE IT FURTHER RESOLVED that this purpose is to be performed by contract in accordance with the Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

ADOPTED this 12th day of January, 1998.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-05-98

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 1:30 p.m., Monday, January 26, 1998, at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 1998 HEAVY DUTY DIESEL TRUCK

Specifications and bid forms are available at the Adams County Public Works Department Office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department Office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, if the best interest of Adams County will be served, or to accept the bid, which in their opinion serves the best interest of Adams County.

Dated this 12th day of January, 1998.

s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Shawn R. Logan, Commissioner

ATTEST:
s/Linda Reimer, CMC/AAE
Clerk of the Board