

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
January 20, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Tuesday, January 20, 1998, due to Martin Luther King Holiday on Monday, 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 Logan moved, Wills seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (240-300, 272A) for \$32,086.94; #102 (301-308) for \$7,161.93; #104 (309-331) for \$6,414.97; #105 (332) for \$720.00; #108 (333-338) for \$2,010.72; #116 (339) for \$90.00; #117 (340-341) for \$1,182.92; #131 (342) for \$256.04; #321 (343) for \$615.61; #401 (2194-2196) for \$16,205.22; #590 (2197-2215) for \$23,632.52; for a total of \$90,376.87. Motion carried.

*0-422

Lobbyist Jim Potts, Olympia, (via telephone) discussed with the board pending matters before the legislature. The WSAC Legislative Rally is scheduled for January 22 and 23, 1998, in Olympia.

The board held executive session with Attorney Tom Kingen (via telephone) under RCW 42.30.110(i) from 9:50 a.m. until 10:20 a.m.

*422-1130

The Board by consensus authorized a change in the logo design and the decal style to be used on county vehicles.

Public Works Director Long reported on road maintenance, weekend weather affecting road conditions, and road restrictions currently in place.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-06-98 IN THE MATTER OF RECONSTRUCTION OF THE SP & S OVERHEAD BRIDGE #129-1, COUNTY ROAD PROJECT NO. CRP-119.** Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-07-98 IN THE MATTER OF RECONSTRUCTION OF THE DANEKAS AND SCHOESSLER ROADS, COUNTY ROAD PROJECT NO. CRP-120.** Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-08-98 IN THE MATTER OF RECONSTRUCTION OF THE LIND/WARDEN ROAD, COUNTY ROAD PROJECT NO. CRP-122.** Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-09-98 IN THE MATTER OF REDECKING OF THE 3 COUNTY BRIDGES (439-3, 440-3, 425-3), COUNTY ROAD PROJECT NO. CRP-123.** Motion carried.

Commissioner Wills moved, Logan seconded, to approve Pay Estimate No. 8 to North Central Construction, Moses Lake, for the Rosenoff Road Project #74601 in the amount of \$22,830.12. Motion carried.

*1130-1856

WSU Cooperative Extension Chair Jon Newkirk requested board authorization for him to assume the responsibilities of USDA Coordinator for ten western states to serve as Risk Management Education Coordinator for the Farm Bill. A grant from USDA would finance all expenses related to the duties including any secretarial coverage. Newkirk's county duties and salary would not be modified due to these additional duties. The board, following discussion, approved the additional work associated with the position with the stipulation that should it interfere with his regular county responsibilities and adversely impact Adams County then the board retained the right to review their decision on the matter.

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

*1856-3285

The board discussed a decision regarding the "Urban Services Area" boundaries following closure of the public hearing on Wednesday, January 14, 1998. Several members of the public were present during the discussions in addition to Building and Planning staff. NO DECISION was reached at this time pending future joint meetings between the Commissioners, the City of Othello Mayor, and the City of Othello Councilmembers. A joint workshop meeting will be scheduled and advertised for early February.

*3285-3755 (tape changeover #2) *0-368

Building and Planning Director Caputo informed the board that code violations continue on property owned by D. Gonzalez, Othello; and, the department continues to handle this matter along with a recent petition submitted by neighbors in the area complaining about the lot conditions.

Building and Planning Director Caputo, Planner Anderson, Public Works Director Long, along with Gale Kulm and Clint Biggar, met with the board to review the request proposed by Robert Michik on behalf of the "West Bench Road Community Organization" during the meeting on Wednesday, January 14, 1998.

*368-435

Commissioner Wills moved, Logan seconded, to accept the proposal for Civil Attorney as submitted by the Law Firm of Brock, Carpenter & McGuire, P.S. Motion carried unanimously.

The selected firm was not "low" proposal, but the Board accepted Brock, Carpenter & McGuire because of:

availability advantage being located in Ritzville on Monday;

extensive real estate practice as well as experience handling matters for other city/county entities; and,

none of the Commissioners have previously retained this firm for personal legal services and therefore had some assurances of no potential conflict of interest.

The firm will be asked to prepare the contract based on their proposal with a time frame of February 2, 1998, up to but not to exceed 12/31/98; and, with a thirty (30) day termination notice. The contract is expected to be received in time for presentation to Superior Court Judge Richard Miller for review and action on Monday, February 2, 1998, at 9:30 a.m. in the Superior Courtroom.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-10-98 IN THE MATTER OF NOTICE OF CALL FOR BIDS FOR THREE (3) NEW 1998 ¾ TON FULL SIZE PICKUPS.** Motion carried. Bid opening was set for Tuesday, February 17, 1998, due to President's Holiday on Monday, February 16, 1998, at 2:00 p.m.

Treasurer Laura Danekas and Auditor Crossler held a Finance Committee meeting with the board.

Commissioner Wills moved, Schlagel seconded, to appoint Nancy Burt as Acting Clerk of the Board for the week January 26, 1998, through January 30, 1998. Motion carried.

Correspondence was received from:

Office of Crime Victims Advocacy, Mary Brown, Program Manager re: Full Faith and Credit Legislative Draft #2

John M. Riley, III, Witherspoon, Kelley, Davenport & Toole re: Martin Hall Juvenile Detention Facility Contract Form for Third Party Users

David Sandhaus, Prosecutor re: prosecutor automobile

David Sandhaus, Prosecutor re: hiring of civil attorney

Richard A. Coon re: Interior Columbia Basin Ecosystem Management Project

Notice of Application for Judgment Foreclosing Tax Liens and Summons, Complaint and Application for Judgment and Decree of Foreclosure w/exhibit re: foreclosure on properties with delinquent 1994 or prior taxes w/tentative sale date of March 13, 1998

Copy of letter to Dennis Reynolds, Attorney from Dee Caputo re: response to Draft Mitigation Agreement for Olympic Pipeline Cross-Cascade proposal

WSAC re: Legislative proposal addressing transportation, MVET tax cut and local criminal justice

WSAC re: Legislative Rally schedule

Barbara Dailey re: request to be appointed to Adams County Fair Board

Tom Lyda, Farm Bureau re: Interior Columbia Basin
Ecosystem Management Project and the Upper Columbia River Basin
EIS and request to reject those draft statements

Office of Financial Management re: Certification of
Justice Court District population

Franklin Conservation District re: Groundwater Management
Area Grant Agreement from Ecology

Preliminary minutes of January 12 and 14, 1998, were reviewed and
approved.

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-06-98

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

IN THE MATTER OF) County Road Project No. CRP-119
RECONSTRUCTION OF)
THE SP & S OVERHEAD)
BRIDGE #129-1)

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that
it is their intention to reconstruct the SP & S Overhead Bridge
#129-1 in a manner consistent with the approved Six Year
Transportation Program 1998-2004 and the 1998 Annual Construction
Program

Length of Project 0.10 miles.

Width of Roadbed 30 feet.

Surface 30 feet.

Estimated date of beginning: February, 1998

Estimated dte of completion: December, 1998

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

	County Road Fund	Total
Preliminary Engineering	\$ 15,000	\$ 15,000
<u>Items of Work</u>		
Contract	\$228,500	\$228,500
Construction Engineering	\$ 23,500	\$ 23,500
Total	\$267,000	\$267,000

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 as by law provided.

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

ADOPTED this 20th 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-07-98

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

IN THE MATTER OF) **County Road Project No. CRP-120**
RECONSTRUCTION OF)
THE DANEKAS AND)
SCHOESSLER ROADS)

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconctruct the Danekas/Schoessler Roads in a manner consistent with the approved Six Year Transportation Program 1998 - 2004 and the 1998 Annual Construction Program

Length of Project 3.91 miles.

Width of Roadbed 38 feet.

Surface 30 feet.

Estimated date of beginning: January, 1998

Estimated dte of completion: December, 1998

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

	County Road Fund	Total
Preliminary Engineering	\$ 16,000	\$ 16,000
<u>Items of Work</u>		
Contract	\$ 950,000	\$ 950,000
Construction Engineering	\$ 90,000	\$ 90,000
Total	\$1,060,000	\$1,060,000

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 as by law provided.

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

ADOPTED this 20th 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/AAE
Clerk of the Board

RESOLUTION NO. R-08-98

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

IN THE MATTER OF) **County Road Project No. CRP-122**
RECONSTRUCTION OF)
LIND/WARDEN ROAD)

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Lind/Warden Road in a manner consistent with the approved Six Year Transportation Program 1998-2004 and the 1998 Annual Construction Program

Length of Project 3.30 miles.
Width of Roadbed 38 feet.
Surface 30 feet.
Estimated date of beginning: February, 1998
Estimated dte of completion: December, 1998

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

	County Road Fund	Total
Preliminary Engineering	\$ 40,000	\$ 40,000
<u>Items of Work</u>		
Contract	\$790,000	\$790,000
Construction Engineering	\$ 40,000	\$ 40,000
Total	\$870,000	\$870,000

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 as by law provided.

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

ADOPTED this 20th 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/AAE
Clerk of the Board

RESOLUTION NO. R-09-98

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

IN THE MATTER OF) **County Road Project No. CRP-123**
REDECKING OF THE 3)
COUNTY BRIDGES)
(439-3, 440-3, 425-3))

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to redeck three County Bridges #439-3, #440-3, and #425-3 in a manner consistent with the approved 1998 Annual Construction Program

Length of Project 0.10 miles.
Estimated date of beginning: February, 1998
Estimated dte of completion: December, 1998

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

	County Road Fund	Total
Preliminary Engineering	\$ 5,000	\$ 5,000
<u>Items of Work</u>		
Contract	\$ 81,500	\$ 81,500
Construction Engineering	\$ 12,500	\$ 12,500
Total	\$ 99,000	\$ 99,000

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 as by law provided.

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

ADOPTED this 20th 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/AAE
Clerk of the Board

RESOLUTION NO. R-10-98

**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 Tuesday, February 17, 1998, 2:00 p.m., at which time and place they will be publicly opened and read for purchase of the following:

THREE (3) NEW 1998 FULL SIZE ¾ TON PICKUPS
(with 500 miles or less)

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 20th 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/AAE
Clerk of the Board