

# COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville  
January 26, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, January 26, 1998, in Ritzville, with Chairman Schlagel and Commissioner Logan present. Commissioner Wills was absent.

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, Schlagel seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (001-055) for \$53,110.48; #102 (056-062) \$1,859.38; #103 (063-069) \$17,406.78; #104 (070-076) \$1816.61; #105 (077-078) \$14,062.50; #107 (079) \$450.00; #109 (080) \$57.29; #111 (081-085) \$33,044.00; #126 (086-087) \$151.65; #131 (088-089) \$356.65; #133 (090-091) \$3,174.69; #166 (092-112) \$3,785.89; #590 (112A) \$35.00; for a total of \$129,310.92.  
Motion carried.

\*0-15(tape #2)0-189(tape #1)  
Lobbyist Jim Potts, Olympia, (via telephone) discussed with the board pending matters before the legislature. Transportation is the top issue in Olympia.

\*189-439  
Doug Heimbigner addressed the board concerning the building he owns where the Health Department is located.

\*439-797  
Public Works Director Leon Long discussed road maintenance and repairs. No decision was made on whom to award the bid for the remodel of the Othello District Court. ACRAB meeting discussed.

The board went into executive session with Public Works director Leon Long and Sheriff Kline under RCW 42.30.110(g) from 10:05 a.m. until 10:25 a.m.

Commissioner Logan moved, Schlagel seconded, to approve **RESOLUTION NO. R-11-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401.** Motion carried.

Commissioner Logan moved, Schlagel seconded, to approve **RESOLUTION NO. R-12-98 IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN**

**INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590.** Motion carried.

Commissioner Logan moved, Schlagel seconded, to approve **RESOLUTION NO. R-13-98 IN THE MATTER OF NOTICE OF CALL FOR BIDS FOR 1998 CRUSHING PROJECT, ERP-786.** Motion carried. Bid opening was set for 11:00 a.m. on Tuesday, February 17, 1998.

\*797-2820

Scott Cave, NW Strategies and Viki Leuba, Ground Water Management Area Coordinator, discussed a media event that will be held in Moses Lake on Feb. 4<sup>th</sup>, 1998 11:00 a.m. to noon concerning the signing of the petition for Mid-Columbia GWMA area. Shawn Logan to attend and speak for Adams County.

Commissioner Logan moved, Schlagel seconded, to sign the Centennial Clean Water Fund Grant Agreement between the State of Washington Dept. of Ecology and Franklin and Grant County. Motion carried.

Viki Leuba also discussed the potential hiring of a ground water project manager.

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

\*2820-3410

It being the time of 1:30 p.m. and the place set for the opening of bids for one (1) 1998 heavy duty diesel truck, bids were opened from:

Andrews Equipment Service	\$66,202.93
Box 2627	5,362.44 8.1% tax
Spokane, Washington 99220-2627	Total \$71,565.37

Western Peterbilt, Inc.	\$76,763.35
E. 6214 Broadway	6,217.83 8.1% tax
Spokane, Washington 99210	Total \$82,981.18

Loomis Truck & Tractor, Inc	\$67,983.85
PO Box 460	5166.77 7.6% tax
Lind, Washington 99341	Total \$73,150.62

\*3410-3480

Commissioner Logan moved, Schlagel seconded, to award the bid for the (1) 1998 Heavy Duty Diesel Truck to Andrews Equipment of Spokane, Washington as lowest responsive bidder meeting all specifications as called for, in the amount of \$71,565.37. This amount does include 8.1% sales tax. Motion carried.

The board went into executive session with Public Works Director Long from 3:05 p.m. until 3:15 p.m. under RCW 42.30.110(g).

\*3480-3780 (tape changeover #2) \*15-43

Karen Dever of Willis Carroon discussed by phone with the board the Reliance Surety Company Bond Rider for David M. Sandhaus which would change the bond amount from \$15,000 to \$5,000 with

rider backdated to 1/13/97. The board requested clarification for the purposes of back dating the rider to 1/13/97 when the date they ordered David to post the \$15,000 was between that date and Aug. 1997. Karen will follow-up.

Commissioner Logan moved, Schlagel seconded, to authorize the chairman to sign the A19-A Voucher requesting reimbursement of expenditures under the VAWA STOP Grant for salary/benefits in the amount of \$1,163.80. Motion carried.

Correspondence was received from:

Copy of the letters (2) from Franklin County Commissioners to WSAC re: Interior Columbia Basin Ecosystem Management Project

Copy of appointment of Special Prosecuting Attorney (Larry A Tobiska) to act as legal counsel in Child Support Services cases

Kevin a. Lindsey of Daniel B. Stephens & Associates, Inc. re: GWMA

Copy of letter from John Kaino, Jr. Pacific County Commissioner to Brian Sonntag, State Auditor.

Preliminary minutes of January 20, 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  
-ABSENT-  
s/Bill Wills, Commissioner  
s/Shawn R. Logan, Commissioner

ATTEST:  
s/Nancy Burt, Acting  
Clerk of the Board

**RESOLUTION NO. R-11-98**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

**WHEREAS**, the below expenditures for salaries for December should have been incurred by the Solid Waste Fund #401;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 1997 expenditures and the increase of 1997 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry		Effective Date: 01-26-98			
Fund – BARS Code	Budget		Actual		Credit
	Debit	Credit	Debit	Credit	

401-537.10.10		\$376.27	
401-537.10.12		0.00	
401-537.10.20		136.08	
401-537.80.10		0.00	
401-537.80.12		0.00	
401-537.80.20		0.00	
401 – Cash			\$512.35

To reimburse County Road #115 for salaries for December, 1997.

Entry Total	\$ 0.00	\$ 0.00	\$512.35	\$512.35
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115 – Cash		\$512.35	
115-542.00.10.01			\$376.27
115-542.00.20.01			\$136.08

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$512.35	\$512.35
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DATED this 26<sup>th</sup> day of January, 1998.

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

ATTEST:  
 s/Nancy Burt, Acting  
 Clerk of the Board

**RESOLUTION NO. R-12-98**

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

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES  
 WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590**

**WHEREAS**, the below expenditures for salaries for December should have been incurred by the Intergovernmental Service Fund #501;

**THEREFORE BE IT RESOLVED** that the following journal entry will stand as the basis for reduction of County Road Fund #115 1997 expenditures and the increase of 1997 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry

Effective Date: 01-26-98

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.10			\$ 796.64	
590-519.30.00.20			289.17	
590-548.10.00.10			2,944.10	
590-548.10.00.20			1,002.47	
590-548.20.00.10			7,547.98	
590-548.20.00.20				
590-548.30.00.10				
590-548.30.00.20				
590-548.60.00.10				
590-548.60.00.20				
590 – Cash				

To reimburse County Road Fund #115 for salaries for December, 1997.

Entry Total	\$ 0.00	\$ 0.00	\$29,495.12	
	\$29,495.12			

115 – Cash			\$29,495.12
115-542.00.10.01			
	\$21,500.01		
115-542.00.20.01			
7,995.11			

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$29,495.12
	\$29,495.12		

DATED this 26<sup>th</sup> day of January, 1998.

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

ATTEST:  
 s/Nancy Burt, Acting  
 Clerk of the Board

**RESOLUTION NO. R-13-98**

**NOTICE TO CONTRACTORS  
 COUNTY OF ADAMS  
 DEPARTMENT OF PUBLIC WORKS  
 RITZVILLE, WASHINGTON**

Sealed bids will be received by Adams County at the office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169, until 11:00 p.m., Tuesday, February 17, 1998, and will then and there be opened and publicly read for the 1998 Crushing Project, ERP-786.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Adams. all checks and bonds shall be made payable to the Adams County Treasurer.

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.

Pre-qualification of bidders is required. Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

Dated this 26th 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

Note: Bidders received correct Resolution noting 11:00 a.m. as  
opposed to 11:00 p.m.