

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
February 17, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Tuesday, February 17, 1998, due to President's Day 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 (98430-98491) for \$32,299.98; #102 (98492-98497) for \$1,799.31; #103 (98498-98499) for \$11,330.53; #105 (98500-98501) for \$13.96; #106 (98502) for \$199.05; #107 (98503) for \$250.00; #108 (98504-98509) for \$3,250.85; #109 (98510) for \$306.28; #111 (98511) for \$1,800.00; #114 (98512) for \$165.75; #131 (98513-98514) for \$954.02; #166 (98515-98526) for \$2,227.38; Hand Pay #001/085 for \$1,251.00; for a total of \$54,597.11. Motion carried.

Lobbyist Jim Potts updated the board on legislative issues.

*0-621

Public Works Director Long provided a road maintenance report; reported that the Othello District Court remodel has been delayed; and, that Union Negotiations continue on February 20, 1998, with settlement expected in the near future.

The board was given information regarding training available through the Washington Counties Risk Pool for supervisors who handle employees and related issues; and, were told that the Juvenile Department would be charged "pool car" rates for mileage and that department would then deduct amounts paid for gas before remitting the balance to public works.

A SWAC meeting was scheduled for March 12, 1998, at 6:30 p.m. in Ritzville.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-19-98 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 Wills moved, Logan seconded, to approve **RESOLUTION NO. R-20-98 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.

*621-776

It being the time and place set for the opening of bids for the County Wide Crushing Project, bids were opened from:

N. A. Degerstrom, Inc. P. O. Box 425 Spokane, Wa 99210-0425	\$375,225.00
Seubert Excavators, Inc. P. O. Box 57 Cottonwood, Idaho 83522-0057	\$360,245.00
Morrill Asphalt P. O. Box 99 3515 Chelan Hwy. Wenatchee, WA 98807-0099	\$497,475.00
Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, WA 98823	\$470,000.00

Engineer's Estimate: \$425,000.00

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

*776-1131

Sanitarian Michelle Fuson summarized the "Ground Water Guardian Program" proposal submitted to her for review by Viki Leuba, DOE. This was an informational session only and no recommendation was made by Fuson.

*1131-1337

It being the time and place set for the opening of bids for Three (3) New 1998 ¾ Ton Full Size Pickups, bids were opened from:

Camp Chevrolet, Inc. 101 E. Montgomery P. O. Box 3008 Terminal Annex Spokane, WA 99220	\$51,594.00 4,179.12 8.1% \$55,773.12
Moses Lake Ford 323 S. Pioneer Way Moses Lake, WA 98837	\$50,236.60 3,868.21 7.7% \$54,104.81
Elliott Motors Box 610 Davenport, WA 99122	\$56,990.00 4,331.24 7.6% \$61,321.24
Wendle Motors, Inc. N. 4727 Division Street P.O. Box 18898 Spokane, WA 99208	\$48,813.00 3,953.85 8.1% \$52,766.85

*1337-1481

Commissioner Wills moved, Logan seconded, to award upon recommendation of Robert Breshears, PE the bid for the 1998 Crushing Contract to Seubert Excavators, Inc. of Cottonwood, Idaho, as lowest responsive bidder in the amount of \$360,245.00. Motion carried.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Local Federal Aid Prospectus and for the board to sign the Local Agency Agreement for reconstruction of a portion of Danekas and Schoessler Road from the Ritzville city limits to I-90 ramp. Motion carried.

*1481-1493

Commissioner Logan moved, Wills seconded, to award upon recommendation of the Public Works Department the bid for three (3) new 1998 full size ¾ ton pickups to Wendle Ford Sales of Spokane, Washington as lowest responsive bidder in the amount of \$52,766.85 including 8.1% sales tax. Motion carried. Public Works included optional axle ratios for a total of \$129.00 and one optional overhaul manual for \$140.00 for a grand total of \$53,057.64 including sales tax.

Correspondence was received from:

WSAC re: Criminal Justice and Transportation Funding
East Columbia Basin Irrigation District re: request that Mark Booker be appointed to GWAC
City of Othello re: request for free dump day for Othello residents for lawn debris and vegetation only by waiving fees for service and/or providing sufficient staffing for the day
Washington Counties Risk Pool re: request for self-evaluation form completion
Senator Bob Morton re: copy of resolution from Okanogan County Commissioners pertaining to the pending watershed planning legislation
Copy of letter from East Columbia Basin Irrigation District, South Columbia Basin Irrigation District, and Quincy-Columbia Basin Irrigation District to John W. Keys, III, Regional Director for Bureau of Reclamation re: Mandatory Release of Water Allotment and Proposed Additional Charge for Project Water Used for Irrigation of Areas of Land Less than Ten Acres in Size within Farm Units

Preliminary minutes of February 9 and 11, 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-19-98

**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 January 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 1998 expenditures and the increase of 1998 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: 02-17-98		
Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10			\$2,116.32	
401-537.10.12			0.00	
401-537.10.20			732.97	
401-537.80.10			0.00	
401-537.80.12			0.00	
401-537.80.20			0.00	
401 – Cash				\$2,849.29

To reimburse County Road #115 for salaries for January, 1998.

Entry Total	\$ 0.00	\$ 0.00	\$2,849.29	\$2,849.29
115 – Cash			\$2,849.29	
115-542.00.10.01				\$2,116.32
115-542.00.20.01				\$ 732.97

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

Entry Total	\$ 0.00	\$ 0.00	\$2,849.29	\$2,849.29
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DATED this 17th day of February, 1998.

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

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

RESOLUTION NO. R-20-98

**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 January 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 1998 expenditures and the increase of 1998 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: 02-17-98

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.10			\$1,353.50	
590-519.30.00.20			493.16	
590-548.10.00.10			2,890.03	
590-548.10.00.20			984.06	
590-548.20.00.10			3,436.37	
590-548.20.00.20			1,241.44	
590-548.30.00.10			9,437.69	
590-548.30.00.20			3,619.94	
590-548.60.00.10			56.36	
590-548.60.00.20			20.97	
590 – Cash				\$23,533.52

To reimburse County Road Fund #115 for salaries for January, 1998.

Entry Total	\$ 0.00	\$ 0.00	\$23,533.52	\$23,533.52
115 – Cash			\$23,533.52	
115-542.00.10.01				\$17,173.95
115-542.00.20.01				6,359.57

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

Entry Total	\$ 0.00	\$ 0.00	\$23,533.52	\$23,533.52
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DATED this 17th day of February, 1998.

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

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