

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
February 23, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, February 23, 1998, in Ritzville, with Chairman Schlagel and Commissioner Wills present. Commissioner Logan 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 Wills moved, Schlagel seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (98579-98642) for \$2,777.32; #102 (98643-98648) for \$8,225.91; #103 (98649-98650) for \$3,294.33; #104 (98651-98672) for \$8,990.83; #105 (98673) for \$297.00; #108 (98674) for \$50.40; #109 (98675) for \$57.29; #115 (98675A) for \$58,291.49; #133 (98676) for \$243.94; #101 (1273-1283) for \$7,318.91; #115 (1284-1310) for \$5,857.97; #401 (1311-1316) for \$8,299.87; #590 (1317-1348) for \$22,153.48; for a total of \$146,858.74. Motion carried.

Lobbyist Jim Potts updated the board on legislative activity and decisions.

*0-330

Public Works Director Long provided road maintenance and culvert repair reports; and discussed surplus supplies in the County Sign Shop.

Commissioner Wills moved, Schlagel seconded, to approve Pay Estimate #1 to A&R Construction, Inc. for work completed to date on the Pigeon Creek Bridge #405-3 in the amount of \$2,850.00. Motion carried.

Commissioner Wills moved, Schlagel seconded, to approve Public Works Director Long continuing with Emergency Services Director duties effective March 1, 1998, through December 31, 1998, for a monthly compensation of \$300.00. Motion carried.

The board along with Special Counsel McGuire, Public Works Director Long, Building and Planning Director Caputo, and county staff Dave Anderson, Todd O'Brien, Paul Volkman, and Clint Biggar went into executive session under RCW 42.30.110(i) from 10:10 a.m. until 10:20 a.m.

*330-447

It being the time of 11:00 a.m. and the place set for the opening of bids for janitorial services for the Adams County courthouse, bids were opened from:

Daniel R. and Waynette J. Krusmark	\$1,083.34/month or
Adams County Janitorial	\$13,000.02/year
1251 North Klein Road	
Ritzville, WA 99169	

TJW Enterprises	\$1,250.00/month or
357 E. Presnell Rd.	\$15,000.00/year
Lind, WA 99341	

Ron Russel	\$1,199.20/month or
N. 1151 Newland Road	\$14,390.40/year
Ritzville, WA 99169	

Apparent low is the bid from D. and W. Krusmark. Pending reference checks and verification of terms award of bid is anticipated for March 2, 1998.

*447-463

Commissioner Schlagel moved, Wills seconded, to appoint Barbie Dailey to the Adams County Fair Board, District II, to fill the unexpired term of Buddy Hampton, Jr. effective February 23, 1998, through November 30, 1999. Motion carried.

The board moved David Drouhard from District III to District II to fill the vacant position in that District until 11/30/99. Mr. Drouhard resides in District II and the duration of his term was not amended.

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

*463-669

It being the time of 1:30 p.m. and the place set for the opening of bids for one (1) new 1998 4-wheel drive front end loader, bids were opened from:

Rowand Machinery Company	\$101,551.00
P.O.Box 2725	8,225.63 8.1%
Spokane, Washington 99220-2725	\$109,776.63

Western States	\$103,437.00
P. O. Box 3668	7,861.21 7.6%
Spokane, WA 99220	\$111,298.21

Bids will be reviewed and an award is scheduled for Monday, March 2, 1998.

*

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-22-98 IN THE MATTER OF ESTABLISHING PERSONAL USE CELLULAR PHONE POLICY BETWEEN ADAMS COUNTY AND ADAMS COUNTY EMPLOYEES AND ESTABLISHING THE AGREEMENT FOR SAME.** Motion carried.

*

The board received a memo from Public Works Director Long relating to Union negotiations. Proposal on the floor for board consideration was:

Union Settlement Proposal:

settle on the salary ranges and steps as outlined with 2% increase per year and a \$10.00 increase in the medical insurance cap per year, through the year 2000;

retroactive pay and retroactive insurance cap increase effective with January 1, 1998;

additional pay for specialized job functions

Following discussion, the board offered the following:

Counter Proposal:

Two year contract (1998-1999) if based on 1996 pay scale; or a three year contract (1998-1999-2000) if based on 1998 pay scale

Pay retroactive to 1/98

No retroactive medical insurance cap increase

Clause to be added to the contract that increases medical insurance cap for Union at the same time/amount as that increased for non-union employees

Specialized job pay clause removed for all positions except for Striper Operator, Weed Sprayer, Distributor Truck Operator and Nuclear Densometer Operator which would be one range higher while individual is temporarily working in this capacity; and, except for Leadperson pay which would be two ranges higher than the person's normal pay when functioning in that capacity

Cell Phone Agreement Option (for reduced rates) for Union employees

*669-723

Developmental Disabilities Center Director Cindy Doyle requested signatures on the contract with Moses Lake Community Health Center and Parent to Parent to provide services on behalf of Developmental Disabilities due to a contract date change to December 1, 1997 through June 30, 1998.

Commissioner Wills moved, Schlagel seconded, to authorize the chairman to sign the contract amendment between Adams County and Moses Lake Community Center/Parent-to-Parent. Motion carried.

*723-846

Gary Devore reviewed current information on the "Water Inventory Resource Area" program.

Correspondence was received from:

Copy of Kittitas County Resolution 98-16 approving the Interior Columbia Basin Ecosystem Management Project

Preliminary minutes of February 17, 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
-ABSENT-
Shawn R. Logan, Commissioner

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

RESOLUTION NO. R-22-98

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

**IN THE MATTER OF ESTABLISHING PERSONAL USE CELLULAR PHONE POLICY
BETWEEN ADAMS COUNTY AND ADAMS COUNTY EMPLOYEES AND
ESTABLISHING THE AGREEMENT FOR SAME**

WHEREAS, the County desires to provide the tools to help contact the employees when they are needed; and,

WHEREAS, many employees have indicated a desire for the County to obtain cellular services; and,

WHEREAS, the law and the cellular service supplier provides the opportunity to meet the needs expressed by both the County and Employee(s);

NOW THEREFORE BE IT RESOLVED that in consideration of the terms, conditions, covenants, and performance requirements contained in the **PERSONAL USE CELLULAR PHONE AGREEMENT** which becomes a component of this policy between the "County" and the "Employee", the Adams County Board of Commissioners hereby authorizes the use of cellular phones by the employees.

DATED this 23rd day of February, 1998.

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

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