

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
March 30, 1998**

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, March 30, 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 (981224-981258) for \$4,404.03; #102 (981259-981265) for \$3,971.55; #103 (981266-981267) for \$4,950.87; #104 (981268) for \$253.42; #106 (981269) for \$228.10; #112 (981270-981271) for \$48.01; #117 (981272-981274) for \$191.52; #130 (981275) for \$85.0; #133 (981276) for \$357.70; #101 (981284-981286) for \$1,663.76; #115 (981287-981296) for \$3,593.58; #401 (981297-981299) for \$32,816.55; #590 (981300-981317) for \$29,524.32; for a total of \$82,088.41. Motion carried.

Commissioner Wills moved, Logan seconded, to confirm the appointment of City of Ritzville Councilmember Beth Cervenka-Balch to represent the City of Ritzville on the Adams County Solid Waste Advisory Committee (SWAC). Motion carried.

Commissioner Wills moved, Logan seconded, to re-appoint Ron Grate, Dwight Ditty and Bob McCullough to the Adams County Planning Commission effective April 1, 1998, through March 31, 2001. Motion carried.

Commissioner Schlagel moved, Logan seconded, to re-appoint Marthann Olson to the Adams County Mosquito Control District to represent District #2 effective April 1, 1998, through March 31, 2000. Motion carried.

Commissioner Wills moved, Logan seconded, to re-appoint Steve Sullivan to the Adams County Board of Adjustment effective April 1, 1998, through March 31, 2004. Motion carried.

*0-35

Clerk Bob Blair informed the board that Prosecutor Sandhaus had issued "invitations at county expense (stationery, staff time, postage, etc.) for a town hall meeting to be held in Ritzville on Thursday evening. Clerk Blair wanted the Board to know that he

"resented throwing tax dollars away for personal gain" and that he intended to pursue investigation of the matter.

*35-897

Leon Long reported that AT&T had informed the county that the State revised the guidelines relating to special government rates for cellular phones for employees. Because a letter from the legislative body stating that "the primary use of the phone would be strictly related to work (government use)" it was board consensus to refrain from making such a blanket statement regarding use and therefore directed Long to notify all employees that the Cell Phone Use policy is now null and void.

Commissioner Logan moved, Wills seconded, to rescind Resolution No. R-22-98 Establishing Personal Use Cellular Phone Policy between Adams County and Adams County Employees and Establishing the Agreement for Same. Motion carried.

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-29-98 NOTICE TO CONTRACTORS FOR SEALED BIDS FOR THE RECONSTRUCTION OF DANEKAS AND SCHOESSLER ROADS, CRP-120/TA-96(265), (MP 0.00 TO 3.39/MP 0.00 TO 0.60) BY RECONSTRUCTION OF THE ROADWAY BY GRADING, DRAINING, GRAVEL BASE, AND ASPHALT SURFACING/OVERLAY.** Motion carried. Bid opening was set for Monday, April 20, 1998 at 11:00 a.m. with bids due the Commissioners' office by 4:30 p.m. on Friday, April 18, 1998.

A discussion of a proposed traffic study for the Urban Growth Area was scheduled for Wednesday, April 8, 1998, at 11:00 a.m. during regular Commissioner Proceedings at the County Services Building in Othello.

The board authorized Public Works Director Long to contact Simpson Construction to proceed with Othello District Court office area safety modifications with costs to be paid from Fund #133.

In other matters, Long reported that Coyote Ridge will be providing a crew to plant grass at the Sheriff Substation; that Irrigation Specialists will make repairs to the irrigation system and that a regular maintenance contract for draining the system will be drawn up and signed; that a policy will be drafted to address the requirement of certain public works employees to wear safety shoes on the job; and, that arrangements with the Sheriff's Office will be made to provide for locking/unlocking the courthouse on a daily basis.

Robert Breshears, P.E. filed the 1997 Bridge Inspection Report as required by WAC 136-20-060.

*897-1052

It being the time of 10:37 a.m. (delayed from the scheduled 10:30 a.m. time) and the place set for the public hearing to consider verbal and written comments on the distribution of funds from a

Community Development Block Grant Program regarding Disaster #1100 which occurred in Adams County through the end of December, 1997 and into January, 1997, Chairman Schlagel convened the public hearing.

Engineering Technician Todd O'Brien explained the purpose of the hearing and noted that the paperwork, which will be completed following the hearing, will allow Adams County to recover approximately \$11,000 in FEMA funds.

No other entities submitted funding requests under the Grant during the public hearing.

Press from the Ritzville Journal and one member of the public was present.

Hearing no further comments Chairman Schlagel closed the public hearing at 10:41 a.m.

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

*1052-1118

It being the time of 1:30 p.m. and the place set for the opening of bids for one (1) new dump body, bids were opened from:

Critzler Equipment Co.	\$23,793.00	
3804 E. Front Street	1,927.23	8.1%
P. O.Box 3225	\$25,720.23	
Spokane, WA 99220-3225		

Commissioner Wills moved, Logan seconded, to award the bid for one (1) new dump body to Critzer Equipment Co. in the amount of \$23,293.00 (taking the optional \$500 deduction for delivery/pickup) plus 8.1% tax of \$1,886.73 for a total of \$25,179.73. Motion carried.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the Application for Payment for Cremation of Unclaimed Remains of Vickie Marcella Indigent Person submitted by Stevens Funeral Chapel, Othello, Washington. Motion carried.

Commissioner moved, seconded, to authorize the chairman to sign the Washington Association of Sheriffs and Police Chiefs Local Law Enforcement Block Grant Application Form for purchase of digital cameras for corrections and major investigations. Motion carried. The total amount of the request was for \$9,600 with a local match of \$1,104.00. This purchase will be a first step in a technological upgrade that will enhance the county's ability to store, retrieve and employ photographic images.

Correspondence was received from:

Central Services re: the Year 2000 issue and County Web Site

Mayor Kirk Danekas, City of Ritzville re: request for appointment confirmation for Councilmember Beth Cervenka-Balch to SWAC

Mikki Kison re: request for appointment to Ground Water Management Committee

DNS/SEPA Checklist for installation of new substation by WWP in Othello area

David Sandhaus, Adams County Prosecutor re: prosecutor/coroner vehicle request

Catherine Bray, Secretary for Senior Citizens Club of Othello re: appreciation of 1998 funding

Franklin Conservation District re: copy of documents relating to GWMA costs

Paul Stoker re: request for appointment to GWAC member-at-large

David Sandhaus re: response to W. L. Schlagel letter which responded to Sandhaus letter this date

Preliminary minutes of March 23, 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-29-98

**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 4:30 p.m. Friday, April 17, 1998, and will be opened and publicly read on April 20, 1998 at 11:00 a.m. for the following construction improvements:

The reconstruction of Danekas and Schoessler Roads, CRP-120/TA-96 (265), (MP 0.00 to 3.39/MP 0.00 to 0.60) by the reconstruction of the roadway by grading, draining, gravel base, and asphalt surfacing/overlay

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 best serves the 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 30th day of March, 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