

# COMMISSIONERS' PROCEEDINGS

## Adams County Courthouse, Ritzville June 1, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, June 1, 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 Logan moved, Wills seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (982491-982518) for \$7,885.45; #102 (982519-982521) for \$231.27; #103 (982522) for \$600.77; #109 (98282523) for \$60.05; #112 (982524) for \$62.50; #101 (1000-1004) for \$1,293.95; #115 (1005-1025) for \$14,378.01; #321 (102) for \$1,827.31; #401 (1027-1028) for \$40,382.06; #590 (1029-1042) for \$36,080.15; for a total of \$102,801.52. Motion carried.

\*0-434

Public Works Director Long provided a road maintenance update; reported on the accident on Lucy Road involving a county vehicle; clarified "matching funds" on the Rodeo Lake project; reported that modifications to McManamon Road are in process; received authorization from the board to place the flagpole at the Sheriff Substation in the rose garden area since wiring was already available; and, provided the board with the AT&T cell phone analysis.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the WSDOT Local Agency Agreement for the SP&S overhead Bridge #129-1 (.09 east of Benge/Ritzville Road and .026 W of Beckley Road). Motion carried.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the WSDOT Local Agency Environmental Classification Summary for the SP&S overhead Bridge #129-1. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize the chairman to sign the WSDOT Local Agency Federal Aid Project Prospectus for the SP&S overhead Bridge #129-1. Motion carried.

Commissioner Logan moved, Wills seconded, to authorize Pay Estimate #1 to Seubert Excavators, Cottonwood, Idaho, in the amount of \$351,561.39 for work completed to date on the crushing contract. Motion carried.

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

\*434-641

The board appointed and authorized the Central Services Department to establish a policy governing placement of items on the bulletin board near the front entrance to the Adams County Courthouse.

Central Services Director Cantrell requested board intervention to establish policy and reimbursement by the City of Othello for Central Services support provided to the Othello Police Department. Chairman Schlagel confirmed that he was working on that task.

Correspondence was received from:

Robert J. Perkins, Area Supervisor for Department of Agriculture re: appointments to Horticultural Pest and Disease Control Board

Copy of letter to Robert Michik from Planning Department re: building permit application and requirements prior to approval

City of Ritzville Mayor Danekas re: recommendation for appointment of two people to GWMA/GWAC in categories of Sprayfields and Wastewater Disposal and Urban and Rural Residential

Preliminary minutes of May 26, 1998, were reviewed and approved. Permanent minutes of May 26, 1998, were signed.

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