

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

October 12, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, October 12, 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 (985394-985474) for \$57,790.44; #102 (985475-985479) for \$1,915.89; #103 (985480-985483) for \$2,553.16; #105 (985484) for \$43,540.00; #106 (985485) for \$209.00; #107 (985486) for \$450.00; #108 (985487-985491) for \$5,895.79; #109 (985492) for \$18.00; #112 (985493) for \$99.16; #113 (985494-985496) for \$697.17; #130 (985497) for \$19.14; for a total of \$113,188.85. Motion carried.

Commissioner Wills moved, Logan seconded, to authorize the chairman to sign the A19-1A invoice voucher for reimbursement of expenses incurred during July under Contract #F97-30397-048 1997 STOP Grant Contract and August under Contract #F98-30398-073 1998 STOP Grant Contract. Motion carried.

Commissioner Wills moved, Logan seconded, to declare surplus to be auctioned and/or junked the following Central Services equipment: 4881, 4886, 5324, 10180, 12227, 12439, 12450, 12453, 12455, 12465, 12467, 12470, 12479, 12485, 12497, 12513, 12518, 12544, 12545, 12546, 12548, 12552, 12562, 12564, 12635, 12676, 12874. Motion carried.

The board recessed from 9:15 a.m. until 10:15 a.m.

*0-2449

City of Othello Mayor E. R. Kelley along with Les Clemons met with the board and Public Works Director Long to discuss implementation of a special clean up project for the City of Othello to facilitate alley clean up (specifically white goods and non-burnable items). Following discussion, Commissioner Logan moved, Wills seconded, to approve on a one-time basis Adams County granting the City of Othello \$1.50 per capita credit (up to \$8,250) for a special solid waste collection pilot project with funding from Fund #401. Motion carried.

The Board will consider similar proposals from other cities/town within the county if presented.

Public Works Director Long provided a road maintenance report; reported on road stabilization application on Herman and Steele Road; and, reviewed the janitorial agreement with IPS and will clarify some tasks prior to formal approval.

The board went into executive session under RCW 42.30.110(i) from 11:37 a.m. until 11:40 a.m.

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

Special Counsel Rusty McGuire advised the board regarding a non-active board member of Park and Recreation District #4 following receipt of a letter from the Park and Recreation District board.

*2447-3755 (tape changeover #2) *0-229

Scott Cave, S. C. Communications, updated the board on the status of Waste Management organization under USA Waste and the status as known at this time of the proposed regional landfill near Washtucna.

Cave discussed his proposal for a Public Information and Communications Contract fee increase for work under the Columbia Basin Ground Water Management Area (GWMA). A memo summarizing tasks and hours was presented. Any decision on this contract would require agreement of Grant, Franklin, and Adams County Boards of Commissioners and will be made following joint discussions to be scheduled.

Commissioner Wills moved, Schlagel seconded, to approve **RESOLUTION NO. R-72-98 IN THE MATTER OF DECLARING CERTAIN ITEMS AS SURPLUS TO BE AUCTIONED AND/OR JUNKED**. Motion carried. Public Works items declared surplus were as follows: 27, 39, 140, 143, 212, 290, 291, 317, 361, 376, 610, 618, 813, 815, 816, 825, 974, 3301, 3304, 3376, 3615, 3625, 3626, 3673, 4006, 4132, 4439, 5124, 11004, and other items with no known inventory number.

The board set Monday, October 26, 1998, at 11:00 a.m. in Room 202 of the Adams County Courthouse for a public hearing to consider amendments to the 1998 Adams County budget.

Correspondence was received from:

Noxious Weed Control Board minutes of September 8, 1998

WSAC re: County Road Administration Board Consolidation Study

DOE re: Watershed Planning under Engrossed Substitute House Bill 2514

Adams County Park and Recreation District #4 re: request for assistance in alternative action regarding non-active board member

Preliminary minutes of October 5, 1998, were reviewed and approved. Permanent minutes of September 28, 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

RESOLUTION #R-72-98

WHEREAS, Adams County has equipment and miscellaneous property that is no longer used in the operations of the Public Works Department, the same should be declared surplus property and be made available for outside sale or disposal.

THEREFORE BE IT RESOLVED that the following items be declared surplus inventory:

AMOUNT	ITEMS	EQUIP/INVENTORY NUMBER
1 each	1985 Chevrolet ¾ ton Pickup VIN #1GCGC24M4FF416587	#27
1 each	1984 Ford ¾ ton Pickup VIN #FTHF25GXE809695	#39
1 each	1986 Mack Dump Truck VIN #1M2P141C4GA003897	#140
1 each	1976 Snowplow Truck VIN #RL612LST31889	#143
1 each	Power Line Vacuum Cleaner	#212
1 each	Gray Mills Parts Washer	#290
1 each	Air Operated Grease Gun	#291
1 each	Air Operated Grease Gun	#317
4 each	Gray Lockers	#361
5 each	Brown Lockers	#376
1 each	1991 Broce Broom VIN #86680	#610
1 each	1982 Case Backhoe VIN #9062880	#618
1 each	1963 (Truck type) Snowplow SN #1563148	#813
1 each	1964 (Truck type) Snowplow SN #XYZ(815)	#815
1 each	1978 (Truck type) Snowplow SN #XYZ(816)	#816
1 each	1974 (Truck type) Snowplow SN #40810	#825
1 each	1964 Miller Gas-driven Arc Welder	#974
1 each	Cordley Water Cooler	#3301
3 each	Lockers	#3304

1 each	Vacuum Pump	#3376
1 each	Motorola Radio SN2015	#3615
1 each	Motorola Radio SN2009	#3625
1 each	Motorola Radio SN2008	#3626
1 each	Pressure Washer, American SSP452	#3673
1 each	Bench Grinder	#4006
1 each	ICOM Radio SN03254	#4132
1 each	Air Hose Reel	#4439
1 each	Sears Multi-Tester	#5124
1 each	Hunter Spin Balancer	#11004
	Model #138-83-1 D20V 3 phase	
2 each	205/70 R14 Studded Snow Tires	no #
2 each	195 R14 All Weather Tires	no #
3 each	14.00 x 24 Grader Tires	no #
4 each	225/75 R 15 Studded Snow Tires	no #
2 each	235/85 R 16 Studded Snow Tires	no #
2 each	235/75 R 15 Studded Snow Tires	no #
1 each	205 R 14 all Weather Tire	no #
2 each	Lockers	no #
1 each	Slip Tank	no #
1 each	Miscellaneous Truck Parts	no #
5 each	10 R 22.5 Truck Tire Casings	no #
1 each	Dayton 7 HP 2500 Watt Alternator	no #
2 each	Used Diesel slip Tank Pumps	no #
1 each	5" vise	no #
1 each	1,000 Gallon Oil Tank (Lind Shop)	no #
2 each	Roller Wheels	no #
1 each	Brown Steel Door	no #
4 each	Cell Phones	no #
1 each	White Delta Toolbox for S10 Pickup	no #
	Miscellaneous Used Parts	no #

ADAMS COUNTY
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