

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville

November 2, 1998

The Adams County Commissioners met in regular session at 8:30 a.m. on Monday, November 2, 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 Wills moved, Logan seconded, to approve for payment those vouchers included in the above list and further described as follows: #001 (985903-985951) for \$8,846.58; #102 (985952-985958) for \$2,494.89; #103 (985960-59620 for \$1,238.32; #104 (985963-985976) for \$3,092.10; #105 (985977) for \$4,650.00; #106 (985978-5979) for \$540.19; #109 (985980) for \$25.00; #111 (985981) for \$9.87; #117 (985982-985991) for \$2,483.04; #133 (985992) for \$93.24; #166 (985993) for \$69.92; #101 (1000-1004) for \$2,892.87; #115 (1005-1020) for \$11,431.19; #401 (1021) for \$3,012.82; #590 (1022-1041) for \$2,962.71; for a total of \$43,842.74. Motion carried.

*0-341

It being the time of 9:00 a.m. and the place set for the opening of Public Defender Proposals, proposals were opened from:

| | |
|---|---|
| Matthew L. Rutt 824 W. Lewis St., Ste. 212 Pasco, WA 99301 | Two (2) years \$225,000 Proposal reflects agreement to terms as set forth in current Adams County Public Defender Contract |
| David M. Sandhaus 314 E. 4 th Ave. Ritzville, WA 99169 Norma Rodriguez 554 N. Colorado Street Suite 20 Kennewick, WA 99336 | Three (3) years \$205,000 per year See proposal for coverage, expenses, conflicts, death penalty cases, mandatory arbitration |
| Dennis W. Morgan 120 W. Main Ritzville, WA 99169 Paul J. Szott 208 North Washington | Four (4) years \$247,500 per year Five (5) attorneys, Four (4) conflicts See proposal for coverage, expenses, conflicts, death penalty cases, juvenile |

Ritzville, WA 99169

trials, arbitration

Two (2) bids were received via fax on 10/29/98 - one at 11:09 a.m. and one at 15.50 p.m. The Board of Adams County Commissioners, by consensus, agreed to NOT accept fax proposals. The legal notice stated "sealed proposals".

Special Counsel L. R. "Rusty" McGuire, on behalf of the Board, informed the public that all bids would be submitted to Superior Court Judge Richard Miller to convene a meeting of the county judges to review all proposals and terms set forth in same with the right to reject any and all bids for good cause. Following the meeting of the judges, a recommendation will be sent to the Board for their review and action.

*341-727

Commissioner Logan moved, Wills seconded, to approve **RESOLUTION NO. R-78-98 IN THE MATTER OF SETTING THE SPEED LIMIT ON POTENTIALLY DANGEROUS CURVES ON ROSENOFF ROAD (MP 5.72 TO MP 7.80)**. Motion carried.

Commissioner Logan moved, Wills seconded, to approve the Service Agreement Contract between Adams County and IPS, Inc. to provide janitorial services for the Adams County Courthouse at a cost of \$1,895.68 per month for six months. Motion carried. Public Works Director Long reported that Service Report Cards were being distributed to all departments in order for feedback to be provided to IPS on a regular basis.

Commissioner Logan moved, Wills seconded, to declare the following items from the Sheriff's Department as surplus to be sold at the auction on November 7, 1998:

| | |
|---------------------------------|-----------------------|
| 1992 Chevy Caprice 4 door | VIN#1G1BL5370NR137148 |
| 1994 Chevy Caprice 4 door | VIN#1G1BL52P3RR163492 |
| 1991 Ford LTD | VIN#2FACP72GOMX160503 |
| 1990 Ford Mustang 2 door | VIN#1FACP40E2LF145320 |
| 1993 Ford Crown Victoria 4 door | VIN#2FACP71W7PX157255 |

Motion carried.

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

Special Counsel L. R. "Rusty" McGuire informed the board that he had delivered to Judge Richard Miller a copy of the following documents for review during the meeting of the local judges:

- three (3) public defender proposals received and opened November 2, 1998
- 1998 (current) public defender contract
- copy of Resolution No. R-78-90
- copy of Notice of Call for Proposals

The board spent the afternoon in budget workshop.

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-76-98 IN THE MATTER OF DECLARING CERTAIN PUBLIC WORKS DEPARTMENT ITEMS AS SURPLUS TO BE AUCTIONED**. Motion carried. Items declared surplus include:

| | |
|-----------------------|-----------------------|
| 1981 Ford F150 Pickup | VIN#1FTEF15E8BRA82214 |
|-----------------------|-----------------------|

| | |
|-----------------------|-----------------|
| Motorola Radio | #4474 and #3621 |
| Sharp Copier | #11169 |
| CB Radio | #4055 |
| Black Tool Box | No # |
| Light Bars | No # |
| Electric Parts Washer | |
| Pump | No # |
| Locker | No # |

Commissioner Wills moved, Logan seconded, to approve **RESOLUTION NO. R-77-98 IN THE MATTER OF NOTICE OF CALL FOR BIDS FOR ONE (1) NEW 1999 HEAVY DUTY DIESEL FLATBED TRUCK**. Motion carried. Bid opening was set for Monday, November 16, 1998, at 1:30 p.m. in Room 202.

Correspondence was received from:

D. A. Tofte, Building Code Effectiveness Grading Specialist with Washington Surveying and Rating Bureau re: analysis of building codes adopted and enforcement of same (Classification Rating)

Ron Grate re: resignation as member of the Adams County Planning Commission

Dave Gowan, Juvenile Court Administrator re: effectiveness of current public defender contract

DSHS Juvenile Rehabilitation Administration re: JAIBG funding allocation available to Adams County

Steve Muzik, Court Certified Interpreter re: proposed 1999 court interpretation and translation services to Adams County

Preliminary minutes of October 26, 1998, were reviewed and approved. Permanent minutes of October 12, 14, and 19, 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 NO. R-76-98

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:

| <u>AMOUNT</u> | <u>ITEM</u> | <u>EQUIP/INVENTORY NUMBER</u> |
|---------------|-----------------------------|-------------------------------|
| 1 each | 1981 Ford F150 Pickup | VIN#1FTEF15E8BRA82214 |
| 1 each | Motorola Radio | #4474 |
| 1 each | Motorola Radio | #3621 |
| 1 each | Sharp copier | #11169 |
| 1 each | CB Radio | #4055 |
| 1 each | Black tool box, 36"x18"x18" | |
| 2 each | Light bars | |
| 1 each | Electric Parts Washer Pump | |
| 1 each | Locker | |

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

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

RESOLUTION NO. R-77-98

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 1:30 p.m., Monday, November 16, 1998, at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 1999 HEAVY DUTY DIESEL FLATBED TRUCK

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

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 serves the best interest of Adams County.

Dated this 2nd day of November, 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

RESOLUTION NO. R-78-98

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

**IN THE MATTER OF SETTING THE SPEED LIMIT ON POTENTIALLY DANGEROUS
CURVES ON ROSENOFF ROAD (MP 5.72 TO MP 7.80)**

WHEREAS, the Adams County Board of Commissioners modified the speed limit on Rosenoff Road pursuant to Resolution No. R-64-98; and,

WHEREAS, said resolution provided that advisory speed limits be set by the County Engineer and the same be posted for potentially dangerous curves and intersections on Rosenoff Road; and,

WHEREAS, it is cost effective to set the speed limit from milepost 5.72 to 7.80, where potentially dangerous curves are located, at 50 miles per hour;

THEREFORE BE IT RESOLVED THAT the speed limit in the potentially dangerous curve area from milepost 5.72 to milepost 7.80 on Rosenoff Road is hereby set at 50 m.p.h.

DATED this 2nd day of November, 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