

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

January 19, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Tuesday, January 19, 1999, due to Martin Luther King Holiday on Monday, January 18, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

The board went into executive session under RCW 42.30.110(i) with Sheriff Mike Kline from 9:00 a.m. until 9:18 a.m.

Public Works Director Long reported on road maintenance, discussed the blind replacement process for the courthouse facility; and, discussed participation in the adjudication process of the Olympic Pipeline Project.

Adams County Park and Recreation District #4 board members Erika Hennings, Becky Main, and Cheryl Boatman met with the Commissioners and reported that a letter of resignation had been received from John Faure with the Park and Recreation Board formally accepting it during their regular meeting. The current board members will now appoint a successor to Mr. Faure.

Hennings inquired about the procedure for accessing money deposited into the Distressed County Sales and Use Tax Fund. These funds are anticipated for major repairs at the swimming pool. The board requested a prioritized itemized list of items needed. Park and Recreation Board members were asked to research whether Park and Recreation Boards could access and utilize these funds above their levy funding.

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

It being the time of 1:30 p.m. and the date and place set for the opening of bids for one (1) new rubber tired loader/backhoe, bids were opened from:

Rowand Machinery Co.	\$55,863.00	JD 310 SE
P. O. Box 19099	4,524.91	8.1% Tax
Spokane, WA 99219-9099	\$60,387.91	
Western States	\$62,575.00	CAT 426 C
P. O. Box 3668	4,755.70	7.6% Tax
Spokane, WA 99220	\$67,330.70	

The board by consensus approved the purchase of an additional car and of a digital camera by the Adams County Juvenile Department. The camera purchase will be

reimbursed by the State. Public Works Director Long will work out details on the car determining whether purchase or lease arrangements.

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the Equipment Lease Agreement and ASCOM Postage Meter Rental Agreement for installation of an electronic mailing system in the Adams County Services Building. Motion carried.

Adams County Treasurer Laura Danekas and Auditor Nancy Crossler held a Finance Committee meeting with the Board.

Commissioner Stevens moved, Wills seconded, to approve the Consent Agenda:

Preliminary minutes of January 11, 1999

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.23.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows: #001 (987068-987076, 987078-987111) for \$9,902.68; #102 (987112-987113) for \$1,343.79; #103 (987114) for \$5.88; #104 (987115-987117) for \$702.01; #105 (987118) for \$1,616.25; #108 (987119 - 987124) for \$1,064.95; #109 (987125-987126) for \$199.62; #116 (987127-987128) for \$478.50; #117 (987129) for \$86.46; #131 (987130) for \$60.60; #133 (987131-987132) for \$6,288.60; #166 (987133-987153) for \$4,558.63; #401 (987155) for \$3,260.02; #115 (981351-981362) for \$12,673.25; #401 (981363-981365) for \$1,191.38; #590 (981366-981388) for \$30,628.01; for a total of \$74,060.63.

Authorized Chairman to sign Memorandum of Agreement between Adams County and Washington State University Cooperative Extension, Appendix A approving funding for 1999

Approved Resolution No. R-08-99 In the Matter of Notice of Call for Bids for one (1) new 1999 full size extended cab pickup (Bid opening was set for Monday, February 8, 1999, at 1:30 p.m.)

Approved Resolution No. R-09-99 In the Matter of Notice of Call for Bids for two (2) new 1999 full size pickups (Bid opening was set for Monday, February 8, 1999, at 1:45 p.m.)

Approved Resolution No. R-10-99 In the Matter of Notice of Call for Bids for Herbicides (Bid opening was set for Monday, February 8, 1999, at 2:00 p.m.)

Approved Levy Contract between Adams County and the Town of Lind for 1999

Approved the United States Department of Interior Correction Deed which was prepared for the purpose of correcting the county record for the legal description of McManamon Road

Correspondence was received from:

Copy of Grant County Resolution memorializing Grant County's concerns regarding the draft environmental impact statement for Olympic Pipeline Company's Cross Cascade Pipeline Project

Copy of letter from Dennis Reynolds to Grant, Kittitas and Adams County Prosecutors re: Olympic PipeLine Project

DNS from Adams County Health District for the McCain Foods, Inc. solid waste permit for the land spreading of solid potato residual from potato processing at McCain Foods, Inc.

Dennis D. Reynolds, Attorney re: Grant County, Kittitas County and Adams County Intended Cross-Examination

WSAC re: SB5090, a bill relating to economic development in rural counties and land use and environmental review and permitting

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/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-08-99

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

**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, February 8, 1999 at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 1999 FULL SIZE EXTENDED CAB PICKUP

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form 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 19th day of January, 1999.

BOARD OF COUNTY COMMISSIONES
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-09-99

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

**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 1:45 p.m., Monday, February 8, 1999 at which time and place they will be publicly opened and read for purchase of the following:

TWO (2) NEW 1999 FULL SIZE PICKUPS

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form 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.

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DATED this 19th day of January, 1999.

BOARD OF COUNTY COMMISSIONES

ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-10-99

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

**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 2:00 p.m., Monday, February 8, 1999 at which time and place they will be publicly opened and read for purchase of the following:

HERBICIDES

Specifications and bid forms are available at the Adams County Public Works Department, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form 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 19th day of January, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

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