

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

February 1, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, February 1, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Jim Potts, Lobbyist, gave the weekly legislative report via telephone. A written document was also transmitted via e-mail to the board.

Commissioner Wills moved, Stevens seconded, to authorize proceeding with the balance of window replacements scheduled for the Adams County Courthouse at a cost not to exceed \$25,000. Motion carried. Bids have been received for both phases of the window replacements and the project will begin once weather permits.

Public Works Director Long discussed current road maintenance, pending speed limit change for Bench Road; and, the delay in adjudication hearings scheduled on the Olympic Pipeline project.

Auditor Crossler, Treasurer Danekas, and Deputy Prosecutor Hadley discussed Park and Recreation Levy funds and funds available through the Distressed Area Tax Fund. Meetings with parties involved with the proposed new park in Othello will be scheduled in the near future.

Sheriff Kline and Auditor Crossler requested clarification on classifications (range) for dispatch personnel and the E911 system manager position.

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

The board conducted the 1999 first quarter jail inspection.

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

Preliminary minutes of January 25, 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 (99154-99213) for \$21,548.32; #102 (99214-99217) for \$3,949.69; #104 (99218-99223) for \$3,527.44; #106 (99224) for \$28.01; #108A (99227) for \$400.00; #113 (99228-99231) for \$886.32; #133 (99232) for \$7,406.00; #101 (991000-991003) for \$2,547.67; #115 (991004-991017) for \$6,806.89;

#401 (991018-991024) for \$3,030.60; #590 (991025-991042) for \$12,083.24; for a total of \$62,214.18.

Approved Resolution No. R-14-99 In the Matter of Transferring Funds from the Capital Improvement Fund #321 to the Adams County Fair Capital Improvement Fund #108A

Approved Resolution No. R-18-99 In the Matter of Notice of Call for Bids for One (1) new 1999 heavy duty 4x2 crew cab pickup (Bid opening was set for Monday, February 22, 1999, @ 1:30 p.m.)

Awarded the bid for two (2) new 1999 heavy duty diesel trucks to Loomis Truck & Tractor of Lind, Wa as lowest responsive bidder meeting all specifications in the amount of \$147,358.69 including sales tax and then adjusted for credit given by Cummins and adjusted for options purchased bringing the grand total to \$147,670.73

Awarded the bid for one (1) new 1999 sander/dump body and plow to Andrews Equipment Service of Spokane, WA as lowest responsive bidder meeting all specifications in the amount of \$45,508.37 including tax.

Authorized the chairman to sign the State of Washington, County Road Administration Board, Certification of the 1999 Road Levy and Estimated Revenue Produced

Authorized the chairman to sign the Consulting Services Agreement between Shapiro and Associates, Inc., Seattle, Wa and Adams County, Grant County and Kittitas County for performance of technical expertise to review the Olympic Pipeline Cross Cascade Project and assess project impacts. Olympic will pay for these services which are not to exceed \$43,731.00.

Approved the Interlocal Agreement between City of Othello and Adams County for a Rodeo Lake Steering Committee. The City and County shall each be liable for one-half of the \$10,000 fee generated by Fred Glick and Associates.

Awarded the bid for one (1) new 0 hour rubber tired/backhoe to Rowan Machinery, Spokane, Wa as lowest responsive bidder meeting all specifications as called for in the amount of \$60,387.91 including sales tax.

Motion carried.

Correspondence was received from:

Jerrilynn Hadley re: withdrawal of claim against Adams County
Randy Hill re: Rodeo Lake Planning
Ned Bernath re: D.A.R.E. graduation for Lind and Othello
Northland Cable Television re: announcement of addition of Comedy Central in Moses Lake and Othello Systems
Janet Sackmann re: Resignation from Board of Equalization
State Senator Pam Roach re: Local option hound hunts for counties

Copy of letter sent to Deputy Brent De Jong in the matter of State v. Hughes by Robert Radke, Investigator, Consumer & Producer Protection Division of Department of Agriculture

James G. Parrish, Administrator of East Adams Rural Hospital re: Adams County and E911

There being no further business to come before the board the meeting adjourned at 4:50 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/AE
Clerk of the Board

RESOLUTION NO. R-14-99

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

IN THE MATTER OF TRANSFERRING FUNDS FROM THE CAPITAL IMPROVEMENT FUND #321 TO THE ADAMS COUNTY FAIR CAPITAL IMPROVEMENT FUND #108A

WHEREAS, funds were allocated in the Capital Improvement Fund 321 for the operation of the Adams County Fair Capital Improvement Fund 108A;

THEREFORE BE IT HEREBY RESOLVED that \$4,550 be transferred from Capital Improvement Fund 321 BARS 597.73.63.01 to the Adams County Fair Capital Improvement Fund 108A BARS 397.73.63.00.

DATED 1st day of February, 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

RESOLUTION NO. R-18-99

**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 22, 1999 at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 1999 HEAVY DUTY 4X2 CREW CAP 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 1st day of February, 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/AEE
Clerk of the Board