

COMMISSIONERS' PROCEEDINGS
Regular Meeting
Adams County Courthouse, Ritzville

March 29, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, March 29, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Lobbyist Jim Potts gave his weekly report via telephone followed by e-mailed documents.

*0-506

Public Works Director Long gave the weekly maintenance report. Public Works staff will revert to four-ten-hour-days effective April 5. Free county-wide lawn debris and vegetation disposal at the transfer stations is scheduled for April 10, 1999, with landfill tipping fees waived for up to 50 ton allocated to Othello, and 25 ton allocated to Ritzville. Press releases were issued to both local papers.

General courthouse and county services building maintenance and repair issues were discussed with authorization given to proceed with the repairs needed to address condensation problems associated with hivac units located in the courthouse.

Commissioner Wills moved, Stevens seconded, to authorize the Chairman to sign the **CRAB Annual Certification for Calendar Year 1998 for Management, Administration, and Operations**. Motion carried.

Commissioner Wills moved, Stevens seconded, to approve the **Adams County Public Works Department Organizational Chart**. Motion carried.

Sheriff Mike Kline and Undersheriff Jay Weise presented the voted/approved Collective Bargaining Agreement for the Sheriff's Employees' Association. Commissioner Wills moved, Stevens seconded, to approve the **Collective Bargaining Agreement between Adams County and the Adams County Sheriff's Employees' Association effective January 1, 1999 through December 31, 2001**. Motion carried. A press release was issued by the Board.

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

Special Counsel Dennis Reynolds, representing four counties in eastern Washington in the Olympic Pipeline matter, met with the board to discuss his recent status report on the project and to review tasks and proposed action by the county. Reynolds asked the Board to consider what, if any, action they wanted to take in regards to three (3) matters: 1) continue to negotiate?; 2) negotiate an agreement?; and, 3) what to do about adjudicatory hearings which begin April 27.

A follow-up telephone conference will be held between the attorney and a representative from each county during the week of April 5.

Commissioner Wills moved, Stevens seconded, to award the bid for two (2) reversible rock rakes to Modern Machinery of Spokane, Washington, as lowest responsive bidder meeting all specifications in the amount of \$9,728.55 including sales tax. Motion carried.

Commissioner Stevens moved, Wills seconded, to approve the recommendation of the GWAC Executive Board to hire an Administrator for GWMA (this position previously requested under the job title of Projects and Grants Officer) to be based in the Franklin County Conservation Offices. Motion carried.

Permanent minutes of February 22, March 1, 8, 10, and 15, 1999, were signed.

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

Preliminary minutes of March 22, 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 (991225-991253) for \$14,561.48; Hand Pay #001 for \$10.50; #102 (991254-991258) for \$469.85; #104 (991259-991263) for \$16,295.77; #105 (991264) for \$10,350.00; #106 (991265) for \$217.05; #107 (991266) for \$250.00; #108 (991267-991268) for \$2,222.12; #111 (991269) for \$40,000.00; #115 (991270) for \$48,709.71; #116 (991271) for \$299.98; #122 (991272) for \$9,500.00; #133 (991273) for \$838.68; #166 (991274) for \$300.00; #401 (991275) for \$28.48; #101 (991178-991179) for \$200.05; #115 (991180-991192) for \$1,944.77; #321 (991193) for \$16,601.26; #401 (991194) for \$29,235.16; #590 (991195-991209) for \$9,285.52; for a total of \$201,309.88.

Resolution No. R-37-99 In the Matter of Crushing and Stockpiling Mineral Aggregate

Resolution No. R-38-99 In the Matter of Notice of Call for Bids for Herbicides (Bid Opening was set for Monday, April 12, 1999, at 1:30 p.m.)

Resolution No. R-39-99 In the Matter of Notice of Call for Bids for Reconstruction of Lind/Warden Road (CRP #122) (MP 4.07 to MP 7.46) by the reconstruction of the roadway by grading, draining, gravel surfacing and other work. (Bid opening was set for Monday, April 19, 1999, at 11:00 a.m. in Room 202 of the Adams County Courthouse)

Authorized the Chairman to sign the **Acknowledgement and Certificate Regarding the Re-Amortization of \$25,000 Adams County Park and Recreation District No. 4, Adams County, Washington, Revenue Anticipation Note, Series 1998** (Pursuant to the Note and to Section 3 of the District's Resolution No. 98-01, the District and the County acknowledged that the remaining balance of the Note and on the date of April 1, 1999, that \$16,479.45 is re-amortized and payable under a revised schedule)

Approved **Resolution No. R-41-99 In the Matter of Authorizing the Adams County Park and Recreation District No. 4 Re-Amortization of the Revenue Anticipation Note, Series 1998, Utilizing County Funds Allocated from Fund #122**

Authorized the Chairman to sign the State of Washington Interlocal Cooperative Agreement between Office of Administration for the Courts and Adams County, Washington (Central Services) - ICA-99268 for wiring expenses incurred with JIS Equipment Replacement Judicial Receipting System in Superior Court Clerk's Office

Declared Commissioner Inventory # 10511 Royal Typewriter as surplus to be junked

Correspondence was received from:

Viki Leuba (via e-mail) re: well sampling under GWMA

Jenny Lange, Government Relations Associate re: response to Board's letter regarding Land and Water Conservation Fund appropriation to US Bureau of Reclamation for acquisition of Rock Creek

NW Council of Governments & Associates re: minutes from board meeting of March 25, 1999

Michael J. Tate, Associate Dean and Associate Director of WSU Cooperative Extension re: appreciation for 1999 budget appropriation

Quarterly STOP Grant Mailings

There being no further business to come before the board the meeting adjourned at 4:45 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-37-99

**In the Matter of Crushing and Stockpiling)
Mineral Aggregate)**

**IGS Project
No. ERP-788**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to crush mineral aggregate for road maintenance at the Roxboro site No. 14 (Approximately 20,000 total cubic yards)

Estimated date of beginning: May, 1999

Estimated date of completion: July, 1999

BE IT FURTHER RESOLVED that the foregoing proper road fund is hereby appropriated the sums in the following detail.

	IGS	Total
Preliminary Engineering	\$ 1,500	\$ 1,500
<u>Items of Work</u>		
Contract	\$115,000	\$115,000
Construction Engineering	\$ 10,000	\$ 10,000
Total	\$126,500	\$126,500

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Public Works Director is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose is to be performed by contract in accordance with the Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 29th day of March, 1999.

BOARD OF 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-38-99

**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, April 12, 1999 at which time and place they will be publicly opened and read for purchase of the following:

HERBICIDES

Forms are available at the Adams County Department of Public Works, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Department of Public Works and be attached to the County specifications.

Bidder shall submit in separate sealed envelop 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 abnormalities 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 29th day of March, 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-39-99

NOTICE TO CONTRACTORS

County of Adams County
Department of Public Works
Ritzville, Washington

Sealed bids will be received by Adams County at the Office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169 until 4:00 p.m., Friday, April 16, 1999 and will be opened and publicly read on April 19, 1999 at 11:00 a.m. for the following construction improvements:

The reconstruction of Lind/Warden Road, CRP-122 (MP 4.07 to MP 7.46) by the reconstruction of the roadway by grading, draining, gravel surfacing and other work

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications the bid proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

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 best serves the interest of Adams County.

Pre-qualification of bidders is required. Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington 99169; phone (509) 6593276.

Informational copies of maps, plans and specifications are on file for inspection in the Office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

DATED this 29th day of March, 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-41-99

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

**IN THE MATTER OF AUTHORIZING THE ADAMS COUNTY PARK AND
RECREATION DISTRICT NO. 4 RE-AMORTIZATION OF THE REVENUE
ANTICIPATION NOTE, SERIES 1998, UTILIZING COUNTY FUNDS ALLOCATED
FROM FUND #122**

WHEREAS, Adams County Park and Recreation District No. 4, Adams County, Washington, is a park and recreation district duly organized and existing under and by virtue of the laws of the State of Washington; and,

WHEREAS, the District's Board of Park and Recreation Commissioners adopted Resolution No. 98-01 on May 28, 1998, authorizing the issuance of the District's Revenue Anticipation Note, Series 1998, in the principal amount of \$25,000; and,

WHEREAS, on March 8, 1999, the Adams County Board of Commissioners during regular proceedings, and in open public session, authorized \$9,500 from the Distressed Area Tax Fund #122 to be applied toward early redemption of a portion of the Revenue Note, 1998 Series; and,

WHEREAS, the Acknowledgement and Certificate Regarding the Re-Amortization of the Revenue Anticipation Note, Series 1998, was authorized by the Adams County Park and Recreation District No. 4 Board and subsequently executed by the Chairman of the Adams County Park and Recreation District No. 4;

THEREFORE BE IT RESOLVED THAT the Board of Adams County Commissioners hereby approve and execute the Acknowledgement and Certificate Regarding the Re-Amortization of the Revenue Anticipation Note, Series 1998, on behalf of the Adams County Park and Recreation District No. 4; and

BE IT FURTHER RESOLVED THAT the remaining balance on the Note is payable according to the schedule set forth in the Acknowledgement and Certificate dated April 1, 1999.

DATED this 29th day of March, 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