

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 19, 1999

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

Public Works Director Long reported on general road maintenance and on a supervisor vacancy in the Othello area. Traffic lights at various intersections were discussed.

Commissioner Wills moved, Stevens seconded, to award the bid for herbicides to UAP Northwest as lowest bidder meeting all specifications for the following: Escort, Tordon, Roundup Pro, Tansline, Vanquish, Savage, Rodeo, Surefire, Vista, and StaPut. Motion carried. Chemicals needed but not supplied by UAP will be purchased through state bid.

The public was informed that a modification of a bid submitted for the Lind/Warden Road Project was received via fax at the Public Works office. Board consensus was to not accept a faxed bid modification. Bidders will be advised of this decision.

It being the time of 11:00 a.m. and the place set for the opening of bids for the Lind-Warden Road Construction Project, bids were opened from:

Goodfellow Bros., Inc. P. O. Box 598 Wenatchee, WA 98807	\$789,702.00
DeAtley Company, Inc. dba M. A. DeAtley Construction P. O. Box 490 Clarkston, WA 99403	\$931,773.10
Grady's, Inc. P. O. Box 1120 Airway Heights, Washington 99001	\$840,145.60
Hilmes Construction, Inc. 1716 S. Broadway Othello, WA 99344	\$730,581.48
Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, WA 98823	\$660,611.99

Steelman-Duff, Inc. 1490 Fair Street Clarkston, WA 99403	\$511,647.60
Selland Construction, Inc. P. O. Box 119 Wenatchee, WA 98807	\$713,502.00
M. L. Albright & Sons, Inc. P. O. Box 603 Lewiston, Idaho 83501	\$862,048.00
North Central Construction, Inc. P. O. Box 850 Moses Lake, WA 98837	\$644,683.22

Engineer's estimate was \$771,063.50.

The board recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Building and Planning Director Caputo reviewed information that she sent via fax and that was received from Attorney Reynolds this date regarding the Olympic Pipe Line proposal. Plans and budgeting for EFSEC hearings were discussed.

Commissioner Wills moved, Stevens seconded, to award the bid for the Lind/Warden Road Project CRP-122 based upon recommendation of Engineer Lijek to Steelman-Duff, Inc. of Clarkston, Washington, as the lowest responsive bidder in the amount of \$511,647.60.

A letter was sent to Adams County Park and Recreation District #1 (Othello) informing them that money allocated from Fund #122 would not be disbursed to the District until such time as the park is built and ready to be used by the citizens of the community. These allocated funds were allocated by the Board of Commissioners during July 27 proceedings for the "operation" of the park which was to be built with private funds.

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

Preliminary minutes of April 12 and 13, 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 (991499-991594) for \$38,482.99; #102 (991595-999624.90); #103 (991601-991605) for \$2,254.07; #104 (991606-991615) for \$3,599.95; #105 (991616) for \$5.00; #107 (991617-991618) for \$1,200.00; #108 (991619-1631) for \$3,351.86; #109 (991632) for \$450.31; #112 (991633-991635) for \$572.66; #116 (991636-991637) for \$295.50; #117 (991638-991641) for \$1,065.30; #131 (991643-991645) for \$147.99; #133 (991646) for \$427.55; #166 (991647-991677) for \$2,148.02; #101 (991101-991103) for \$639.53; #115 (991104-991129) for \$6,311.39; #321 (991130)

for \$862.95; #401 (991131-991133) for \$1,046.60; #590 (991134-991151) for \$13,941.80; for a total of \$86,428.37.

Approved **Resolution No. R-46-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Solid Waste Fund #401**

Approved **Resolution No. R-47-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures Which Should Have Been Incurred by the Intergovernmental Service Fund #590**

Approved **Resolution No. R-48-99 In the Matter of Transferring Funds from Current Expense Fund #001 to the Adams County Fair Fund #108**

Approved Invoice Voucher A19-1A to the Department of Community, Trade & Economic Development, Office of Crime Victims Advocacy for Expenses Incurred for January, February, and March, 1999

Appointed Darrell J. Pitman to the Adams County Mosquito Control Board, District #1, for a two year term effective April 1, 1999, through March 31, 2001

Correspondence was received from:

Copy of letter from Attorney Dennis D. Reynolds to Charles R. Blumenfeld re: Olympic Pipe Line Project
Notice of Opportunity to File Written Comments re: Railroad Company Operations Rulemaking
Fred Glick re: Rodeo Lake Master Plan
IPS, Inc. re: acknowledgment of county notification of non-renewal of janitorial contract and request for meeting with Board of Commissioners
Copy of letter to Peter Comenzo, Grant County Planner from Dee Caputo re: Lower Crab Creek - Channel Realignment Project - Phil Michel Ranch
Copy of letter to Steve Heeb from Dee Caputo re: Certificates of Occupancy
Copy of letter sent to Senate and House Transportation Committee from CRABoard re: Request for Legislative Study of County Roads
Darrell J. Pitman re: request for appointment to Adams County Mosquito Control Board
Williams, Kastner & Gibbs PLLC re: Olympic Pipe Line Project
Revised Draft Hanford Remedial Action Environmental Impact Statement and Comprehensive Land-Use Plan

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-46-99
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES
 WHICH SHOULD HAVE BEEN INCURRED BY THE SOLID WASTE FUND #401**

WHEREAS, the below expenditures for salaries for March should have been incurred by the Solid Waste Fund #401;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 1999 expenditures and the increase of 1999 expenditures for the Solid Waste Fund #401 and the related cash transfers with the revenue received recorded as BARS 389.90.00.10.

Required: Journal Entry			Effective Date: 01-26-99		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual	Credit
401-537.10.10			\$2,651.77		
401-537.10.12			0.00		
401-537.10.20			1,056.93		
401-537.80.10			126.80		
401-537.80.12			0.00		
401-537.80.20			48.34		
401 – Cash					\$3,883.84
To reimburse County Road #115 for salaries for March, 1999.					
Entry Total	\$ 0.00	\$ 0.00	\$3,883.84	\$3,883.84	\$3,883.84
115 – Cash			\$3,883.84		
115-542.00.10.01					\$2,778.57
115-542.00.20.01					\$1,105.27
To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$3,883.84	\$3,883.84	\$3,883.84

DATED this 19th day of April, 1999.

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-47-99
 ORDER OF THE BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF REIMBURSEMENT OF THE COUNTY ROAD FUND #115 FOR EXPENDITURES WHICH SHOULD HAVE BEEN INCURRED BY THE INTERGOVERNMENTAL SERVICE FUND #590

WHEREAS, the below expenditures for salaries for March should have been incurred by the Intergovernmental Service Fund #501;

THEREFORE BE IT RESOLVED that the following journal entry will stand as the basis for reduction of County Road Fund #115 1999 expenditures and the increase of 1999 expenditures for the Intergovernmental Service Fund #590 and the related cash transfers with the revenue received recorded as BARS 389.90.00.11

Required: Journal Entry			Effective Date: 04-19-99		
Fund – BARS Code	Debit	Budget Credit	Debit	Actual Credit	
590-519.30.00.11			\$ 1,389.38		
590-519.30.00.20			529.32		
590-548.10.00.11			1,647.71		
590-548.10.00.20			704.48		
590-548.20.00.11			552.15		
590-548.20.00.20			209.12		
590-548.30.00.11			13,349.58		
590-548.30.00.20			5,282.54		
590-548.60.00.11			397.99		
590-548.60.00.20			155.90		
590-548.40.00.11			328.19		
590-548.60.00.20			133.10		
590 – Cash				\$24,679.46	
To reimburse County Road Fund #115 for salaries for March, 1999					
Entry Total	\$ 0.00	\$ 0.00	\$24,679.46	\$24,679.46	
115 – Cash			\$24,679.46		
115-542.00.10.01				\$17,665.00	
115-542.00.20.01				7,014.46	
To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.					
Entry Total	\$ 0.00	\$ 0.00	\$24,679.46	\$24,679.46	

DATED this 19th day of April, 1999.

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

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

RESOLUTION NO. R-48-99

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

IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND #001 TO THE ADAMS COUNTY FAIR FUND #108

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Adams County Fair Fund #108;

THEREFORE BE IT RESOLVED that \$5,450 be transferred from Current Expense Fund #001, Non-Departmental #099 BARS 597.75.00.00 to the Adams County Fair Fund #108 BARS 397.10.00.00.

DATED this 19th day of April, 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