

# COMMISSIONERS' PROCEEDINGS

## Regular Meeting Adams County Courthouse, Ritzville

June 14, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, June 14, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills was present. Commissioner Stevens was absent.

Dwayne Michel, Othello, called to discuss issues relating to and affecting his personal property.

Department of Ecology called to report that enforcement action notices were going out this week to approximately ninety farmers in eastern Washington who had burned last fall without burn permits. Of that ninety, only ten (10) are located within Adams County.

Public Works Director Long reported on road maintenance work and noted that summer help was fully engaged in daily work.

The board discussed the heating and air conditioning unit in the courthouse and the continued repairs and updating of the system.

It being the time of 11:00 a.m. and the place set for the public hearing on the proposed ordinance imposing an additional sales and use tax to be credited against the state tax for purposes of financing public facilities, Chairman Schlagel opened the hearing.

There were no members of the public present. No comments, either written or verbal, were received. Commissioner Wills commented on the excellent article in the Ritzville Journal regarding the proposed ordinance.

Chairman Schlagel closed the hearing at 11:04 a.m.

Commissioner Wills moved, Schlagel seconded, to approve **ORDINANCE NO. O-02-99 AN ORDINANCE IMPOSING AN ADDITIONAL SALES AND USE TAX TO BE CREDITED AGAINST THE STATE TAX FOR PURPOSES OF FINANCING PUBLIC FACILITIES**. Motion carried.

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

Preliminary minutes of June 7 and 9, 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 (992576-992633) for \$11,813.40; #102 (992633A-

992643) for \$8,639.68; #103 (992644-992649) for \$9,880.06; #104 (992650-992660) for \$1,472.03; #106 (992661) for \$18.18; #108 (992662-992670) for \$1,742.88; #108A (992671) for \$400.00; #109 (992672) for \$450.31; #116 (992673) for \$1,430.17; #117 (992674-992677) for \$735.95; #130 (992678) for \$34.31; #131 (992679-992680) for \$177.16; #133 (992681) for \$42.32; #166 (992682-992697) for \$4,198.96; #590 (992698) for \$6,308.00; #101 (991088-991090) for \$3,850.12; #115 (991091-991106) for \$125,463.04; #401 (991107-991109) for \$142.96; #590 (991110-991125) for \$40,331.74; for a total of \$217,131.27

**Resolution No. R-57-99 In the Matter of Notice of Call for Bids for One (1) 1999 or Newer Heavy Duty 15,000 GVW Sign Truck** (Bid Opening was set for Monday, June 28, 1999, at 11:00 a.m.)

Correspondence was received from:

1998 Jail Information Annual Report  
Minutes of Adams County Pest Control Board  
Copy of Civil Case Schedule Order on Case #99200795-1 Hobler and Southwell v. Adams County  
DNS/SEPA Checklist for livestock crossing for Jake Harder  
Department of Community, Trade and Economic Development re: funding opportunities that will be administered by the Economic Development Division during 1999-2001 biennium  
Copy of letter to Engineer Lijek from J. Armstrong, Deputy Director for CRABoard re: county visit  
Summons in a Civil Action Robert Guerrero v. Mike Kline and Adams County, Washington  
Summons in a Civil Action Abe Ramirez v. Mike Kline and Adams County, Washington  
Prudential Ranch & Home Real Estate re: listing agents for T-16 Ranch and notification that water certificates may be sold separately from the land

There being no further business to come before the board the meeting adjourned at 11:20 a.m.

The Board spent the afternoon with Clifford D. Ligons, Area Manager Border Resource Area for the U. S. Department of the Interior, Bureau of Land Management to view property under the Department's jurisdiction including Escure Ranch.

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

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

**RESOLUTION NO. R-57-99**

**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 11:00 a.m., Monday, June 28, 1999 at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) 1999 OR NEWER HEAVY DUTY 15,000 GVW SIGN TRUCK

Specifications and bid forms are available at the Adams County Public Works Department, 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 14<sup>th</sup> day of June, 1999.

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

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