

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville October 4, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlager on Monday, October 4, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills was present. Commissioner Jeffrey W. Stevens was absent..

Approval of September payroll was added to the Consent Agenda.

Commissioner Wills moved, Schlager seconded, to authorize the chairman to sign the County Developmental Disabilities Service Information Forms effective July 1, 1999. Motion carried. Service Information Forms with numbers to be served were signed for the following: Child Development Services (0); Pre-Vocational Services/Specialized Industries (0); Community Information Activities (0); Other Activities (0); Individual Supported Employment (2); Group supported Employment (14); Community Access Services (14); Person to Person (0); Individual and Family Assistance (0).

Director Cindy Doyle reported that job descriptions and other related documents leading to conversion of the program to a county department are in process. Prosecutor Brueher will be consulted regarding the "Thrift Store" currently operated by clients of the center.

*0-172

Prosecutor Brueher requested authorization to spend approximately \$500 over the budgeted amount for a printer for the office. Sufficient funds are available in the 1999 budget and an amendment will not be required. Commissioner Wills moved, Schlager seconded, to authorize the additional funds (\$500) towards the printer purchase. Motion carried.

Correspondence received from David George relating to access (and ultimately rezone) on proposed development property was discussed with Prosecutor Brueher. A discussion will be held with DOT regarding access issues.

*172-484

It being the time of 10:00 a.m. and the place set for opening of bids for reconstruction of Bridge #243-1 and Bridge 129-1, bids were opened from:

Apollo, Inc. 1207 W. Columbia Drive Kennewick, WA 99336	\$439,976.86
Venture Construction Enterprises, Inc. 515 W. Brinkley Rd., Suite C Kennewick, WA 99338	\$349,670.95

N. A. Degerstrom, Inc. P. O. Box 425 Spokane, WA 99210-0425	\$343,159.00
Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, WA 98823	\$380,213.50
North Central Construction, Inc. P. O. Box 850 Moses Lake, WA 98837	\$411,625.50
Weaver Construction Co. P. O. Box 428 LaGrande, OR 97850	\$373,446.00
Raven Development Corp. 3413 E. Grace Ave. Spokane, WA 99217	\$421,149.65
KSC, Inc. P. O. Box 6084 Kennewick, WA 99336	\$386,051.00
A&R Construction, Inc. P. O. Box 881 Lewiston, Idaho 83501	\$328,320.50

Engineer's Estimate: \$352,713.75

*484-920

It being the time of 10:30 a.m. and the place set for the opening of bids for one (1) 24x60 foot or 28x64 foot mobile or modular office building, bids were opened from:

Williams Scotsman, Inc. 17207 E. Dalton Street Spokane, WA 99216-1705	28x64	\$67,750.00 4,464.00 \$72,154.00	6.5%
Pat Rivers US Modular Group P. O. Box 6327 Kennewick, WA 99336-0327	24x60	\$67,778.00 5.25 5,151.13 \$72,934.38	Title Fee 7.6%
	28x64	\$69,769.00 5.25 5,302.44 \$75,076.69	Title Fee 7.6%

	Alt	\$65,197.00	
		5.25	Title Fee
		\$ 4,954.97	7.6%
		\$75,157.22	
Pacific Mobile	24x60	\$61,998.00	
Portland Branch		4,711.85	7.6%
1109 Abernethy Rd.		\$66,709.85	
Oregon City, OR 97045			
	28x64	\$63,630.00	
		4,835.88	7.6%
		\$68,465.88	
GE Capital Modular Space	24x60	\$62,723.00	
11120 West Sunset Highway 2		5,080.56	8.1%
Spokane, WA 99224		\$67,803.56	
	28x64	\$64,385.00	
		5,215.19	8.1%
		\$69,600.19	
	Alt.	\$50,863.00	
	24x60	4,119.90	8.1%
	Used '97	\$54,982.90	

The award will be made on Monday October 11, 1999.

*920-1264

Public Works Director Long reported on road maintenance and the on-site review of Danielson Road, West Bench Road, and roads within the Eagle Properties area.

Commissioner Schlagel moved, Wills seconded, to appoint Gib Ard, Othello, to the Board of Equalization to fill the unexpired term of Janet Sackmann effective October 4, 1999, through December 31, 2000. Motion carried.

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

The board met in executive session with Christine Hartwig, PHR under RCW 42.30.110(i) (potential litigation) from 1:30 p.m. until 2:35 p.m.

*1264-1326

Commissioner Wills moved, Schlagel seconded, to award the bid for reconstruction of Bridge #129-1 and Bridge #243-1 to A&R Construction, Inc. of Lewiston, Idaho as the lowest responsive bidder in the amount of \$328,320.50. Motion carried.

Chairman Schlagel signed the Concurrence of Award that is required for projects utilizing federal funds.

Developer David George met with the board to review concerns he had with stipulated conditions in Resolution No. R-56-97, specifically #1 Commercial highway access from

WSDOT; and, #5 verification that access safety issues be addressed to the satisfaction of WSDOT; prior to a rezone from ag to restricted commercial taking effect. Following discussion of a proposed new access for the area; George was directed to the Public Works Department for further review and requirements on the access.

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

Preliminary minutes of September 27, 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:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	994780-994833	\$ 72,604.22
102	994834-994839	\$ 2,593.93
104	994840-994855	\$ 7,964.52
106	994856	\$ 211.65
113	994857-994858	\$ 2,603.43
115	994589	\$175,140.08
117	994860	\$ 90.00
101	1000-1003	\$ 804.04
115	1004-1013	\$ 58,033.16
401	1014-1019	\$ 60,098.83
590	1020-1036	\$191,032.76
Total		\$571,176.62

Approval of September, 1999 payroll in the amount of \$467,919.42; benefits in the amount of \$107,161.39

Approval of Resolution No. R-83-99 In the Matter of Crushing and Stockpiling Mineral Aggregate

Approval of Resolution No. R-84-99 In the Matter of Notice of Call for Bids for Production and Stockpiling of 199,000 tons of various mineral aggregates at four separate sites in Adams County

Approval of Resolution No. R-85-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Solid Waste Fund #401

Approval of Resolution No. R-86-99 In the Matter of Reimbursement of the County Road Fund #115 for Expenditures which should have been incurred by the Intergovernmental Service Fund #590

Approval of Resolution No. R-87-99 In the Matter of Reimbursement of the Capital Improvement Fund #321 by the L&I Ind Ins Retro Fund #133

Permanent minutes of September 20, 1999, were signed.

A letter of appreciation was sent to EWU President Stephen Jordan for work completed by Professor Hurand and students in compiling a Land Use Study for the Rodeo Lake and Canal Tracts area.

Correspondence was received from:

Copy of letter to Assistant AG Comfort from Treasurer Laura Danekas re: CenturyTel of Washington, Inc. v. State of Washington, DOR et al, Adams County
Copy of letter to Doug Crow, Saddle Mountain Water Association from Donna Michel, Othello re: Cross-Connection Control Program
Copy of letter to Farzon Farivar from Representative Schoesler re: Michel family request for frontage road and access
David A. George re: request for amendment to Resolution R-56-97 that granted a rezone from ag to restricted commercial with conditions
DNS/Checklist for Adams County Public Works Department for maintenance/repair of McManamon Road with filling of .27 acres wetland in Adams County
Copy of letter from Dee Caputo to Phil Bloom, Agent, Columbia NW Engineering re: Board of Adjustment hearing on Sportsman Mobile Home Park
Billy L. Morris re: withdrawal of application to be on Noxious Weed Board for year 2000

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
ABSENT
Jeffrey W. Stevens, Commissioner

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

RESOLUTION NO. R-83-99

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

**IN THE MATTER OF CRUSHING AND STOCKPILIN MINERAL AGGREGATE
IGS PROJECT NO. ERP-789**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to crush mineral aggregate for road maintenance at the Ritzville site No. 50, Schrag Site No. 67, Beckley site No. 51, and Ralston Site No. 3 (Approximately 134,000 total tons)

Estimated date of beginning: November, 1999
Estimated date of completion: February, 2000

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

	IGS	Total
Preliminary Engineering	\$ 10,000	\$ 10,000
<u>Items of Work</u>		
Contract	\$441,675	\$441,675
Construction Engineering	\$ 30,000	\$ 30,000
Contingencies	\$ 10,000	\$ 10,000
Total	\$491,675	\$491,675

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 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 4th day of October, 1999.

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

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

RESOLUTION NO. R-84-99

**NOTICE TO CONTRACTORS
County of Adams
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, October 22, 1999, and will be opened and public read on October 25, 1999, at 11:00 a.m. for the following 1999/2000 County Wide Crushing Project, ERP-789:

The production and stockpiling of 199,000 tons of various mineral aggregates at four (4) separate sites (Ritzville #50, Schrag #67, Beckley #51, and Ralston #3) in Adams County

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 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 reserve the right to reject any or all bids, to waive informalities 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) 659-3276.

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 4th day of October, 1999.

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

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

**RESOLUTION NO. R-85-99
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 December 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: 10-04-99

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
401-537.10.10			\$4,374.4	
401-537.10.12			0.00	
401-537.10.20			1,085.60	
401-537.80.10			0.00	
401-537.80.12			0.00	
401-537.80.20			0.00	
401 – Cash				\$5,459.64
To reimburse County Road #115 for salaries for August, 1999.				
Entry Total	\$ 0.00	\$ 0.00	\$5,459.64	\$5,459.64

115 – Cash			\$5,459.64	
115-542.00.10.01				\$4,374.04
115-542.00.20.01				\$1,085.60

To record a reduction in expenditure as a result of Solid Waste Fund #401 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$5,459.64	\$5,459.64
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DATED this 4^h day of October, 1999.

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

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

RESOLUTION NO. R-86-99

**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 December 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: 10-04-99

Fund – BARS Code	Budget		Actual	
	Debit	Credit	Debit	Credit
590-519.30.00.11			\$ 855.27	
590-519.30.00.20			228.03	
590-548.10.00.11			1,686.36	
590-548.10.00.20			724.25	
590-548.20.00.11			381.73	
590-548.20.00.20			128.28	
590-548.30.00.11			13,092.89	

590-548.30.00.20		5,178.53	
590-548.40.00.11		170.99	
590-548.40.00.20		64.41	
590-548.60.00.11		256.61	
590-548.60.00.20		89.96	
590 – Cash			\$22,857.31

To reimburse County Road Fund #115 for salaries for August, 1999

Entry Total	\$ 0.00	\$ 0.00	\$22,857.31	\$22,857.31
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115 – Cash		\$22,857.31	
115-542.00.11.01			\$16,443.85
115-542.00.20.01			6,413.46

To record a reduction in expenditure as a result of IGS Fund #590 reimbursement.

Entry Total	\$ 0.00	\$ 0.00	\$22,857.31	\$22,857.31
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DATED this 4th day of October, 1999.

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

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

RESOLUTION NO. R-87-99

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

**IN THE MATTER OF REIMBURSEMENT OF THE CAPITAL IMPROVEMENT FUND
#321 BY THE L&I IND INS RETRO FUND #133**

WHEREAS, warrant number 132 dated September 20, 1999, in the amount of six thousand six hundred thirty-three and 54/100 dollars (\$6,633.54) was expended for the Courthouse handicapped door from the Capital Improvement Fund #321; and,

WHEREAS, these expenditures would have been more appropriately expended from L&I Industrial Insurance Retro Fund #133;

THEREFORE BE IT HEREBY RESOLVED that the Capital Improvement Fund #321 BARS 596.18.62.01 be reduced by \$6,633.54; and, that L&I Ind. Ins. Retro Fund #133 BARS 596.17.62.01 be increased by \$6,633.54; and,

BE IT FURTHER RESOLVED that the Adams County Treasurer be authorized to transfer the amount of six thousand six hundred thirty-three and 54/100 dollars (\$6,633.54) from L&I Ind. Ins. Retro Fund #133 to Capital Improvement Fund #321 BARS 389.90.00.10.

DATED this 4th day of October, 1999.

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