

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

October 13, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Wednesday, October 13, 1999, at 9:00 a.m. in Othello. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Commissioner Wills moved, Stevens seconded, to authorize the chairman to sign the Agreement between Lincoln County Alcohol and Drug Center and Adams County Community Counseling Services to provide assessments for individuals referred to the Structured Youth Residential Program at Martin Hall. Motion carried. Assessment cost is set at \$75 per individual.

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the Agreement between Adams County Community Counseling Services and the Adams County Sheriff's Office to provide prevention activities under the D.A.R.E. program. Motion carried. The agreement provides a portion of funding for the D.A.R.E. officer with the balance of the officer salary fulfilling the required 25% match.

Adams County Fair Board President Skip Hall presented quotes for a tractor with loader and mower unit from the following firms:

Evergreen Implement, Othello	\$15,544 plus sales tax of \$1,181.34 =
\$16,725.34	
RDO Equipment, Pasco	\$18,192 plus sales tax of \$1,455.36 =
\$19,647.36	
Arrow Machinery Inc., Colfax	\$18,590 plus sales tax (unspecified)

Commissioner wills moved, Stevens seconded, to approve the purchase of a tractor/mower/loader unit from Evergreen Implement, Othello in the amount of \$16,725.34. A down payment of \$5,017.60 was made on the principal with the balance financed over a five (5) year period at 7.90% for a total of incurred interest at the end of the five years of \$2,828.81. Yearly payments are \$2,909.81.

Hall provided the board with a brief recap of the Adams County Fair with a complete report following the conclusion of the State Fair conference.

Bob Reichert, Othello, along with Public Works Director Long reviewed the language of the proposed lease agreement with Reichert for the placement of a recycling coordinator office on Reichert property. It was verbally agreed to set a ten (10) year lease term for Lots 5, 6, 7, 8, and 9 with the county paying costs associated with paving, curbing, gutter and sidewalk installation in return for use of the property during the ten year term. A formal motion approving the lease and the specific details related to cost, upkeep, and

ownership will be signed pending final approval of the agreement by both parties' legal department.

Les Clemons, Othello, updated the board on recent meetings held on the development and construction of the "Heritage Trail" which will be a trail running from "Othello to Grand Coulee Dam". The trail will present to the public points of interest unique to each of the areas through which the trail is located.

The board met with elected officials and department heads to discuss county budgetary impact if I-695 passes on November 2. Present were Judge DuBois; Department Heads Caputo, Brueske, Gowan, and Long; and Oscar Garza

Board consensus authorized the Public Works Department to repair the rear end housing on the pickup from the Building and Planning Department; and, to then surplus the pickup and sell it at the auction scheduled for November 6, 1999.

Commissioner Stevens moved, Wills seconded, to authorize the purchase of a 1993 Chevrolet S10 4x4 pickup for the Building and Planning Department from State surplus inventory at the cost of \$6,200 plus sales tax and trip permit. Motion carried. Additional funds needed beyond that already budgeted in Building and Planning capital outlay will be offset by the sale of the surplus pickup being sold at auction November 6.

There being no further business to come before the board the meeting adjourned at 11:30 a.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