

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville October 25, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, October 25, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

*0-437

Darrel Koss, Ada-Lin; Dennis McLaughlin, Rabanco; Michelle Fuson and Karen Walters, Adams County Health District, reviewed the recent approval granted by the local Board of Health for a tipping fee increase of \$.15/ton of solid waste. Due to the time frame and cost of seeking approval from the WUTC for an increase, it was the consensus of the Health District staff to request from the Board of Health a delay in such a request until sufficient time could be allocated for processing a rate increase and until the request was for an amount that would justify the processing costs.

*437-1584

Public Works Director Long reported on general road maintenance and noted that the site location of the recycling coordinator building had been changed to accommodate some water lines on the lot.

Engineer Lijek and Engineer Tech O'Brien reported that a REV Grant had been approved for construction on Booker Road (Cunningham to Foley). Preliminary engineering is scheduled for 2000 with construction to begin in 2001.

Commissioner Wills moved, Stevens seconded, to approve the Contract and Bond between A&R Construction, Lewiston, Idaho and Adams County for reconstruction of Bridge #243-1, CRP-118 and Bridge #129-1, CRP-119. Motion carried.

Long informed the board that further clarification of insurance coverage for issuance of ag burning permits by the Adams Conservation District would be forthcoming from the WGEP and the Washington Counties Risk Pool so as to facilitate that permitting process to continue.

Public Works labor and equipment usage billing for the Adams County Fair was reviewed. The fair entity will not be expected to pay these charges.

*1584-1731

It being the time of 11:00 a.m. and the place set for the bid opening for ERP-789 1999/2000 County Wide Crushing Project, bids were opened from:

Deatley Crushing Company	\$511,247.50
3661 Snake River Avenue	
P. O. Box 759	
Lewiston, Idaho 83501	

Seubert Excavators, Inc. P. O. Box 57 Cottonwood, Idaho 83522-0057	\$513,605.00
Stelman-Duff, Inc. 1490 Fair Street Clarkston, Washington 99403	\$527,732.50
N. A. Degerstrom P. O. Box 425 Spokane, Washington 99210-0425	\$612,772.50

Engineer's Estimate: \$647,967.50

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

The board officially received, reviewed, and accepted the **Internal Investigation Report of Whistleblower Complaint Pursuant to Ordinance No. O-1-93 filed by Mr. Raymond Grimm, Deputy Prosecutor, Adams County, against Mr. Gary Brueher, Prosecutor, Adams County.**

Commissioner Wills moved, Stevens seconded, to award the 1999-2000 County Wide Crushing Project upon recommendation of the Public Works Department to Deatley Crushing Company, Lewiston, Idaho, in the amount of \$511,247.50; and, to authorize the Chairman to sign the Concurrence to Award. Motion carried.

*1731-3715 (tape changeover #2) *0-268

Central Services Director Cantrell provided information on installation of the V-tel video conferencing that will facilitate arraignment procedures between Martin Hall and Ritzville/Othello District Courts as well as providing Othello offices with capability on the Network. Numerous other offices such as Mental Health, Health District, Department of Corrections, etc. could utilize this system. Cantrell inquired about contract approval, role of Central Services once equipment is ordered/installed, and, where funding will be made available for initial costs and on-going yearly costs.

*268-1099

Diana Carlson, representing Nationwide PEBSCO Retirement Solutions, spoke with the board about the option of offering the Roth IRA retirement option for county employees through payroll deduction.

Commissioner Wills moved, Stevens seconded, to authorize payroll deduction for those employees exercising the option of a Roth IRA investment. Motion carried.

Commissioner Stevens moved, Wills seconded, to authorize the chairman to sign the **Master Agreement with U.S. West that defines parameters for installation of frame relay equipment; and, to sign the Frame Relay Acknowledgment Form for equipment and installation.** Motion carried.

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

Preliminary minutes of October 18, 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	995362-995323	\$ 21,568.53
102	995324-995325	\$ 360.37
103	995326-995328	\$ 2,475.77
104	995329-995336	\$ 3,623.66
105	995337	\$ 26.90
106	995338	\$ 210.95
109	995339-995340	\$ 87.40
115	995341	\$186,394.83
117	995442-995345	\$ 1,233.20
131	995346-995347	\$ 876.70
401	995348	\$ 551.88
101	8310-8323	\$ 5,246.86
115	8324-8366	\$ 27,239.57
321	8367	\$ 3,063.68
401	8368-8375	\$ 2,311.51
590	8376-8427	\$ 49,065.80
Total		\$304,337.61

Pay Estimate #5 Final for Steelman-Duff, Inc., Clarkston, Washington for work completed on the Lind/Warden Road in the amount of \$26,137.49

Correspondence was received from:

Copy of letter to Governor Gary Locke from Grant County Commissioners re: GWMA and WRIA issues and local citizen input

Copy of letter to Adams County Health District from Larry Kramer, Manager of New Ritz Theatre and rules/regulations concerning concessions and wash facilities

Copy of letter to Mary Burg, Ecology Air Quality Program from Gary DeVore, Adams Conservation District re: Delegated Burn Authority Insurance Coverage

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/AE
Clerk of the Board