

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville November 1, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, November 1, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Public Works Director Long gave a routine maintenance and pre-winterization report; briefly discussed the auction scheduled for November 6, 1999, noted that repairs are required on the pump at Rodeo Lake; and, reported that the insurance carrier had contacted him regarding an accident during the Adams County Fair of which he had not been previously informed by the Fair Board.

Engineer Lijek reported on the traffic count that is being set up for the intersection of Bench Road/SR 24. Previous statistics for that area were provided by DOT in a report dated 8/99. Signs imposing a "no passing zone" were installed for approximately a mile within the Bruce Industrial area.

Central Services Director Cantrell requested approval of the router equipment to be added to the master purchase agreement for the V-tel video conferencing equipment.

Commissioner Wills moved, Stevens seconded, to authorize the chairman **to sign the Attachment to the Purchase Agreement for "routers" and to sign the Maintenance Agreement for a period of one year for the V-tel Video Conferencing Package.** Motion carried.

The board further authorized the Central Services Department to budget the \$20,000 annual costs for the equipment that will then be billed to the appropriate departments/funds and processed through Central Services.

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

The board spent the afternoon in budget workshop with Auditor Nancy McBroom.

Commissioner Stevens moved, Wills seconded, to approve **RESOLUTION NO. R-93-99 IN THE MATTER OF DECLARING SURPLUS PROPERTY TO BE SOLD AT AUCTION.** Motion carried.

Commissioner Stevens moved, Wills seconded, to approve the **Commercial Lease between Bob Reichert and Donna Reichert and Adams County for lease of property Lots 5 through 9 of Block 7, Original Town of Othello, Washington subject to mutual sharing of all parking located on Block 7.** Motion carried. The term of the lease is for a period of ten (10) years commencing on January 1, 2000, terminating December 31, 2009. Adams County agreed to perform certain tasks in exchange for use of the property.

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

Preliminary minutes of October 25, 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	995390-995540	\$11,316.44
102	995441-995446	\$ 4,326.44
104	995447-995460	\$ 8,421.91
106	995461-995462	\$ 203.32
115	995463	\$ 250.00
116	995464	\$ 56.83
117	995465-995477	\$ 609.58
135	995478	\$ 520.10
166	995479	\$ 260.00
115	1000-1014	\$30,425.20
401	1015-1019	\$12,286.46
590	1020-1032	\$17,965.46
Total		\$86,641.74

Permanent minutes of October 11, 13, and 18, 1999, were signed.

Correspondence was received from:

CRABoard re: Blue Ribbon Commission Update

Public Employment Relations Commission re: Notice of Case Filing - Linda

Thomas/Adams County - Dispute: Unorganized

Dave Anderson re: notice of meeting date/time for Rodeo lake Steering

Committee Members

North Central Educational Service District re: 2000 levy certification for Warden

School District

Grant County Long Range Planning Department re: approval of Draft

Comprehensive Plan and Final Environmental Impact Statement by Grant County
Planning Commission and follow-up actions

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/AEE

Clerk of the Board

RESOLUTION NO. R-93-99

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

WHEREAS Adams County has equipment and miscellaneous property that is no longer used in the operations of the County, the same should be declared surplus property and be made available for outside sale or disposal.

THEREFORE BE IT RESOLVED that the following items be declared surplus inventory:

<u>QUANTITY</u>	<u>ITEM</u>	<u>EQUIP/INV NUMBER</u>
1	1982 Chevrolet ¾ ton Pickup VIN# 1GCGC23M1CS160588	23
1	1993 Dodge 4WD ½ ton Pickup VIN# 1B7GC23X4PS183903	31
1	1993 Dodge 4WD ½ ton Pickup VIN# 1B7GG23X6PS183904	32
1	1993 Dodge 4WD ½ ton Pickup VIN# 1B7GG23X0PS183901	34
1	1979 International 5yd Dump Truck VIN#CA255JHA33597	103
1	1985 2-Ton Ford Truck VIN# 1FDNF60H4FVA12091	150
1	1973 Cat 930 Loader VIN# 41K3523	421
1	1988 Chevrolet Celebrity VIN# 1G1AW51W2K6217724	515
1	1989 JD Crawler Dozer VIN# T0550GH759681	601
1	1992 Broce Sweeper VIN# 86821	609
1	1984 Ford Tractor w/Mower VIN# C713006	613
1	1982 Ford Tractor/Mower/Broom VIN# C683950	617
1	1986 Rex 20-Ton Roller VIN# 98HX958	961
1	1992 M-B-W Tamper VIN# 2710095	966
1	1992 York Rock Rake VIN# 127	950
1	1986 Dump Truck Body 10yd VIN# 390230 Clement	141
1	1989 Dump Truck Body 10yd	146

1	VIN# 77243 Williamsen 1988 Jeep Cherokee	512
	VIN# 1JCML7812JT194804	
1	Grease Dispenser	70330
1	Yellow Tool Box	no number
1	Miscellaneous Truck Tarps & Parts	no number
1	Green Sprayer	no number
1	Red & Black Vacuum	no number
1	Blue Telephone	1654
1	Light Blue Water Heater	3667
4	Metal Shelves	1767,1792,1793,1794
1	Red Battery Charger	0997905
1	Metal File Drawer	no number
1	Green Pump w/Hose	MP03M
1	Chair on Wheels	no number
1	Bear Red & Black Engine Analyzer	81878527
1	Associated Battery Charger	339
1	Solar Battery Charger	3339
1	Monroe Calculator	10964 (1330)
26	Rolls Wide Calculator Paper	no number
1	3/8" Drill	5159
1	Sign Machine	292
1	Kroy Editor	11107
5	Radios	3618,3619, 3624,3607 3627
1	Remote Radio	no number
2	Hand Held Radios w/chargers	no number
6	Cellular Phones	5587,2946,5586, 5188,5187,5189
4	Cellular Phones	no numbers
1	1991 Chevrolet Caprice 4D VIN# 1G1BL5372MR126523	Juvenile
1	1991 Dodge Caravan VIN# 2B4GK253XMR213750	Juvenile
1	1990 Chevrolet Caprice 4D VIN# 1G1BL5474LR144069	Juvenile
1	1991 Chevrolet Caprice 4D VIN# 1G1BL53E3MR126416	Counseling
1	1992 Chevrolet Caprice 4D VIN# 1G1BL537XNR136993	Sheriff
1	1993 Ford Crown Victoria 4D VIN# 2FACP71W9PX157256	Sheriff

DATED this 1st day of November, 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