

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 8, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Jeffrey W. Stevens

Absent:

Commissioner Roger L. Hartwig

[10:01:34 AM](#)

Public Works

Public Works Director O'Brien reported on road maintenance in all three districts; solid waste; and, maintenance and operation projects.

Fairgrounds

Director O'Brien reported on an accident at the entrance of the Adams County Fairgrounds and Reynolds Road involving a private vehicle and a county owned John Deere Gator, noting the Adams County Sheriff's Office is investigating.

Director O'Brien further reported the information necessary for the approval of additional RV hookups at the fairgrounds has been compiled and submitted to the Washington State Department of Health.

[10:44:48 AM](#)

The Board recessed at 11:00 a.m. for Commissioner Stevens to attend a canvassing meeting. The Board reconvened at 11:50 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Initiative 502 – Marijuana

Prosecutor Flyckt met with the Board to review a recent Marijuana Producer Tier 2/Marijuana Processor application under the tradename of Popa's Farms to be located at 1951 W. Cemetery Road, Othello. The proposed location is near, and adjacent to, a residential area.

The Board directed a letter be written to the Washington State Liquor and Cannabis Board to formally request a twenty (20) day extension for the county to respond to Popa's Farms' application for consideration of comments from interested parties.

Further discussion will be held on Wednesday, August 10, 2016 at 11:00 a.m. with Building and Planning Director Loren Wiltse present.

Quarterly Jail Inspection

The Board conducted the third quarter jail inspection with Jail Administrator Teffanie Stark.

[3:45:36 PM](#)

Lee Road Safety Project – (CRP-177)

Commissioner Stevens moved, Marshall seconded, to **approve Resolution No. R-021-2016 In the Matter of Notice to Contractors for Construction Improvements on Lee Road Safety Project – (CRP-177), M.P 1.01 to M.P 2.00, Reynolds Road to SR-17. Motion carried.** Bid opening is set for September 12, 2016 at 10:00 a.m.

Consent Agenda

Commissioner Stevens moved, Marshall seconded, to **approve the Consent Agenda. Motion carried.**

Preliminary minutes of August 1 and 3, 2016

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, 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	162909 – 162966	\$ 19,097.84
103	162967 – 162971	\$ 9,360.80
104	162972 – 162980	\$ 8,139.49
104	Hand Pays	\$ 90.00

116	162981	\$	23.40
117	162982 – 162984	\$	485.98
123	162985	\$	1,875.00
130	162986	\$	38.84
131	162987 – 162988	\$	11,000.72
502	162989 – 163000	\$	15,805.58
108	1230 – 1233	\$	1,748.55
115	1234 – 1244	\$	138,080.99
401	1245 – 1249	\$	380.70
501	1250 – 1254	\$	10,939.29
590	1255 – 1284	\$	15,057.97
	TOTAL		\$232,125.15

[3:46:25 PM](#)

Permanent Minutes Signed

July 25 and 27, 2016

Meeting Cancellation

The meeting scheduled for Wednesday, August 24, 2016 in Othello, is cancelled due to lack of quorum.

Correspondence Received

Treasurer Danekas re: County owned properties subject to 2016 weed and irrigation assessments in compliance with RCW 36.33.160

Treasurer Danekas re: County owned properties subject to 2017 weed and irrigation assessments in compliance with RCW 36.33.160

Tammie Howes, Othello re: Commercial business located in residential area

Correspondence Sent

Washington State Liquor and Cannabis Board re: request for additional twenty (20) day extension to respond to Popa's Farms, Othello, Marijuana License Application

Adjournment @ 4:00 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
-absent-
Roger L. Hartwig, Commissioner

RESOLUTION NO. R-021-2016

**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 10:00 a.m., September 12, 2016** and will be opened and publicly read on **September 12, 2016** at 10:00 a.m. for the following construction improvements:

Lee Road Safety Project – (CRP-177), M.P 1.01 to M.P 2.00, Reynolds Rd. to SR-17, the improvement of the roadway by shoulder widening, flattening slopes and installing roadside barriers (guardrail), and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications.

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 deposit 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 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 best serves the interest of Adams County.

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.

The Recipient, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged

business enterprises as defined at 49 CFR Part 26 will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, national origin, or sex in consideration for an award.

DATED this 8th day of August, 2016.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
-absent-
Roger L. Hartwig, Commissioner

ATTEST:
s/Patricia J. Phillips
Clerk of the Board