

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 19, 2017
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

[10:02:40 AM](#)

Public Works

Public Works Director O'Brien reported the following:

- Danielson; Lind-Warden; and, Bench Roads are being prepped for pavement
- Fairgrounds electrical project is progressing
- Weekly solid waste tonnage has increased

Lind-Warden Road – Project #82-0001 #82-0002

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Concurrence to Award of Small Works Contract to Central Washington Asphalt, Inc., Moses Lake, Washington, for Pavement Replacement on the Lind-Warden Road – Project #82-0001 and #82-0002.* **Motion carried.**

Commissioner Stevens moved, Marshall seconded, to *award the Small Works Contract of Pavement Replacement on Lind-Warden Road – Project #82-0001 and #82-0002, to Central Washington Asphalt, Inc., Moses Lake, Washington as the only quote/proposal in the amount of \$28,372.50 for Project #82-0001; and, \$38,677.50 for Project #82-0002.* **Motion carried.**

Othello Pavement Replacement – Project #83-0104; #83-0103; #83-0105; and, #83-0200

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Concurrence to Award of Small Works Contract to*

Central Washington Asphalt, Inc., Moses Lake, Washington, for Pavement Replacement of Multiple Roads within the Othello area – Project #83-0104; #83-0103; #83-0105; and, #83-0200. Motion carried.

Commissioner Stevens moved, Marshall seconded, to award the Small Works Contract for Pavement Replacement on Multiple Roads within the Othello Area - (Hampton Road and Reynolds Road Intersection Project #83-0104; Hampton Road Project #83-0103; Bench Road Project #83-0105; and Danielson Road Project #83-0200) to Central Washington Asphalt, Inc., Moses Lake, Washington, as the only quote/proposal in the amount of \$112,825. **Motion carried.**

[10:40:00 AM](#)

[10:55:03 AM](#)

Adams County Planner Consultant Candidate Interview

The Board conducted an interview with representatives William Grimes and Ryan Hughes, Studio Cascade, Inc., Spokane, Washington. Interim Building and Planning Director Unruh and Economic Development Director McFadden were present.

[11:55:22 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:27:40 PM](#)

Adams County Planner Consultant Candidate Interview

The Board conducted an interview with Barbara Kincaid, BHC Consultants, LLC, Seattle, Washington. Interim Building and Planning Director Unruh and Economic Development Director McFadden were present.

[2:13:39 PM](#)

[2:18:55 PM](#)

Solar Wind Project

Economic Development Director McFadden reviewed a proposal from Innovative Solar Systems, LLC, Asheville, NC, requesting a tax abatement for a proposed solar wind project within Adams County.

Director McFadden noted granting a tax abatement for the proposed solar wind project is difficult to justify as Adams County will not see an increase in employment as a result of the project. Based on the recommendation

of Director McFadden, the Board by **consensus denied a request to provide a tax abatement to Innovative Solar Systems, LLC, Asheville, NC, for a proposed solar wind farm in Adams County.**

[2:24:32 PM](#)

[2:53:20 PM](#)

Adams County Planner Consultant Candidate Interview

The Board conducted an interview with representatives Nicole Stickney and Wayne Carlson, AHBL, Inc., Pasco, Washington. Interim Building and Planning Director Unruh and Economic Development Director McFadden were present.

[3:45:15 PM](#)

[4:11:32 PM](#)

Adams County Planner Consultant

The Board deliberated the qualifications of the three (3) planner consulting firms interviewed to provide support services to the Building and Planning Department.

Commissioner Marshall moved, Stevens seconded, to *select BHC Consultants, LLC, Seattle, Washington, to provide interim support services to the Building and Planning Department.* **Motion carried.**

Overlay Projects

Commissioner Stevens moved, Marshall seconded, to approve ***Resolution No. R-033-2017 Notice of Call for Bids for Taylor Road Urban Overlay Project #1 (CRP-181); Taylor Road Urban Overlay Project #2 (CRP-182); Danekas Road Overlay Project #1 (CRP-183); Schoessler Road Overlay Project #1 (CRP-184).*** **Motion carried.** Bid opening is set for Monday, July 24, 2017 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Consent Agenda

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

Preliminary minutes of June 12 and 14, 2017

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	172032 – 172066	\$ 56,313.36
103	172067 – 172068	\$ 351.70
104	172069 – 172078	\$ 12,710.80
109	172079	\$ 689.62
116	172080	\$ 300.00
117	172081 – 172083	\$ 240.10
119	172084	\$ 400.00
131	172085	\$ 2,316.68
166	172086 – 172097	\$ 6,880.71
502	172098 – 172102	\$ 10,718.07
108	001659 – 001661	\$ 1,816.71
115	001662 – 001674	\$ 25,976.86
401	001675 – 001682	\$ 24,001.70
501	001683 – 001685	\$ 1,473.01
590	001686 – 001717	\$ 54,919.97
	TOTAL:	\$199,109.29

[4:14:19 PM](#)

Meeting Cancellation

The regular meeting scheduled for July 5, 2017 is cancelled due to lack of quorum.

Permanent Minutes Signed

June 5 and 7, 2017

Correspondence Received

Office of Financial Management re: preliminary April 1, 2017 population estimates

Notice of Marijuana License Application re: Big Belly Acres, 2310 W. Sutton Road, Suite C1, Othello

Noxious Weed Control Board re: Assessments

Michele Kiesz: copy of a letter written to U.S. Department of Interior Bureau of Reclamation re: Public-Private Partnership (P3) RFI

Michelle Kiesz: copy of a letter written to Congressman Cathy McMorris Rodgers re: Columbia Basin Project/Odessa Groundwater Replacement Project (OGWRP)

Stephen McFadden: copy of a letter from Governor Inslee re: Solar Facility, Othello

Adjournment @ 4:20 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-033-2017

**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., Monday, July 24, 2017** and will be opened and publicly read on **July 24, 2017** at 10:00 a.m. for the following construction improvements:

Taylor Road Urban Overlay Project #1 (CRP-181) M.P 1.01 to M.P 2.03 - Hampton Rd. to Bench Rd., Taylor Road Urban Overlay Project #2 (CRP-182) M.P 0.00 to M.P 1.0 – SR-26 to Cunningham Rd., Danekas Road Overlay Project #1 (CRP-183) M.P 0.00 to M.P 3.20 – Ritzville City Limits to Schoessler Rd., Schoessler Road Overlay Project #1 (CRP-184) M.P 0.00 to M.P 1.37 – Danekas Rd. to Klein Rd. by rehabilitation of the roadway by asphalt surface overlay, guardrail and other work, all in accordance with the attached Contract Plans, 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 19th day of June, 2017.

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

ATTEST:
Patricia J. Phillips
Clerk of the Board