

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville June 5, 2000

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman Bill Wills on Monday, June 5, 2000, at 8:30 a.m. in Ritzville. Commissioner Jeffrey W. Stevens was present. Commissioner W. L. Schlagel was absent.

Fred Saeger, WACO Executive Director; Bill Vogler, WSAC Executive Director; and Lobbyist Jim Potts met with the Commissioners and County Elected Officials (Jerry Crossler, Laura Danekas, Gary Brueher, Nancy McBroom) and Department Heads (Dale Cantrell, Leon Long, Ann Hennings, Dee Caputo) to clarify details related to the MVET replacement funds approved by the Legislators and to discuss other related county issues.

The board recessed for lunch at 11:30 a.m. and reconvened at 1:00 p.m.

*0-366

Public Works Director Long reported on road maintenance. Engineering Tech O'Brien reported that the contract, plans and financial figures from the State had been received for the McManamon Road project and the county was prepared to call for bids on the project. Construction is expected to begin late July with an early October finish. Paving on the road will be dependent on October weather conditions at the time the project is finished. The McManamon Road Bridge will be bid in August with completion date set for the same time as the road.

Commissioner Stevens moved, Wills seconded, to approve **RESOLUTION NO. R-44-00 IN THE MATTER OF NOTICE OF CALL FOR BIDS FOR MCMANAMON ROAD.** Motion carried. Bids are due by 4:00 p.m. on Friday, June 23, 2000, with bid opening on Monday, June 26, at 10:00 a.m.

Contract for the Hampton Crushing Site in Othello is expected in a few weeks following SEPA amendments.

Bridge 129 is expected to be completed within another week and work continues on Wellsandt Road and Paha-Packard Road.

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

Preliminary minutes of May 30, 2000

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	002702-002734	\$ 10,052.81
103	002735-002736	\$ 1,406.06
106	002737	\$ 39.52
502	002738-002743	\$ 4,102.41
115	601-614, 616-618	\$ 15,470.15
401	619-623	\$ 55,180.30
501	624-630	\$ 1,260.35
590	631-660	\$ 49,642.45
TOTAL		\$137,154.05

Approval of May, 2000 payroll in the amount of \$456,031.81; and May, 2000 payroll benefits in the amount of \$111,873.81

Permanent minutes of May 22, 2000, were signed.

Correspondence was received from:

Clifford D. Ligons, Field Manager, Border Resource Area BLM re: appreciation for support of BLM acquisition (Escure Ranch) and notification of his new position and acting Field Manager to cover until new one is selected

Devon & Darin Michel re: Avista easement and May 1, 2000 letter

Karen Bonaudi, GWMA and Liz Smith, Conservation Districts Partnership re: Conservation Tour August 3, 2000

Dr. Steve Dal Porto, Superintendent Lind School District No. 158 re: combining of sports Lind and Kahlotus and driving conditions/lack of shoulder space on SR 21 and need for additional signs along roadway

There being no further business to come before the board the meeting adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Bill Wills, Chairman
s/Jeffrey W. Stevens, Commissioner
-ABSENT
W. L. Schlagel, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board

RESOLUTION NO. R-44-00

**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 4:00 p.m., Friday, June 23, 2000, and will be opened and publicly read on June 26, 2000, at 10:00 a.m. for the following construction improvements:

McManamon Road (CRP-115/STP (R) A012(001) MP 4.06 to MP 7.82 by reconstructing the existing roadway by minor widening, improving drainage, addition of crushed surfacing, improvement of safety items, paving with a Class 'A' BST wearing surface 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.

Pre-qualification of bidders is required. Maps, plans, specification, 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.

DATED this 5th day of June, 2000.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Bill Wills, Chairman
s/Jeffrey W. Stevens, Commissioner
ABSENT
W. L. Schlagel, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board