

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
June 18, 2001

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Richard Johnson

Freezer for Sheriff Department

The Board by consensus approved the purchase of a freezer for the Sheriff Department to be used for evidence storage. The approximate cost of \$500 will be taken from major crimes funding.

*0-298

Janitorial/Maintenance Bid

Bids received from:

Gary and Christine Simpson	\$5,120/month
G&C Maintenance	\$16/hour per person
1330 E. Larch	\$24/hour for special janitorial services
Othello, Washington 99344	\$24/hour for special maintenance services
(509) 488-2890	

*298-990

Booker/Bench Construction

Commissioner Plager moved, Stevens seconded, to *approve the contract with Central Washington Asphalt, Moses Lake, Washington, and the accompanying bond for construction of the Booker/Bench Road Projects.* Motion carried.

Rundquist Partnership, Inc.

Commissioner Plager moved, Stevens seconded, to *approve the Local Agency Standard Consulting Agreement with Rundquist Partnership, Inc., Spokane, Washington, for the Ritzville Pioneer Plaza.* Motion carried.

Adams County is a DOT *Certified Acceptance Agency* and is qualified to administer funds on behalf of the city. County Engineer Bill Johns noted that he had sat in on the selection process and the firm was qualified for the project.

Executive Session

Requested by Public Works Director O'Brien for approximately ten (10) minutes under RCW 42.30.110(1)(i) - litigation and held from 11:52 a.m. until 11:58 a.m.

Prosecutor Brueher and Engineer Johns were present.

Recess @ 12:00

Reconvene @ 1:00 p.m.

GWMA Administrative Board

Commissioner Stevens moved, Plager seconded, to *appoint W. L. Schlagel to the GWMA Administrative Board*. Motion carried.

Recess @ 3:05 p.m. to attend retirement reception for Dr. Robert Atwood, Adams County Health District.

Reconvene @ 3:50 p.m.

*990-1412

Janitorial/Maintenance Bid

Commissioner Plager moved, Stevens seconded, to *reject the bid received from Simpson's due to bid amount being high and due to receipt of only one bid eliminating competition*. Motion carried.

Discussion followed with Building Supervisor O'Brien. It was the consensus of the board to advertise for a "*Request for Qualifications for Janitorial, Repair and Maintenance Services*" with deadline of July 9, 2001, at 10:00 a.m. O'Brien and the Board will then be in a position to negotiate the cost since this was not possible under the bidding process.

Consent Agenda

Commissioner Plager moved, Stevens seconded, to *approve the Consent Agenda*:

Preliminary minutes of June 11 and 13, 2001

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	013148-013176, 013178-013190	\$ 17,031.29
103	013191	\$ 51.41
104	013192-013202	\$ 3,341.92
106	013203	\$ 231.81
108	013204-013219	\$ 2,201.52
112	013220	\$ 8.77
117	013221-013226	\$ 1,084.83
166	013228-013242	\$ 1,634.72
115	1054-1071	\$314,126.78
401	1072-1075	\$ 45,486.84
501	1076-1080	\$ 334.93
590	1081-1104	\$ 47,130.71
TOTAL		\$432,665.53

Meeting Cancellation

Notice given that the regular July 2, 2001, meeting was cancelled due to scheduling conflicts.

Correspondence

Weekly Energy Report by Senator Bob Morton
 Copy of letter to Representative Mark Doumit from Grays Harbor County re: compromise on shorelines rules recently adopted by DOE
 Copy of letter to Tom Altona, Othello from Dee Caputo re: constructed corrals on property owned by John and Michelle Melgren
 Copy of letter to Don Huddleson, Connell from Dee Caputo re: siting a propane facility on land located west of CF Industries
 Jim Curdy re: National Monument Lands and representation on Hanford Advisory Board
 Kind County Executive Ron Sims re: Mutual Aid Agreement proposal for disasters

Permanent Minutes Signed

June 4, 2001

Adjournment @ 4:45 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
-ABSENT-
Richard Johnson, Commissioner