

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
March 18, 2002**

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Richard Johnson

Bench Road

Undersheriff Weise discussed citizen request to increase the speed limit on Bench Road. Board consensus was to make no changes to the posted speed limit.

McKinney Road

Public Works Department will place a traffic counter on the road for statistical information. Speed checks will also be recorded.

Public Works Staff

Effective April 1 staff will be on 4/10's with office employees providing coverage five days a week with some working Monday through Thursday and others Tuesday through Friday.

Neilson Bridge – CRP-137

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation.* Motion carried.

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Local Agency Agreement with the Washington State Department of Transportation.* Motion carried.

Annual Certification for Calendar Year 2001

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the Annual Certification for Calendar Year 2001 per WAC 136-04 remitting attachments for the annual Construction Report for*

2001, 2000 Bridge Inspection Report, and Public Works Organizational Chart. Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

Held with Attorney Mary Gaston (via telephone) under RCW 42.30.110(1)(i) – litigation – from 1:00 p.m. until 1:04 p.m. and again from 3:07 p.m. until 3:15 p.m.

Consent Agenda

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

Preliminary minutes of March 11 and 13, 2002

Chairman signed Subcontract for Therapeutic Sexual Assault Services between Adams County Resource Center, Ritzville and Community Counseling Services of Adams County, Othello to provide therapy services to victims of sexual abuse/assault, non-offending family members and significant others who support the victims – July 1, 2001 through June 30, 2002

Resolution No R-19-02 In the Matter of Notice of Call for Bids for One (1) New 4000 Gallon Street Flusher Body (Bid opening set for Monday, April 8, 2002 @ 1:30 p.m.)

Resolution No. R-20-02 In the Matter of Notice of Call for Bids for One (1) Heavy Duty Diesel Truck (Bid opening set for Monday, April 8, 2002 @ 1:45 p.m.)

Resolution No. R-21-02 In the Matter of Neilson Bridge Reconstruction – CRP No. 137

Contracts for Strengthening Families Program 2002 for Professional Services with the following:

Donna McKenzie – Preparation and Teaching Parenting Education - 9 sessions @ \$60 per session for a total of \$540 plus \$192 for class preparation and training

Alexandra Phelps – same as above

Mary Jessop – same as above
Mikki Kison – Coordination of Strengthening Families Program in
Washtucna - \$90 per session for a total of \$810
Shirley Hegel – Provide child care services @ \$12.00 per hour, not
to exceed 2.5 hours per session for a total sum of \$270

Correspondence

Elvin L. Kulp, Area Extension Agent Chair re: accomplishments of
WSU Cooperative Extension Grant-Adams area faculty

Betty Elkington, President Lind Senior Center re: request for
annual allocation of funds

Representative Jim Buck re: House Joint Memorial 4021
commemorating the bicentennial of the United States Military Academy

Permanent Minutes Signed

March 4, 2002

Adjournment @ 4:05 p.m.

Submitted:
s/Nancy Burt
Acting Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-19-02

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids
will be received at their office in the Courthouse in Ritzville, Washington, until 1:30 p.m.,
Monday, April 8, 2002, at which time and place they will be publicly opened and read for
purchase of the following:

ONE (1) NEW 4000 GALLON STREET FLUSHER BODY

Specifications and bid forms are available at the Adams County Public Works Department Office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department Office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

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 serves the best interest of Adams County.

Dated this 18th day of March, 2002.

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

ATTEST:
s/Nancy Burt
Acting Clerk of the Board

RESOLUTION NO. R-20-02

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 1:45 p.m., Monday, April 8, 2002, at which time and place they will be publicly opened and read for purchase of the following:

ONE (1) NEW 2002 HEAVY DUTY DIESEL TRUCK

Specifications and bid forms are available at the Adams County Public Works Department Office, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the forms provided by the Public Works Department Office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

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 serves the best interest of Adams County.

Dated this 18th day of March, 2002.

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

ATTEST:
s/Nancy Burt
Acting Clerk of the Board

Before the Board of County Commissioners of Adams County, Washington

IN THE MATTER OF (NEISON BRIDGE)...**Resolution R-21-02**

County
Road
Project
No. 137

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Neilson Bridge in the Town of Lind by total replacement with a precast prestressed concrete structure.

Length of project: **0.04 miles** Width of roadbed: **34 feet**
Surface: **34 feet**

Type and depth of surfacing: **Concrete bridge deck**

Estimated date of beginning: **March 2002**

Estimated date of completion: **November 2002**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 50,000	\$ 50,000
<u>Items of Work</u>		
Contract	\$ 500,000	\$500,000
Construction Engineering	\$ 50,000	\$ 50,000
TOTAL	\$ 600,000	\$600,000

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 18th day of March, 2002.

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

ATTEST:
s/Nancy Burt
Acting Clerk of the Board