

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

April 12, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-328

Bid Opening – Weber, Snauffer and Leo Dyck Bridges

Bids were opened from the following:

Goodfellow Bros., Inc. P.O. Box 598 Wenatchee, Washington 98807-0598	No bid
A&R Construction, Inc. 2037 Second Avenue North P. O. Box 881 Lewiston, Idaho 83501	\$508,484.30
KLM Construction, Inc. 1011 East Main, Suite 301 Puyallup, WA 98372	\$484,371.00
North Central Construction, Inc. P. O. Box 850 Moses Lake, WA 98837	\$516,074.05
N. A. Degerstrom, Inc. P. O. Box 425 Spokane, WA 99210-0425	\$602,701.85
Apollo, Inc.	\$594,032.44

1133 W. Columbia Dr.
Kennewick, WA 99336

Vono, Inc. \$555,470.05
P. O. Box 6004
Kennewick, WA 99336

Tommer Construction Co., Inc. \$572,990.20
P. O. Box 1150
Ephrata, WA 98823

Engineer's Estimate: \$472,418.88

*328-1488

Updates were heard from Public Works Director O'Brien on maintenance projects and recent legislation and funding; from Building and Planning Director Wiltse regarding on-going tasks of the Planning Commission and on the status of the Comprehensive Plan; and, from Department Head Krug on completed tasks for economic development.

Crain Road

Correspondence from David and Pamela George requesting relocation of Crain Road was discussed by the Board with Public Works and Building and Planning. A letter outlining the Board's position will be prepared.

*1488-2924

Akins Building

A conference call was held between the following individuals to discuss financing details for the purchase/remodel of the Akins Building:

Kristi Wolgamot, Office of the State Treasurer
Bill Tonkin, Foster Pepper & Shefelman, PLLC
Shelly Ham, Foster Pepper & Shefelman, PLLC
Susan Musselman, Susan D. Musselman, Inc.
Mary Wallace, Susan D. Musselman, Inc.
Dave Petersen, Skillsource
Commissioners Plager, Johnson, and Stevens
Todd O'Brien, Public Works Director
Bill Johns, Engineer
Laura Danekas, Treasurer
Nancy McBroom, Auditor

Details will continue to be discussed with additional documents scheduled for adoption following preparation.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*2924-2986

GWMA

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign a joint letter to Keith Stoffel, Program Manager, DOE Water Resources, requesting public information on the Odessa Subaquifer and data from monitoring of wells in the area signature contingent upon all the other member counties also signing the request (Franklin, Grant, and Lincoln). Motion carried.*

*2986-3741 (Tape #2) *0-214

Weber, Snaufer, and Leo Dyck Bridges

Engineer Johns discussed the bids received for construction of Weber, Snaufer, and Leo Dyck Bridges noting the following: a) the low and second low bidders used the wrong bid bond; and, b) federal funding will be used on the project and current project funds are not sufficient to cover any of the bids received. Engineer Johns recommended that the Board accept the #3 low bid or reject all bids and go out for re-bid.

Following discussion, Commissioner Stevens moved, Johnson seconded, to reject all bids and to approve Resolution No. R-36-04 In the Matter of Notice to Contractors for Bids for Construction Improvements for Weber Bridge #48-1, CRP 141, Snaufer Bridge #281-1, CRP 142, and, Leo Dyck Bridge #280-1, CRP 143. Motion carried. Bid opening was set for Monday, May 3, 2004, at 10:00 a.m.

ECBID

Commissioner Stevens moved, Johnson seconded, to *approve Resolution No. R-32-04 In the Matter of Amending the Boundary Map for Re-Division of the Director Boundaries of the East Columbia Basin Irrigation District (ECBID); and, Directing ECBID to Give Public Notice of a Special Election on June 22, 2004. Motion carried two (2) - Johnson and Stevens voting “yes”; to one (1) - Plager voting “no”.*

Consent Agenda

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

Preliminary minutes of April 5 and 7, 2004

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	046243-046306	\$ 66,078.92
103	046307-046313	\$ 21,996.66
104	046314-046346	\$ 28,481.86
106	046347-046348	\$ 659.67
111	046349	\$ 361.00
117	046350-046365	\$ 3,247.32
166	046366-046374	\$ 3,810.81
166	Quick Pay	\$ 75.20
301	046375	\$ 22.91
502	046376-046380	\$ 3,121.82
001	3439-3440	\$ 217.43
115	3441-3463	\$ 17,140.78
122	3464-3466	\$ 827.63
401	3467-3472	\$ 1,258.61
501	3473-3486	\$ 10,513.36
590	3487-3510	\$ 21,247.93
TOTAL		\$179,061.91

Approved **Resolution No. R-31-04 In the Matter of Load Restrictions on Bridge #411-3 and Bridge #412-3**

Approved **Resolution No. R-33-04 In the Matter of Transferring Funds from Current Expense Fund #001 to the Enhanced 911 Fund #103**

Approved **Resolution No. R-34-04 In the Matter of Transferring Funds from Current Expense Fund #001 to the Drug Enforcement Fund #130**

Approved **Resolution No. R-35-04 In the Matter of Transferring Funds from Current Expense Fund #001 to the Courthouse O&M Fund #501**

Permanent Minutes Signed

March 29, 2004

Correspondence Received

Adams County Water Conservancy Board re: agenda for April 22, 2004 and minutes of March 22, 2004

Adams Conservation District re: Agenda for April 15, 2004 and minutes of March 18, 2004

Copy of letter to Linda Hoffman, DOE from Grant County Board of Commissioners re: Lincoln County's request to join GWMA as Lead Agency

Washington State County of County and City Employees Request for Mediation - Adams County Department of Public Works Local 1374, AFL-CIO re: wages

Grant County Planning Department re: Proposed Comprehensive Plan Amendments for the 2003 Cycle

Dennis W. Morgan, Ritzville re: public record request related to county purchase of the building in Othello

Dennis W. Morgan, Ritzville re: opposed to creation of full time fire marshal position

Adjournment @ 4:30 p.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-31-04

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF LOAD RESTRICTIONS ON BRIDGE #411-3 AND BRIDGE #412-3

NOTICE IS HEREBY GIVEN THAT LOAD RESTRICTIONS for vehicles on the following bridges are on file at the Adams County Engineer's Office at the Public Works Building in Ritzville, Washington. Restrictions shall be in effect for each listed bridge until rescinded for that bridge by resolution:

LOADINGS

Type 3 Loading =25 Ton with (3) axles
Type 3S2 Loading =36 Ton with (5) axles
Type 3-3 Loading =40 Ton with (6) axles

<u>BRIDGE #</u>	<u>TYPE3=25</u>	<u>TYPE 3S2=36</u>	<u>TYPE 3-3=40</u>
411-3	21	31	Legal
412-3	23	34	Legal

Any loading in excess of the previous specified maximum shall be considered a violation of this order.

IT IS HEREBY ORDERED that the above be adopted and shall be published in a legal manner and the bridges be posted accordingly.

DATED this 12th day of April, 2004.

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board

RESOLUTION NO. R-32-04

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF AMENDING THE BOUNDARY MAP FOR RE-DIVISION OF THE DIRECTOR BOUNDARIES OF THE EAST COLUMBIA BASIN IRRIGATION DISTRICT (ECBID); AND, DIRECTING ECBID TO GIVE PUBLIC NOTICE OF A SPECIAL ELECTION ON JUNE 22, 2004

WHEREAS, the petitioners for re-division of the Director Divisions of the East Columbia Basin Irrigation District have agreed to some minor adjustments to the proposed boundary lines between Divisions 1 and 2 and Divisions 4 and 5; and,

WHEREAS, these adjustments are reflected on Exhibit A attached and will now become a part of the total plan submitted by the petitioners for re-division;

THEREFORE BE IT HEREBY RESOLVED that the attached "Exhibit A" dated March 16, 2004, constitutes the official Petitioners' Re-Division Plan Map; and,

BE IT FURTHER RESOLVED that the East Columbia Basin Irrigation District is directed to give Notice of a Special Election on June 22, 2004, in the Matter of Re-Division of the East Columbia Basin Irrigation District Director Boundaries "Original Plus Inclusions 9/12/03 " v. "Petitioner Re-Division dated March 26, 2004".

DATED this 12th day of April, 2004.

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board

Attachment in File

RESOLUTION NO. R-33-04

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE ENHANCED 911 FUND #103**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Enhanced 911 Fund #103;

THEREFORE BE IT HEREBY RESOLVED that one hundred three thousand eight hundred fifty-one and no/100 dollars (\$103,851) be transferred from Current Expense Non-Departmental BARS 001.099.597.28.70.00 to the Enhanced 911 Fund #103 BARS 397.28.70.00.

DATED this 12th day of April, 2004.

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board

RESOLUTION NO. R-34-04

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE DRUG ENFORCEMENT FUND #130**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the support of the Drug Enforcement Fund #130;

THEREFORE BE IT HEREBY RESOLVED that thirty five thousand five hundred sixty-three and no/100 dollars (\$35,563) be transferred from Current Expense Non-Departmental BARS 001.099.597.21.00.01 to the Drug Enforcement Fund #130 BARS 397.21.00.01.

DATED this 12th day of April, 2004.

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board

RESOLUTION NO. R-35-04

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO COURTHOUSE O&M FUND #501**

WHEREAS, funds were allocated in the Current Expense Fund #001 for the operation of the Courthouse O&M Fund #501;

THEREFORE BE IT HEREBY RESOLVED that forty thousand and 0/100 (\$40,000) be transferred from Current Expense Fund #001 BARS 597.18.30.00 to the Courthouse O&M Fund #501 BARS 397.18.30.00.

DATED this 12th day of April, 2004.

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board

RESOLUTION NO. R-36-04

**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., May 3, 2004** and will then be opened and publicly read for the following construction improvements:

Weber Bridge #48-1, CRP-141, and Snauffer Bridge #281-1, CRP-142, by removal of the existing bridges and replacement with poured-in-place concrete substructures and precast, prestressed concrete superstructures and the Leo Dyck Bridge #280-1, CRP-143, by the removal of the existing superstructure and replacement with a concrete precast, prestressed concrete superstructure, reconstruct bridge approaches 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.

Adams County in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000-4 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 insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises 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 or national origin in consideration for an award.

DATED this 12th day of April, 2004.

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board