

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

September 27, 2004
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

*0-1158

Public Works Director O'Brien, Engineer Johns, Building and Planning Director Wiltse, and Economic Development Analyst Krug provided weekly progress reports.

Weber Bridge

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #3 for the Weber Bridge Project requesting an additional \$6,000 in Preliminary Engineering funds to cover overruns that occurred when the project was re-bid due to problems with the Bid Bonds and the necessity of re-staking the project; an additional \$15,000 in Construction Engineering due to overrun of contract time, inexperienced contractor resulting in a lack of efficient scheduling for equipment, materials, manpower, inefficient construction process and contract administration resulting in increased county inspection and contract administration; and, an addition \$10,000 in Contract funds as the original estimate did not include BST placement.*

Motion carried.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1158-1830

Auditor Office Staffing

Auditor McBroom presented a revised proposal for hiring a part time employee to assist with document preservation work.

Commissioner Stevens moved, Johnson seconded, to *approve staffing as follows*:

- *temporary part-time position for document preservation work with no benefits other than those required by law (FICA/L&I);*
- *compensation @ \$11.89 per hour for 28 hours/week maximum*
- *funding directly from Auditor's O&M Fund*
- *authorized hire dates from September 28, 2004 through December 30, 2004*

Motion carried.

Gary Hunt, HR, will be advised of this decision so that appropriate affiliate parties will receive notification.

The Board also requested the Auditor to consider re-instating the noon hour of operation for the Othello Auditor's Office Branch to facilitate those needing auto license renewals.

*1830-3082 (Tape #2) *0-190

Potter Property

Prosecutor Flyckt presented the Agreement for Purchase & Sale of Real Property (from Jack and Patricia Potter to Adams County) to the Board for their review. Sale closing is anticipated on or before November 15, 2004.

Terrorism Coverage (WCRP)

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Policyholder Disclosure Statement under Terrorism Risk Insurance Act of 2002 rejecting coverage in accordance with the Act.*

Motion carried.

Consent Agenda

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

Preliminary minutes of September 20, 22, and 23, 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	049348-049379	\$ 24,319.69
103	049380-049382	\$ 4,626.32
104	049383-049400	\$ 12,725.57
108	049401-049402	\$ 4,074.58
112	049403	\$ 219.50
114	049404	\$ 161.40
115	049405	\$213,268.60
117	049406-049410	\$ 2,483.04
130	049411	\$ 100.00
166	049412-049426	\$ 1,967.19
502	049427-049431	\$ 578.27
TOTAL		\$264,524.16

Approved **Resolution No. R-79-04 In the Matter of Notice of Call for Bids for Construction of Rooster Bridge #434-3, CRP-144 and Haystack Bridge #413-3, CRP-147**

Approved **Resolution No. R-80-04 In the Matter of Lowering the Speed Limit on the Steele Road #21704, Bench Road to 1.1 Mile South**

Permanent Minutes Signed

September 13 and 15, 2004

Correspondence Received

People for People re: request for letter of support for transportation funding

Lincoln County District Court re: Ritzville District Court staffing needs with current caseload

Correspondence Sent

Letter of Support for Transportation Funding Application on behalf of People For People

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-79-04

**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 AM, October 18, 2004** and will be opened and publicly read on October 18, 2004 at 10:00 a.m. for the following construction improvements:

Rooster Bridge #434-3, CRP-144, and Haystack Bridge #413-3, CRP-147, by removal of the existing bridges and replacement with poured-in-place concrete substructures and precast, prestressed concrete superstructures, reconstruct bridge approaches, installation of guardrail 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 27th day of September 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-80-04

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

**IN THE MATTER OF LOWERING THE SPEED LIMIT ON THE STEELE ROAD #21704,
BENCH ROAD TO 1.1 MILE SOUTH.**

WHEREAS, the Public Works Department have received requests from homeowners along Steele Road for a speed reduction; and

WHEREAS, this length of Steele Road is a residential area; and

WHEREAS, the County Engineer has inspected these roads and recommends a 30 mph speed limit;

NOW, THEREFORE BE IT HEREBY RESOLVED that the speed limit be set at 30 mph on Steele Road, from Bench Road to 1.1 miles south.

DATED this 27th day of September 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