

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse, Ritzville

February 7, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Roger L. Hartwig
Commissioner Rudy Plager

Lind-Hatton #2 (CRP-139)

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-14-05 In the Matter of Notice of Call for Bids for Reconstruction of Lind-Hatton Rd. #2 (Cunningham to SR26) – CRP-139. Motion carried.* Bid opening was scheduled for Monday, February 28, 2005 at 10:00 a.m. in Ritzville, Room 202 of the Adams County Courthouse.

Juvenile Department

Barbara Anderson, Community Network, reviewed two potential grants open for application through the Governor's Juvenile Justice Advocacy Center – one for "Aggression Replacement Training" and one for the "Suspension Education Program" to be administered in conjunction with the schools. A cash matching portion is required on one of the grants. Applications will be completed and final review is scheduled for February 23, 2005 at 10:00 a.m. during the Board's regular meeting in Othello.

Public Payphone

Jail Administrator Banner reported that the latest communication from Century Tel for installation of a pay phone in or near the courthouse would cost \$185 for installation and \$75 per month with no phone revenue generated for the county. Board **consensus** was no installation of a public phone at this time.

Jail Dispatch Chairs

Jail Administrator Banner provided a quote from Concept Seating, Inc. for two (2) 24/7 intensive use chairs for dispatch personnel. The chairs carry

a six-year warranty and were quoted at \$995 each plus freight for a total of \$2,080. Board **consensus** authorized the purchase with payment from Fund #001/055.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Executive Session

Executive session was requested for thirty (30) minutes and held under RCW 42.30.110(1)(i) – litigation – with Public Defenders Szott and Morgan; Special Deputy Prosecutor Strohmaier; Gary Hunt and Valerie Andersson-Hunt, Human Resources. Executive session was held from 1:30 p.m. until 1:40 p.m.

As no additional time was required for this session; the Board then returned to Executive Session to discuss an additional litigation matter.

Executive Session

Executive session was requested for ten (10) minutes and held under RCW 42.30.110(1)(i) – litigation – with Special Deputy Prosecutor Strohmaier; and Gary Hunt and Valerie-Andersson-Hunt, Human Resources. Executive session was held from 1:40 p.m. until 1:50 p.m. with an additional ten (10) minutes session posted and announced and held from 1:50 p.m. until 2:00 p.m.

Cell Phone Usage

Central Services Director Cantrell provided the Board with a recent report on county cell phone usage and costs.

Medical Insurance

Board **consensus** requested Medical Insurance Benefits Chair to contact and set appointments with brokers who can propose alternative medical insurance packages.

Treasurer's Department

Treasurer Danekas reported on the contacts made to a large number of county taxpayers from a company that recently had made a public record request for "tax roll information" but apparently had not complied with the provided affidavit that stated "the information would not be used for commercial purposes". A press release on the matter is scheduled for

release this week. Taxpayers are encouraged to call or visit the treasurer's office regarding this matter.

Consent Agenda

Commissioner Plager moved, Hartwig seconded, *to approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of January 31 and February 2, 2005

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	050586-050621	\$12,584.78
103	050622-050626	\$ 2,365.12
104	050627-050647	\$ 6,990.45
106	050648-050652	\$26,666.67
107	050653	\$ 483.00
109	050654	\$ 422.88
111	050655-050659	\$ 6,600.00
112	050660	\$ 96.50
114	050661	\$ 341.55
117	050662-050664	\$ 2,061.90
166	050665-050668	\$ 242.30
502	050669-050675	\$ 3,088.44
001	116-118	\$ 204.69
115	119-140	\$ 9,574.86
122	141-143	\$ 173.34
401	144-145	\$ 123.07
501	146-152	\$ 2,383.21
590	153-175	\$13,509.45
TOTAL		\$87,912.21

Permanent Minutes Signed

January 24 and 26, 2005

Correspondence Received

Grant County Planning Department Notice of Public Hearing and Request for Comment re: proposed Comprehensive Plan Amendments

Mandated by the Eastern Washington Growth Management Hearings
Board Final Decisions and Orders

Dave Gowan, Administrator, Adams County Juvenile Court re: past
and future meetings with the Board of Commissioners

E-mail from Gary DeVore, Adams Conservation District re:
notification of resignation of Doug Muscott from Adams County Water
Conservancy Board

Adjournment @ 4:20 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Rudy Plager, Commissioner

RESOLUTION NO. R-14-05

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., Monday, February 28, 2005 and will be opened and publicly read on February 28, 2005 at 10:00 a.m. for the following construction improvements:

Lind-Hatton #2 Road Project (CRP-139), Road # 33521 MP 1.67 to MP 3.78, STPR-B011(002), by the reconstruction and minor realignment of the roadway by grading, draining, replacement of culverts, gravel surfacing and other work.

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 7th day of February 2005.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Rudy Plager, Commissioner

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