

**COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse, Ritzville**

**February 28, 2005  
(Monday)**

**Call to Order @ 8:30 a.m.**

**Present:**

Vice-Chairman Roger L. Hartwig  
Commissioner Rudy Plager

**Absent:**

Chairman Jeffrey W. Stevens

**Lobbyist** report heard.

**Lind-Hatton Rd. #2**

Bids were opened from the following:

M. L. Albright & Sons, Inc. 6182 Lapwai Road P. O. Box 603 Lewiston, Idaho 83501	\$ 940,566.10
HLT Construction, Inc. 6911 W. Calispell Rd. Usk, WA 99180	\$ 607,568.92
N. A. Degerstrom, Inc. P. O. Box 425 Spokane, WA 99210-0425	\$ 925,709.13
Hilmes Construction, Inc. 1716 S. Broadway Othello, WA 99344	\$ 711,337.70
Tommer Construction Co. Inc. P.O.Box 1150	\$ 762,332.47

Ephrata, WA 98823

Hereford Contracting & Excavating, Inc. \$1,207,511.50  
S. 600 Reiger ST.  
Rosalia, WA 99170

North Central Construction, Inc. \$ 836,113.18  
P. O. Box 850  
Moses Lake, WA 98837

Copenhaver Construction, Inc. \$ 755,731.94  
22393 State Route 2 East  
Creston, WA 99117

Engineer's Estimate: \$672,630.89

#### **Solid Waste Transfer Station**

Following discussions with Rabanco a corrective action plan for handling matters at the transfer stations will be developed and implemented.

#### **Emergency Management**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign Contract #E05-072 between the Washington State Military Department and the Department of Homeland Security for the period 12/01/03 to 10/31/05 providing \$27,996.71 to address the unique equipment needed for exercise, training, planning and administration needs of local emergency responders.* **Motion carried.**

#### **Recess @ 12:00**

#### **Reconvene @ 1:00 p.m.**

#### **CRAB Certification Workshop**

The Public Works Department held a workshop with the Board to review and explain the CRAB Certification process for the department.

#### **County Public Services Building** (Aikins Building)

Treasurer Danekas discussed follow-up tasks and other financial details necessary for the completion of the pre-application for the USDA loan.

#### **Capital Projects Fund**

Commissioner Plager moved, Hartwig seconded, to *approve **Resolution No. R-20-05 In the Matter of Transferring Funds from the Integrated Health Care Services Fund #104 to the Capital Projects Fund #322.*** **Motion carried.**

**Lind-Hatton Rd. #2**

Commissioner Plager moved, Hartwig seconded, to *award the bid upon recommendation of the Public Works Department for construction of Lind-Hatton Rd. #2 to HLT Construction, Usk, Washington as lowest responsive bidder in the amount of \$607,568.92.* **Motion carried.**

**Consent Agenda**

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

Preliminary minutes of February 22 and 23, 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	051017-051044	\$ 10,507.28
103	051045-051047	\$ 2,253.92
104	051048-051061	\$ 4,920.62
107	051062	\$ 1,000.00
112	051063	\$ 34.25
115	051064	\$112,245.24
166	051065	\$ 31.01
322	051066	\$ 17,075.00
502	051067-051071	\$ 1,360.69
001	407-409	\$ 164.69
115	410-419	\$ 2,747.25
401	420-421	\$ 1,148.15
501	422-423	\$ 51.82
590	424-436	\$ 14,641.34
TOTAL		\$168,181.26

**Permanent Minutes Signed**

February 14 and 16, 2005

**Correspondence Received**

Copy of letter to Cindy Doyle, Developmental Disabilities from  
Prosecutor Flyckt re: review of proposed contract for DD county services

**Adjournment @ 4:40 p.m.**

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

Edited and Approved:

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

**RESOLUTION NO. R-20-05**

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE INTEGRATED HEALTH  
CARE SERVICES FUND #104 TO THE CAPITAL PROJECTS FUND #322**

**WHEREAS**, the county is in the process of remodeling an Othello building to house  
multiple county services for the public; and,

**WHEREAS**, the Integrated Health Care Services Fund #104 will be one of the  
participating county services and has committed \$1,300,000 to provide for their portion of  
the building; and,

**WHEREAS**, certain expenses have already been incurred for this project;

**THEREFORE BE IT HEREBY RESOLVED** that nine hundred fifty-four thousand, four  
hundred fifty-three and 46/100 dollars (\$954,453.46) be transferred from the Integrated  
Health Care Services Fund #104 BARS 597.64.00.00 to the Capital Project Fund #322  
BARS 397.64.00.00.

**DATED** this 28<sup>th</sup> day of February, 2005.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

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

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