

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse, Ritzville

March 21, 2005  
(Monday)

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

**Present:**

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

**Pig Farm**

Concerned Ritzville residents located near the Tokio area, the proposed site for a pig farm, expressed concerns with potential problems arising from smell, noise, flies, rodents, dust and loss of property values. Inquiry was made regarding the environmental impact of the operation.

Building and Planning Director Wiltse reported that his office had not been contacted about a permit at this time; and, therefore no details were available.

**Crushing and Stockpiling Mineral Aggregate**

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-24-05 In the Matter of Crushing and Stockpiling Mineral Aggregate at Lind-Hatton Site No. 53 tied with Lind-Hatton #2 Project – CRP-139. Motion carried.*

**McFadden Road and Ed Victor Bridge #205-1**

Commissioner Hartwig moved, Plager seconded, to *approve Resolution No. R-25-05 In the Matter of Notice of Call for Bids for Construction Improvements on McFadden Road and Removal of Ed Victor Bridge #205-1. Motion carried.*

**Community Litter Cleanup Program**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Application for Community Litter Cleanup Program*

*Funds 2005-2007 with the Department of Ecology Solid Waste and Financial Assistance Program in the amount of \$66,000. Motion carried.*

**Recess @ 12:00**

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

**Qwest**

Assessor Anderson provided an update to the Board regarding the Qwest lawsuit against the State of Washington and several counties.

**Consent Agenda**

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

Preliminary minutes of March 14 and 16, 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	051369-051399	\$ 13,333.23
103	051400-051404	\$ 11,394.94
104	051405-051423	\$ 5,248.09
105	051424	\$ 7,750.00
106	051425	\$ 205.53
166	051426-051428	\$ 521.99
001	682-686	\$ 1,243.80
115	687-696	\$ 6,784.44
122	697-698	\$ 212.00
401	699-700	\$ 43,875.13
501	701-702	\$ 4,622.96
590	703-712	\$ 9,685.15
TOTAL		\$104,877.26

**Permanent Minutes Signed**

March 7 and 9, 2005

**Correspondence Received**

Department of Ecology, Water Quality Program, Elaine Snouwaert  
re: Palouse River watershed

**Adjournment @ 4:30 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/Roger L. Hartwig, Vice-Chairman  
s/Rudy Plager, Commissioner

Before the Board of County Commissioners of Adams County, Washington

In the matter of **Crushing and Stockpiling)**  
**Mineral Aggregate** ) **No. R-24-05**  
IGS Project No. ERP-792

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to **crush approximately 11,000 total cubic yards mineral aggregate for road maintenance at the Lind-Hatton Site No. 53, tied with Lind-Hatton #2 Project – CRP -139.**

Length of project: **N/A**                      Width of roadbed: **N/A**                      Surface: **N/A**  
Type and depth of surfacing: **N/A**  
Estimated date of beginning: **March 2005**  
Estimated date of completion: **June 2005**

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

	IGS	Total
<u>Items of Work</u>		
Contract	\$70,000	\$70,000
Construction Engineering	\$ 5,000	\$ 5,000
<b>TOTAL</b>	<b>\$75,000</b>	<b>\$75,000</b>

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 is to be performed by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 21<sup>st</sup> day of March, 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/Nancy Burt  
Acting Clerk of the Board

**RESOLUTION NO. R-25-05**

**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, April 11, 2005** and will be opened and publicly read on April 11, 2005 at 10:00 a.m. for the following construction improvements:

**McFadden Road and Removal of Ed Victor Bridge #205-1 (CRP-146), Road #89994 MP 0.17 to MP 0.67, BROS-2001(046), by the realignment of the roadway by grading, draining, installation of culverts, gravel, removal of existing bridge, installing fence 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 his 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 21<sup>st</sup> day of March, 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/Nancy Burt  
Acting Clerk of the Board