

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 23, 2005
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

3:30 p.m. Jail Administrator Banner

Agenda Deletions:

3:00 p.m. Subcontractor List Due (this item now an inclusion of the bid document)

Lobbyist

Lobbyist Potts spoke briefly with the Board regarding recent legislation.

Ground Water Management Area (GWMA)

Paul Stoker, GWMA Executive Director, discussed the letter sent by the East Columbia Basin Irrigation District (Richard Erickson) dated May 9, 200[3]5 to Paul Stoker and letter dated May 10, 2005 to the Department of Ecology Joe Stohr regarding the petition to add Lincoln County to the GWMA designated boundary area and regarding additional groundwater issues (other than just nitrates) relating to water quality and water quantity. The current application that is the subject of future public hearings scheduled during June includes mapping, monitoring and public meetings issues relating to groundwater. Adams County's public hearing is scheduled for June 8, 2005 at 9:00 a.m. in District Courtroom of the County Services Building.

Public Works

Director O'Brien discussed the following:

- General road maintenance schedule

- June 13 expected start date for seal coat
- Lawnmowers for the Adams County Fair/Sheriff Substation use
- Transfer of IGS pool vehicle (Jeep) primary user from Sheriff's Office to Juvenile Office
- Pending purchase of a van for Developmental Disabilities and insurance issues based on passenger numbers

Engineer Johns discussed construction progress on Lind-Hatton #2 and Ed Victor Bridge.

Haystack Bridge #413-3 and Rooster Bridge #434-3

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate #5 to A&R Construction, Lewiston, Idaho for work completed 4/01/05 to 4/31/05 on Haystack Bridge and Rooster Bridge in the amount of \$20,351.66. Motion carried.*

Building and Planning

Loren Wiltse discussed the following:

- Lack of quorum for recently scheduled Board of Adjustment meeting
- Planning Commission meeting agenda items
- SEPA for Mexican Rodeo and response received from Department of Transportation
- Significant grant funding reductions anticipated for the Recycling Program
- Hays/Hart Road issues update

Economic Analyst

Roger Krug updated the board on the RPDA development of office suites within the City of Ritzville as well as potential business developments.

Public Defenders

Public Defender Szott discussed Proposal #1 (for balance of 2005) and #2 (balance of 2005 plus 2006). Following discussions, Szott agreed to talk with fellow public defender Morgan to determine if he was agreeable to further negotiations to cover the balance of 2005. Additionally, Szott will inquire if Morgan was acceptable to further discussions regarding services and compensation for 2006 with an anticipated county commitment date prior to September 1. A formal letter will be sent to the county by the public defenders on their decisions.

Recess @ 12:12 p.m.
Reconvene @ 1:00 p.m.

County Public Services Building

Bids were opened from the following for construction/remodel project on the County Public Services Building:

Blew's Construction, Inc. Scott and Jean Blew 4810 S. Morrow Park Rd. Spokane, WA 99206	Base -\$2,399,000 Alt. #1 - \$84,000 Alt. #2 - \$100,000 Alt. #3 - \$5,000
Leone & Keeble, Inc. P. O. Box 2747 Spokane, WA 99220	Base - \$2,429,900 Alt. #1 - \$93,400 Alt. #2 - \$114,100 Alt. #3 - \$4,200
KOP Construction Company 1602 S. Chestnut Street Spokane, WA 99224	Base - \$2,345,000 Alt. #1 - \$94,574 Alt. #2 - \$118,611 Alt. #3 - \$5,014
Legacy Construction Group, Inc. P. O. Box 456 Moses Lake, WA 98837	Base - \$2,289,000 Alt. #1 - 85,994 Alt. #2 - \$111,363 Alt. #3 - \$4,784
Blodgett Construction Associates, Inc. 4075 Malaga-Alcoa Hwy. Malaga, WA 98828	Base - \$2,398,500 Alt. #1 - \$93,000 Alt. #2 - \$124,000 Alt. #3 - \$5,000

All bidders submitted Add #1, Add #2, Bid Bond, Subcontractor Listing, and Excavation costs.

Architect Estimate:

Base - \$1,167,603
Alt. #1 - \$153,253
Alt. #2 - 286,586
Alt. #3 - 3,500

Bids will be reviewed within thirty (30) days by DOH Associates, PS and by county staff and a letter of bid award recommendation will be issued.

Dispatch

Commissioner Plager moved, Hartwig seconded, to *sign the Memorandum of Agreement between the Adams County Sheriff's Office, Adams County Board of Commissioners, and Washington State Council of County and City Employees, AFSCME Local 1374-C, Adams County Corrections Officers and E-911 Dispatchers that provides for a temporary part-time position, 911 calltaker/dispatcher (Mandi Bingham) for a period no greater than six (6) months commencing May 23, 2005, at the rate of pay the individual was receiving upon leaving full-time employment.*

Motion carried.

The MOA was also signed by Sheriff Barger and Kevin Swartz, Employee Representative.

Consent Agenda

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

Preliminary minutes of May 16 and 18, 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	052517-052562	\$ 22,589.69
103	052563-052565	\$ 321.24
106	052566-052567	\$ 355.74
108	052568	\$ 123.03
112	052569-052571	\$ 377.93
117	052572-052583	\$ 2,777.40
166	052584-052588	\$ 833.94
502	052589-052595	\$ 2,407.46
115	2417-2433	\$214,607.22
122	2434-2435	\$ 141.16
401	2436-2439	\$ 49,890.76
501	2440-2444	\$ 6,809.61

590 2445-2455
TOTAL

\$ 45,487.97
\$346,723.15

Permanent Minutes Signed

May 9 and 11, 2005

Correspondence Received

Copy of letter sent to Joe Stohr, Program Manager for DOE Water Resources Program from Richard L. Erickson, Secretary-Manager for East Columbia Basin Irrigation District re: petition to add Lincoln County to Columbia Basin GWMA

Copy of letter sent to Paul Stoker, Executive Director Columbia Basin GWMA from Richard L. Erickson, Secretary-Manager for East Columbia Basin Irrigation District re: appreciation for attendance at East District's Board of Directors meeting on May 7 and sharing of updates on programs

Dennis W. Morgan re: information in a recent article concerning the indigent defense system in New York State and information pertinent to current contract negotiations

Adjournment @ 4:45 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