

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

June 20, 2005  
(Monday)

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

#### Present:

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

#### Developmental Disabilities Staffing

Director Cindy Doyle requested and received **by consensus** authorization to proceed with advertising to fill a staff vacancy within the department.

#### Public Works – Shop Mechanic

Public Works Director O'Brien requested and received **by consensus** authorization to notify the union and then proceed with advertising to fill a shop mechanic position that will become vacant effective June 30, 2005.

#### Adams County Public Services Building

Public Works Director O'Brien presented a memo from DOH Associates advising as follows regarding the May 23, 2005 bid opening for construction of the Public Services Building in Othello:

- At the time of bid opening all remaining bids appeared to be responsive in all respects with proper security;
- Legacy Construction Group is the low bidder regardless of which combination of Alternates is accepted;

Providing adequacy of funds, DOH recommended that the award of the contract be made to Legacy Construction Group for the base bid and Alternates 1, 2, and 3 in the total amount of \$2,491,141. DOH also recommended that the unit pricing for the excavation be excluded from the contract.

Commissioner Plager moved, Hartwig seconded, to *award the bid for construction of the Adams County Public Services Building, Othello, effective June 22, 2005, to Legacy Construction Group, Moses Lake, Washington, in the amount of \$2,491,141 (base bid, Alternates 1, 2, 3, excluding excavation at the unit pricing).*

Commissioner Plager, Hartwig, and Stevens spoke briefly on the project. Question was called and the vote taken with the following results:

- Plager – yes
- Hartwig – yes
- Stevens - yes

**Motion carried unanimously.**

#### **Lind-Hatton #1**

Commissioner Hartwig moved, Plager seconded, to *approve Pay Estimate Final – Release of Retainage to Basin Asphalt Co., Moses Lake, in the amount of \$1,067.92 for Project #870138, Lind-Hatton #1.* **Motion carried.**

#### **Roof Repairs on County Buildings**

Director O'Brien reported that three county buildings (Lind Shop, Health Department, and Warehouse) will require repairs prior to winter. Firms have already been contacted to assess and submit quotes.

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

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

#### **DSHS Master Contract**

Special Deputy Prosecutor Strohmaier updated the Board on the status of the DSHS Master Contract General Terms and Conditions and the general agreement among county prosecutors regarding liability of the county for subcontractor actions. Adams County expected to take some action on the contract no later than June 27.

#### **FTR Gold**

Director Cantrell presented a revised quote for purchase of the NW Judicial Technologies digital recording environment for the courts and commissioners' chambers that will replace the analog technology currently used. The revised quote is now \$24,557.77. Following discussion, Commissioner Hartwig moved, Plager seconded, to *authorize the*

*purchase of the quoted FTR Gold system for software, hardware, and miscellaneous equipment. Motion carried.*

State funding allocated as the result of passage E2SSB 5454 (trial court funding bill) will be allocated toward the purchase of the system for the courts. Auditor McBroom will be asked to draft the necessary documents to establish the Fund.

**Medical Benefits Committee**

Committee Chairman Cantrell spoke briefly about the information received on retiree coverage, rates, and special accounts, during the committee's recent meeting. The next meeting is scheduled for August 1, 2005.

**Consent Agenda**

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

Preliminary minutes of June 13 and 15, 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	053032-053074	\$ 18,923.34
103	053075-053077	\$ 248.09
104	053078-053088	\$ 6,021.80
106	053089-053090	\$ 964.67
109	053091	\$ 623.23
111	053092	\$ 359.52
112	053093	\$ 89.25
131	053094	\$ 1,500.00
166	053095-053101	\$ 776.32
322	053102	\$ 1,003.60
502	053103-053111	\$ 2,217.19
115	2785-2793	\$123,533.04
122	2794-2796	\$ 349.76
401	2797-2802	\$ 64,546.88
501	2803-2809	\$ 1,141.14
590	2810-2828	\$ 41,455.51

TOTAL

\$263,753.34

**Permanent Minutes Signed**

June 6 and 8, 2005

**Correspondence Received**

Copy of letter to Columbia Basin Ground Water Management Area from South Columbia Basin Irrigation District re: Petition to Expand GWMA Boundary Area and Designation

Grant County Planning Department re: Public Hearing Notice to consider amendments to Grant County Unified Development Code and Grant County Comprehensive Plan

Adams County Water Conservancy Board re: Notice of Special Meeting on June 20 regarding withdrawal of The Little Jug

Prosecutor Flyckt re: Forum for Discussion of Criminal Justice Issues

**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/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 **Hills/Urquhart Road**

**Resolution No. - R-39-05**  
County Road Project No. 152

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to reconstruct the Hills/Urquhart Road #84351 from MP 1.41 to 7.55 by grading, draining, major widening, minor realignment, addition of crushed surfacing and a BST wearing surface.

Length of project: **6.14 miles**                      Width of roadbed: **38 feet**                      Surface: **30 feet**  
 Type and depth of surfacing: **Crushed surfacing and BST wearing surface**  
 Estimated date of beginning: **June 2005**  
 Estimated date of completion: **April 2009**

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

	County Road Fund	Total
Preliminary Engineering	\$ 55,000	\$ 55,000
Right-of-Way	\$ 30,000	\$ 30,000
<u>Items of Work</u>		
Day Labor	\$ 184,000	\$ 184,000
Contract	\$1,245,000	\$1,245,000
Construction Engineering	\$ 40,000	\$ 40,000
<b>TOTAL</b>	<b>\$1,553,000</b>	<b>\$1,553,000</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 20<sup>th</sup> day of June, 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