

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**September 19, 2005
(Monday)**

Call to Order @ 8:30 a.m.

Consent Agenda Addition:

Approval to surplus obsolete computer equipment from Central Services

Present:

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

Medical Benefits

Medical Benefits Committee Chairman Cantrell reiterated the need for the Board to set the FLEX Healthcare reimbursement maximum so that Gallagher Reppond had sufficient time to generate the paperwork for the Employee Benefits meeting scheduled for October 12 and 13.

2004 Bridge Inspection Report

Engineer Johns filed per WAC 136-20-060 the Engineer's 2004 Bridge Inspection Report.

Road Conditions

Discussion was held on the condition of certain road within the county, specifically those currently affected by the apple and potato harvest.

Kirk A. and Elaine A. Little Preliminary Plat

The Board set Wednesday, September 28, 2005, at 10:00 a.m. in Othello District Court to consider the Preliminary Plat for the Replat of Lot 2, Block 1 of Sunburst Estates No. 2 as submitted by Kirk A. and Elaine A. Little. A report and recommendation from the Adams County Planning Commission was submitted to the Board of Commissioners for review.

County Public Services Building

Treasurer Danekas, Auditor McBroom, and Public Works Director O'Brien met to review '05 and '06 budgetary details relevant to the County Public Services Building construction process.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Developmental Disabilities

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign DSHS County Program Agreement #0563-79197 between the Division of Developmental Disabilities and Adams County effective 7/1/05 through 6/30/07.* **Motion carried.**

Vargas Claim

Commissioner Plager moved, Hartwig seconded, to *deny the claim of Victor Vargas, Quincy, Washington v. Adams County, Washington.* **Motion carried.**

Stewart Claim

Commissioner Plager moved, Hartwig seconded, to *deny the claim of Bob Stewart, Quincy, Washington v. Adams County, Washington.* **Motion carried.**

Solid Waste Advisory Committee (SWAC)

Commissioner Hartwig moved, Stevens seconded, to *re-appoint Joan Patterson to the Solid Waste Advisory Committee – Private Citizen - effective 01/01/05 through 12/31/07.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *confirm the appointment of Syd Sullivan to the Solid Waste Advisory Committee – Town of Washtucna effective 01/01/05 through 12/31/07.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of September 12 and 14, 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	054705-054748	\$ 21,735.44
103	054749-054752	\$ 1,546.82
104	054753-054761	\$ 3,243.51
106	054762	\$ 202.60
109	054763	\$ 43.36
111	054764	\$ 359.52
112	054765	\$ 265.26
113	054766	\$ 82.06
117	054767-054769	\$ 800.75
502	054770-054783	\$ 8,124.80
001	3890-3892	\$ 1,574.48
115	3893-3904	\$ 19,408.26
122	3905	\$ 12.00
401	3906-3909	\$ 57,566.95
501	3910-3914	\$ 3,958.29
590	3915-3936	\$ 67,700.33
TOTAL		\$186,624.43

Approved **Resolution No. R-67-05 In the Matter of Notice of Call for Bids for Construction Improvements on Duck Pond Bridge #412-3on the Calloway Road No. 64004 at MP 1.32, CRP-150.** (Bid opening was set for 10:00 a.m. on Monday, October 17, 2005.)

Approved **Resolution No. R-68-05 In the Matter of Transferring Funds from Current Expense Fund #001 to the Criminal Justice Fund #105**

Approved Central Services obsolete computer equipment as surplus to be junked: Inventory #3895 printer; #5352 hub; #'s 6273, 6604, 12860, and 12862 monitors.

Permanent Minutes Signed

September 6 and 7, 2005

Correspondence Received

Washington State Auditor's Office, Audit Report for January 1, 2004 through December 31, 2004

Washington Association of County Officials re: budget request for WACO dues for 2006

Adams County Water Conservancy Board minutes of August 22 and Agenda for September 26

East Columbia Basin Irrigation District re: Future Development Survey to provide information about the collective needs and desires of those landowners to the U.S. Bureau of Reclamation as it commences a study to plan for a possible further development phase of the Columbia Basin Project intended to relieve the declining groundwater situation in the Odessa Groundwater Subarea

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

RESOLUTION NO. R-67-05

**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, October 17, 2005** and will be opened and publicly read on October 17, 2005, at 10:00 a.m. for the following construction improvements:

Duck Pond Bridge #412-3 on the Calloway Road No. 64004 at Milepost 1.32, CRP-150, by removal of the existing bridge and replacement with concrete structure, reconstruct bridge approaches, installation of guardrail and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications

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 19th day of September, 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

RESOLUTION NO. R-68-05

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE CRIMINAL JUSTICE FUND #105**

WHEREAS, Resolution No. R-62-05 amended the Criminal Justice 2005 budget because of unforeseen expenditures in both juvenile detention and the Public Defender contract which are funded out of the Criminal Justice Fund; and,,

WHEREAS, it has become necessary to transfer funds from the Current Expense Fund to support these expenditures;

THEREFORE BE IT HEREBY RESOLVED that one hundred five thousand and no/100 dollars (\$105,000) be transferred from Current Expense Non-Departmental BARS 001.099.597.27.00.01 to the Criminal Justice Fund #105 BARS 397.00.00.00.

DATED this 19th day of September, 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