

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

March 6, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:30:36 AM](#)

Qwest

Treasurer Danekas and Assessor Anderson discussed settlement of a recent lawsuit filed by Qwest Corporation against Washington State and thirty-six Washington Counties. The settlement requires certain local Taxing Districts to make a refund, including interest, to Qwest by March 31, 2006.

Adams County will establish a special fund for receipt of each district's share and then remit the entire amount to the State by the due date. The County's Current Expense Fund is liable for \$4,956.69.

[9:44:13 AM](#)

[10:05:37 AM](#)

City of Ritzville

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Small City Preservation Program Rights-of-Entry Agreement (TIB Project #2-E-845(001)-1 City of Ritzville Seal Coat Project) that provides for direct payment to Adams County for work performed on behalf of the City of Ritzville in the amount of \$77,427.00.*

Motion carried. This contract allows for crack seal and fog seal by the County (slurry seal if the City chooses to have the County request bids on their behalf for that portion). Six (6) city streets are identified for the project: 2nd Cascade to Division; Cherry Division to Adams; Alder Division to Olive; Birch Division to Olive; Chelan Main to Alder; and, Palouse Main to Dogwood.

2005/2006 County Wide Crushing

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize Payment #2 to Steelman-Duff, Clarkston, Washington, for work completed 2/1/06 through 2/28/06 under the 2005/2006 County Wide Crushing Contract, ERP-793, in the amount of \$214,179.21. Motion carried.*

Bench Road

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-21-06 In the Matter of Notice to Contractors Call for Bids for Reconstruction of Bench Road, Phase #2 (CRP-148). Motion carried.*

Bid opening was set for Monday, March 27, 2006 at 10:00 a.m. in Room 202 of Adams County Courthouse, Ritzville.

Johnson Control

The Board by consensus agreed to extend the contract with Johnson Controls for the Courthouse/Jail an additional year. The document will be prepared for signature.

Road Builders Conference

Director O'Brien reported on staff attendance at the recent Road Builders Conference discussing new equipment options, new products for roads to control dust/washboards, and potential changes and impacts based on pending transportation legislation.

[11:02:28 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:48:06 PM](#)

The Board discussed the request from the Superior Court Clerk to move the part-time position to full time. Board consensus was that in consideration of the fact that the current elected official had submitted her resignation; and, that any new appointee/elected official should have the opportunity to review staffing needs upon taking office and make their recommendations, they would be in favor of a temporary authorization of additional staff hours to accommodate the transition period.

Commissioner Hartwig moved, Stevens seconded, to *authorize the conversion of the part-time position in the Superior Court Clerk's office to*

full-time on a temporary basis for a period effective April 1, 2006 through June 30, 2006. **Motion carried.**

The Board indicated they would be open to re-evaluating staffing needs based on a review and recommendation by the new Clerk.

[1:53:57 PM](#)

Inventory

The Board of Commissioners certified pursuant to RCW 36.32.210 Adams County Fixed Asset Inventory as of December 31, 2005.

Ritzville Library District #2

Commissioner Hartwig moved, Stevens seconded, to *appoint Burt Gillette, Ritzville, to the Adams County Library District #3 (Ritzville) Board of Directors for a five (5) year term effective January 1, 2006, through December 31, 2010.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of February 27 and March 1, 2006

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	061019-061059	\$ 12,837.56
103	061060-061062	\$ 3,799.42
104	061063-061068	\$ 6,032.98
105	061069-061074	\$ 5,087.50
112	061075	\$ 240.00
115	061077	\$ 82,969.97
117	061078-061085	\$ 1,495.55
166	061086	\$ 150.00
301	061086A	\$ 5,231.84
502	061087-061091	\$ 1,307.49
001	475-478	\$ 231.88
115	479-488	\$ 23,602.14

401	489-492	\$ 2,419.15
501	493-496	\$ 1,406.06
590	497-522	\$ 79,264.54
TOTAL		\$226,076.08

Permanent Minutes Signed

February 21 and 22, 2006

Correspondence Received

Ritzville Library District #2 approval and recommendation for appointment of a board member (Burt Gillette)

Prosecutor Flyckt re: King County et al v. State of Washington Thurston County Superior Court Cause No. 02-2-01843-0 (Superior Court Judges' Salaries and reimbursement to counties)

Gary A. Hunt, Human Resources re: new hours of availability effective March, 2006

Everclean Company, Blanca Gonzalez re: request for consideration for janitorial services for new Adams County Services Building

Adjournment @ 3:30 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-21-06

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, March 27, 2006** and will be opened and publicly read on March 27, 2006 at 10:00 a.m. for the following construction improvements:

Bench Road Project Phase #2 (CRP-148), Road # 12241 MP 1.04 to MP 5.53, STPR-A016(003), by the reconstruction of the roadway by grading, draining, replacement of culverts, gravel base, HMA wearing surfacing 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 this 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 6th day of March 2006.

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

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