

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 22, 2006
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:37:29 AM](#)

Benge Area Road Sign

Public Works Director O'Brien discussed the request presented by residents of the Benge area to correct a road sign name from Stevenson to Stephenson so as to accurately reflect the name spelling of a long time resident of the area. Documents to support the request were available for review. The Board by **consensus approved** the name change correction. A formal petition will be requested from the property owners so as to provide an accurate tracking of this change and to facilitate 911 services.

[9:47:23 AM](#)

Gift of Annual Leave

Public Works Director O'Brien requested approval for a number of employees to gift annual leave to a fellow employee who is currently on FMLA. The Board by **consensus authorized** the gifting of annual leave as needed.

[9:53:37 AM](#)

[9:53:46 AM](#)

Director O'Brien reported that repairs to the air conditioning system at the County Services Building, Othello, should be complete by the end of the day at a cost of \$900-\$1,200; and, that repairs to the Courthouse 'chiller' unit are expected to cost from \$2,500 to \$3,000.

[9:58:17 AM](#)

[9:58:23 AM](#)

Benge Area Road Sign

Dorothy Schlommer and Karen Clinesmith discussed with the Board their request to change the spelling on the road sign in the Benge area from Stevenson to Stephenson. Chairman Plager informed them that the decision to make the change had been approved earlier this date. Clinesmith and Schlommer provided some preliminary information regarding the Benge Centennial celebration scheduled for May 13, 2007.

Clinesmith was given information on how to request a name change from the 'Benge-Winona' and the 'Benge-Washtucna' Road to 'Main Street'. Residents of the area will have to be willing to process personal address changes if the request is approved.

[10:14:08 AM](#)

[10:16:54 AM](#)

Solid Waste

Public Works Director O'Brien reported that following review of the bids for solid waste services apparent low for transport and disposal was Regional Disposal Company; and, for transfer stations operation and maintenance was Consolidated Disposal Services. Further discussions are scheduled to finalize the direction for the county prior to making a formal award for both services.

Van Marter Bridge

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign WSDOT Supplement #1 for additional funding for construction engineering on the Van Marter Bridge in the amount of \$2,715.00.* **Motion carried.**

[10:51:14 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:04:07 PM](#)

Executive Session

Executive session was held under RCW 42.30.110(1)(g) – evaluate qualifications of candidates for public employment from 1:04 p.m. until 1:25 p.m. Gary and Valerie Hunt, Human Resources, and Dave Anderson, Application Review Committee representative, were present.

[1:25:02 PM](#)

Solid Waste (Public Works Conference Room)

The Board met in workshop session with Director O'Brien, Engineer Johns, and Solid Waste Manager Wiltse, to continue review of the options available to the county for handling solid waste transport and disposal as well as operating and maintaining the solid waste transfer stations.

Building Custodial/Maintenance

Yard Care

The board and staff reviewed options for handling building maintenance and custodial services as well as options for yard care since all contacts expire June 30, 2006. Letters will be sent notifying all contractors that contracts will be terminated as of July 15, 2006, and, that the county will be internalizing these jobs effective July 16, 2006.

Consent Agenda

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

Preliminary minutes of May 15 and 17, 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	062369-062393	\$ 14,468.57
103	062394-062396	\$ 1,730.03
104	062397-062411	\$ 2,731.20
106	062412-062414	\$ 7,549.66
107	062415-062418	\$ 736.45
108	062419-062431	\$ 3,911.30
109	062432	\$ 252.25
112	062433	\$ 234.25
117	062434-062448	\$ 3,695.21
131	062449	\$ 470.00
502	062450-062453	\$ 1,316.29
115	1481-1492	\$ 34,827.27
122	1493-1495	\$ 14,380.86
401	1496-1498	\$ 76,936.90
501	1499-1503	\$ 1,670.04
590	15041515	\$ 66,454.97

TOTAL

\$231,365.25

Approved **Resolution No. R-50-06 In the Matter of Notice of Call for Bids for Two (2) new motor graders**

[5:08:25 PM](#)

Permanent Minutes Signed

May 8, 10, and 11, 2006

Correspondence Received

Palouse Conservation District re: copies of DRAFT Water Quality Assessment and the DRAFT Storage Assessment for WRIA 34

Adjournment @ 5:08 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-50-06

NOTICE OF CALL FOR BIDS

Adams County Department of Public Works

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 10:00 a.m., Monday, June 12, 2006, at which time and place they will be publicly opened and read for purchase of the following:

Two (2) New Motor Graders

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington, 99169. Bids must be on the

forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169. Please identify bids on the outside of the envelope as: "Motor Graders, Public Works Department".

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 serves the best interest of Adams County.

Bidders are advised that Adams County, being a municipal corporation, is exempt from Federal excise tax.

The Recipient, in accordance with Title VI of the Civil Rights Act of 1964, 79 Stat. 252, 42 U.S.C. 2000d to 2000d-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 ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 23 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, national origin, or sex in consideration for an award.

Dated this 22nd day of May, 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