

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

June 4, 2007  
(Monday)

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

#### Present:

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

10:00 a.m.

Public Works Director O'Brien reported on the following:

- Current road projects
- Quote from Audio Solutions for the County Public Services Building Courtroom had been received and will be reviewed prior to issuing a recommendation
- A county owned building located at 704 W. 1<sup>st</sup> is scheduled to be auctioned on Friday
- Application from the Town of Lind for economic development funds has been received and is scheduled for review
- Additional meetings of the TAC and Waste Management of Washington are scheduled in the coming months
- Building permit revenue was reviewed
- The schedule for advertising and hiring for a building inspector was discussed so that sufficient time is allowed for training/mentoring prior to John White's scheduled retirement

#### Lind-Hatton #4

Commissioner Stevens moved, Plager seconded, to *approve due to an error by the State the re-signing of the Rural Arterial Program Project Agreement for Construction Proposal for RATA funds in the amount of \$546,692 for the Lind-Hatton #4 Project.* **Motion carried.**

#### Cow Creek Bridge

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Contract with the Spokane Tribe of Indians, Wellpinit, Washington, to review the Cow Creek Bridge site for an estimated cost of \$3,324.15 prior to the scheduled replacement thereby satisfying the Washington State Department of Archaeology and Historic Preservation requirements.* **Motion carried.** If artifacts are identified then additional costs will be incurred.

### **Hills Road Safety Project**

Commissioner Stevens moved, Plager seconded, to *approve the Contract and Bond for S. A. Gonzalez Construction, Inc. for construction of the Hills Road Safety Project – CRP-156.* **Motion carried.**

### **McManamon Road Project #1 and #2 – CRP-149 and 154**

Engineer Johns reviewed the bids received for the McManamon Road Project #1 and #2 noting that apparent low Hilmes Construction bid was irregular and incomplete and therefore rejected; and, apparent low bidder #2 came in at 141% of the Engineer's estimate and since there is insufficient funding available at this time to accept any of the bids, he was recommending that all bids be rejected.

Commissioner Plager moved, Stevens seconded, to *accept the Engineer's recommendation and reject all bids for the McManamon Road Project #1 and #2.* **Motion carried.**

### **Cemetery Road Bridge**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Interlocal Agreement between the City of Othello and Adams County providing for bridge repairs and its repayment.* **Motion carried.**

The purpose of the agreement is to provide City funds to the County to permit the County to complete the replacement of the Cemetery Road Bridge so as not to lose the benefit of available grants which the County has already been awarded. Additionally the City's repayment obligation is described and the benefits to the City of the bridge replacement are accounted for in the event of annexation of the County right-of-way containing the Cemetery Road Bridge into the City's limits.

### **City of Ritzville Railroad Depot**

Commissioner Plager moved, Stevens seconded, to *approve* **Resolution No. R-52-07 In the Matter of Railroad Depot Roof – County Road Project No. 579**

11:02 a.m.

11:05 a.m.

**Telephone System**

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Purchase Agreements with Cerium Networks for the telephone system upgrade at the Ritzville Courthouse and the Othello's Sheriff's Office Substation:*

*Avaya IP Office – KCDA Components  
Phase IV – Ritzville Courthouse  
Project #CERQ21900 - \$39,126.51*

*Avaya IP Office – Non-KCDA Components  
Phase IV – Ritzville Courthouse  
Project #CERQ21901 - \$17,848.32*

**Motion carried.**

11:12 a.m.

**Recess @ 12:00**

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

1:03 p.m.

**Ground Water Management Area (GWMA)**

Executive Director Paul Stoker reviewed the RFP for Assessment of Existing Data and Development of Future Work Plan and requested county approval to proceed with advertisement.

The Board **by consensus approved proceeding with the RFP.**

The proposed project will prepare GWMA to expand the current subsurface geologic and hydro-stratigraphic mapping and facilitate development of a conceptual groundwater model that describes flow, recharge, and hydrologic continuity with the GWMA region. This project will provide an initial assessment of existing data in order to develop a future work plan.

1:27 p.m.

2:01 p.m.

**Columbia Basin Development League**

Mike Schwisow, Project Director for the Columbia River Initiative, along with Alice Parker and Clark Kagele, presented a Columbia River Water

Management Program update. Specific details were provided for the following projects:

- Potholes Supplemental Feed Route Study
- Odessa Subarea Special Study
- Columbia River Mainstream Off-Channel Storage
- New Project Water Permits

2:46 p.m.

**Consent Agenda**

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

Preliminary minutes of May 29 and 31, 2007

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	072569-072594	\$ 5,779.15
103	072595	\$ 336.65
104	072596-072600	\$ 532.90
106	072601	\$ 14.50
112	072602-072604	\$ 2,291.32
117	072605-072606	\$ 285.00
502	072607-072613	\$ 6,080.86
001	1991-1992	\$ 56.77
115	1993-2000	\$ 1,515.17
401	2001-2002	\$ 2,404.41
501	2003-2004	\$ 121.08
590	2005-2017	\$ 3,823.49
590	Hand Pay	\$ 1,647.40
TOTAL		\$24,888.70

Approved **Resolution No. R-51-07 In the Matter of Distribution of 2007 Federal Surface Transportation Funds**

**Permanent Minutes Signed**

May 21 and 23, 2007

**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/Roger L. Hartwig, Chairman  
s/Jeffrey W. Stevens, Vice-Chairman  
s/Rudy Plager, Commissioner

**RESOLUTION NO. R-51-07**

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

**IN THE MATTER OF DISTRIBUTION OF 2007 FEDERAL SURFACE  
TRANSPORTATION FUNDS**

**WHEREAS**, Adams County established procedures regarding distribution of County Road Funds for the Surface Transportation Program to Local Agencies under Resolution No.-86-98;

**NOW THEREFORE BE IT HEREBY RESOLVED** that Adams County pay to the cities/towns the following amounts from the County Road Fund #115:

<b>City/Town</b>	<b>Population</b>	<b>BARS Number</b>	<b>Amount</b>
Othello	6,205	598.45.52.01	\$40,446
Ritzville	1,730	598.45.52.02	\$11,276
Lind	565	598.45.52.03	\$ 3,683
Washtucna	260	598.45.52.04	\$ 1,695
Hatton	105	598.45.52.05	\$ 684
<b>Totals</b>	<b>8,865</b>		<b>\$57,784</b>

**DATED** this 4<sup>th</sup> day of June, 2007.

BOARD OF COUNTY  
COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

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

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Railroad Depot Roof)...**Resolution R-52-07** - County Road Project No. 579

**IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** that it is their intention to re-roof the Ritzville Railroad depot in the City of Ritzville

Length of project: **N/A**                      Width of roadbed: **N/A**                      Surface: **N/A**  
Type and depth of surfacing: **N/A**  
Estimated date of beginning: **June, 2007**  
Estimated date of completion: **August, 2007**

BE IT FURTHER RESOLVED that the foregoing roof is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 1,000	\$ 1,000
<u>Items of Work</u>		
Contract	\$ 20,000	\$ 20,000
Construction Engineering	\$ 2,500	\$ 2,500
<b>TOTAL</b>	<b>\$ 23,500</b>	<b>\$ 23,500</b>

The 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 by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 4<sup>th</sup> day of June, 2007.

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

s/Rudy Plager, Commissioner

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