

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

June 18, 2007  
(Monday)

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

#### Present:

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

#### Agenda Change:

Recess is scheduled @ 4:30 p.m. to reconvene @ 6:30 p.m. for the advertised public meeting to discuss the future direction of 911 dispatch services.

9:22 a.m.

#### County Property

Treasurer Danekas gave a status report on the recent auction of county owned property at 704 W. 1<sup>st</sup>. The sale was not completed and board consensus was to advertise again and sell the property by sealed bid with 5% down and the balance due in 30 days.

9:35 a.m.

10:04 a.m.

#### Solid Waste Transfer Station Remodel

An ad will be placed for a consultant to develop layout and design for transfer station modifications and update.

10:59 a.m.

#### WEB page Design Discussion

A meeting was scheduled for June 18, 2007, with a consultant to discuss changes and improvements to the County's WEB site.

#### 911 Dispatch Remodel

DOH Associates will prepare a preliminary cost estimate for remodel of the dispatch area; will draft a design for re-configuration of the Prosecuting Attorney's office; and, will participate in the meeting to resolve

contractor/sub-contractor issues related on construction of the County Public Services Building.

### **Hills Road Safety Project**

Engineer Johns reported that equipment had been mobilized for the Hills Road Safety Project and noted that the road will have piloted traffic flow Monday through Thursday, with two lane traffic nights and weekends. A 25 m.p.h. speed limit has been established during the construction phase.

### **Economic Development Capital Projects**

Public Works Director O'Brien reported on the results of the compliance review in response to the application received by the Town of Lind requesting funding for the installation of an 8" water line on the Van Marter Bridge. This line is needed to market adjacent properties for industrial/commercial businesses.

The Town met all of the threshold requirements in the funding guidelines with one exception – the matching dollar requirement. Mayor Koch confirmed that the Town's water capacity was excellent and sufficient for expansion.

The review committee members voted unanimously to recommend funding of the project to the Board of County Commissioners.

Discussion on the exception followed. Commissioner Plager moved, Stevens seconded, to *approve the Town of Lind funding application and authorize funds only in the amount of the 35% project match guidelines - \$19,938. Motion carried.*

The Town will track future development for the next five (5) years.

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

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

### **Jail Inspection**

The board conducted the 2007 second quarter jail inspection.

4:13 p.m.

### **Cemetery Road Bridge**

Commissioner Stevens moved, Plager seconded, to *approve Resolution No. R-54-07 In the Matter of Cemetery Road Bridge #402-3, CRP-157. Motion carried.*

**Compact Track Loader**

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-56-07 Notice of Call for Bids for One (1) 2006-2007 Compact Track Loader. Motion carried.* Bid opening was set for 10:00 a.m. on Monday, July 2, 2007, in Room 202 of the Adams County Courthouse.

**Columbia Basin Water Initiative**

Commissioner Plager moved, Stevens seconded, to *authorize \$3,000 out of Fund #111 to the Columbia Basin Water Initiative. Motion carried.*

**Consent Agenda**

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

Preliminary minutes of June 11, 13, and 14, 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	072749-072814	\$ 28,511.87
001	Hand Pay	\$ 134.18
103	072815-072818	\$ 22,521.54
104	072819-072820	\$ 640.67
104B	072821-072833	\$ 10,314.96
105	072834-072835	\$ 1,037.62
106	072836-072838	\$ 454.73
108	072839-072848	\$ 3,233.57
109	072849	\$ 622.18
166	072850-072860	\$ 4,261.31
502	072861-072874	\$ 10,032.15
001	2209-2212	\$ 9,361.28
115	2213-2225	\$131,674.34
401	2226-2236	\$ 72,480.12
501	2237-2241	\$ 5,954.11
590	2242-2262	\$ 43,481.74
590	Hand Pay	\$ 1,647.40
	TOTAL	\$346,363.77

**Permanent Minutes Signed**

June 4 and 6, 2007

**Recess @ 4:30 p.m.**

**Reconvene @ 6:30 p.m.**

Public Works Conference Room, Ritzville

**Future Direction of 911 Dispatch**

Sheriff Barger provided a historical perspective on the dispatch operation; noted infrastructure improvements and upgrades funded by Homeland Security; reviewed statistics on number of calls as well as number of dispatch staff; and, identified funding provided by the State.

Four options were presented:

1. Move forward with dispatch goal (county wide) with base in Ritzville – increase staff and update/improve facilities accordingly;
2. Othello Police Department assume county wide dispatching services;
3. Outsource Dispatching Services;
4. Board of County Commissioners hire an administrator to coordinate and handle dispatch services.

Approximately 55 citizens were present and were given the opportunity to make comments and ask questions.

Chairman Hartwig thanked the public for their input and attendance; noted an additional public input meeting scheduled for Wednesday, June 20, 2007, in Othello; and, assured the public that there would be a full study, review, and evaluation of all aspects relevant to dispatch services before any final decisions are made.

**Adjournment @ 8:00 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-54-07**

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

**IN THE MATTER OF CEMETERY ROAD BRIDGE #402-3, CRP-157**

**IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS** that it is their intention to reconstruct the Cemetery Road Bridge #402-3 on the Cemetery Road at MP 0.490 by total replacement with a prestressed, precast concrete structure and reconstruction of the road approaches on each side of the bridge.

Length of project: **0.05 miles**    Width of Bridge: **38 feet**    Driving Surface: **24 feet**

Type and depth of surfacing: **Concrete Bridge, Crushed surfacing and asphalt surfacing for approach areas**

Estimated date of beginning: **December 2007**

Estimated date of completion: **March 2008**

**BE IT FURTHER RESOLVED** that the foregoing proper road/bridge is hereby appropriated the sums in the following detail:

	County Road Fund	Total
Preliminary Engineering	\$ 55,000	\$ 55,000
Right-of-way	\$ 2,000	\$ 2,000
<u>Items of Work</u>		
Contract	\$273,000	\$273,000
Construction Engineering	\$ 30,000	\$ 30,000
<b>TOTAL</b>	<b>\$360,000</b>	<b>\$360,000</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.

**AND, BE IT FURTHER RESOLVED** that this purpose by Contract is in accordance with the Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 18<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

**RESOLUTION NO. R-56-07**

**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, July 2, 2007 at which time and place they will be publicly opened and read for purchase of the following:

**ONE (1) 2006-2007 COMPACT TRACK LOADER**

Please identify bids on the outside of the envelope as:  
**“Compact Track Loader, Public Works Department”**

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.

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 18<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