

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

August 20, 2007
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

8:59 a.m. to 9:09 a.m. (power failure and no further recording of this session)

Adams County Development Council

Stephen McFadden recapped the replacement appointments (2) needed on the Council as well as the two remaining positions yet to be appointed. Agenda items for the August 23 meeting scheduled in Othello at 6:00 p.m. at the County Public Services Building include the adoption of the mission statement and by-Laws as well as the Election of Officers.

The Board of County Commissioners will be in official session for the Council appointments and the formal presentation of the letter to be sent to CTED designating the Adams County Development Council as the Associate Development Organization (ADO) for the county.

10:07 a.m.

Public Works

General road maintenance and project construction information was relayed. The road leading into the Othello rodeo grounds was discussed and will be further reviewed during the site visit scheduled for August 22. Costs estimated for construction of the markers commemorating the Bengé Centennial will be finalized after consultation with the applicant.

2007/2008 County Wide Crushing Project ERP-794

Commissioner Stevens moved, Plager seconded, to *approve Resolution No. R-71-07 In the Matter of Notice of Call for Bids for the 2007/2008 County Wide Crushing Project ERP-794. Motion carried.* Bid opening

was set for 10:00 a.m. on Monday, September 10, 2007, in Room 202 of the Adams County Courthouse, Ritzville.

10:45 a.m.

11:01 a.m.

Public Defender

Chris Bajalcaiev discussed the application process for 2008-09 funding from the State Public Defender's Office and agreed to complete and submit the application.

Payments for qualifying services utilizing special public defender funding were discussed and clarified. Certain charges will be clarified for qualification with the State Office.

Public defender contract negotiations will be scheduled in the near future.

11:36 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Canvassing Board

Chairman Hartwig designated Commissioner Rudy Plager to serve on the Canvassing Board for the August 21, 2007 Primary Election. He will serve for the period August 1, 2007 through September 5, 2007.

1:06 p.m.

NW MedStar

Mary K. Gilmore, M.S., Community Relations Coordinator for Northwest MedStar Critical Care Transport Service provided information on the transport service including information on the backup ground support; flight crew; and, special services.

The membership program was explained noting that there are nine reciprocal programs in the area as well as a rural registration program and a job site registration program. Information flyers, when received, will be included with the payroll.

1:38 p.m.

3:29 p.m.

Adams County Weed District #1

Commissioner Stevens moved, Plager seconded, to *appoint under authority of RCW 17.04.070 Doyle Palmer to the Board of Directors of the*

Adams County Weed District #1 filling the unexpired term of Ed McKay effective September 1, 2007 through February 22, 2010. Motion carried.

Consent Agenda

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

Preliminary minutes of August 13 and 15, 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	073704-073815	\$ 95,972.16
001	Hand Pay	\$ 1,200.00
103	073816-073819	\$ 722.67
104	073820-073851	\$ 12,128.37
105	073852-073854	\$ 33,280.40
106	073855-073857	\$ 296.05
108	073858-073870	\$ 4,648.11
109	073871-073872	\$ 1,405.00
112	073873-073875	\$ 178.35
116	073876	\$ 250.32
117	073877-073889	\$ 2,630.83
119	073890	\$ 209.82
166	073891-073896	\$ 2,166.35
322	073897	\$ 2,308.29
502	073898-073916	\$ 13,451.11
001	2867-2969	\$ 7,136.88
115	2970-2975	\$ 5,446.61
401	2976-2977	\$ 1,220.39
501	2978-2981	\$ 744.30
590	2982-2998	\$ 63,106.02
TOTAL		\$248,502.03

Declared surplus from Central Services:

66V7221, 6822, CSWY941, CN04P1214780432HL4N4 – computers and monitors to be sold to Ritzville Police Department;

6838, 10789, 99SP4797687, 99SP55165722,
99SP64199000 – phone systems;
10987 – phone system to be offered for silent bid via legal
notice

Declared surplus from WSU Cooperative Extension:
#12525 HP Laserjet 4 Printer

3:31 p.m.

Permanent Minutes Signed
August 6 and 8, 2007

Correspondence Received

Washington State Arts Commission re: information on American
Masterpieces Performance Initiative and opportunities

Washington State Department of Natural Resources re:
Geographic Names proposal for *Terksaleeze Butte* in Adams County
(Township 17 North)

Public Defender Chris Bajalcaliev re: Public Defender Second
Quarterly report from Paul Szott

US Department of Commerce, US Census Bureau re: review and
update address list and legal boundaries and features

Department of Ecology re: expiration of term for Rudy Plager on
Adams County Water Conservancy Board

McCain Foods USA, Inc. re: invitation for Board to tour facility and
listen to presentation about company and career opportunities

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

RESOLUTION NO. R-71-07

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, September 10, 2007** and will then be opened and publicly read on Monday, September 10, 2007 at 10:00 A.M. for the following 2007/2008 County Wide Crushing Project, **ERP-794**:

The production and stockpiling of 161,000 tons of various mineral aggregates at four (4) separate sites (Ritzville #50, Batum Site #19, Campbell Site #37, and Big Canyon) in Adams County, all in accordance with the attached Contract Plans, 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.

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 20th day of August, 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