

**COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse, Ritzville**

**February 25, 2008  
(Monday)**

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

**Present:**

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

8:32 a.m.

**Lobbyist**

Lobbyist Potts reported on bill status with special notes on the Cougar bill, Nuclear Hanford bill, day labor, and permits for certain ag structures.

8:46 a.m.

10:00 a.m.

**McManamon Road**

Bids were opened from:

HLT Construction, Inc. 150 E. Street NW Ephrata, WA 98823	\$1,401,675.12
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North Central Construction, Inc. P. O. Box 850 Moses Lake, WA 98837	\$1,587,712.60
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Granite Northwest, Inc. dba Basin Asphalt P. O. Box 1219 5278 Hiway 17 N. Moses Lake, WA 98837	\$1,685,596.50
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M.A. DeAtley Construction, Inc. P. O. Box 490 Clarkston, WA 99403	\$1,550,105.29
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S. A. Gonzales Construction, Inc. \$1,517,009.34  
P. O. Box 430  
Newman Lake, WA 99025

Westway Construction, Inc. \$1,713,484.14  
P. O. Box 519  
Airway Heights, WA 99001-0519

Engineer's Estimate: \$1,706,269.95  
10:06 a.m.

10:14 a.m.

### **Public Works**

Director O'Brien reported that erosion control, blading of roads, and preparation of roadsides for sterilant application was ongoing. Maintenance was being done on some of the larger pieces of equipment. Time was spent on review of road construction procedures.

Engineer Johns shared updates on Cemetery Road Bridge, crushing, and miscellaneous other construction projects.

10:55 a.m.

11:03 a.m.

### **Jail Inspection**

The Board conducted the 2008 first quarter jail inspection with Jail Administrator William Banner.

11:45 a.m.

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

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

1:00 p.m.

### **Central Services**

Director Scorup discussed the outstanding invoice from CenturyTel, his filed 'informal' complaint to the UTC and their response, and now his continuing concerns with a telephone system that does not consistently work. The Board requested that he pursue the matter with the appropriate vendors and their representatives, hire consultants as necessary, and pay the invoices 'in protest' so as to avoid having the telephone system turned off.

1:36 p.m.

2:00 p.m.

### **McManamon Road**

Engineer Johns presented a recommendation for bid award for McManamon Road Project #1 CRP 149 and Project #2 CRP 154 to HLT Construction, Inc., Ephrata, Wa. A bid comparison spreadsheet was presented.

Commissioner Hartwig moved, Plager seconded, to *award the bid per Public Works review and recommendation to HLT Construction, Inc., Ephrata in the amount of \$1,401,675.12 as lowest responsible bidder meeting all specifications.* **Motion carried.**

Chairman Stevens signed the Concurrence to Award.

4:00 p.m.

#### **Cerium Networks**

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Purchase Agreement for annual maintenance on the T1 connection between the Sheriff's Office and Ritzville in the amount of \$989.02.* **Motion carried.**

#### **Solid Waste Advisory Committee (SWAC)**

Commissioner Plager moved, Hartwig seconded, to *confirm the appointment by the City of Ritzville for Linda Kadlec to represent the City; and, to confirm the appointment by the Town of Washtucna for Syd Sullivan to represent the Town on the Solid Waste Advisory Committee.* **Motion carried.**

The representative positions of Private Citizen and Public Interest Group remain open.

#### **Martin Hall Consortium**

Commissioner Plager moved, Stevens seconded, to *appoint Roger Hartwig as Alternate on the Martin Hall Consortium Board effective February 25, 2008, with no term limit.* **Motion carried.**

#### **Consent Agenda**

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

Preliminary minutes of February 19 and 20, 2008

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	080871-080888	\$ 10,380.26
104	080889-080894	\$ 738.21
116	080895	\$ 7,926.83
116	Hand Pay	\$ 200.00
117	080896-080898	\$ 691.33
123	Hand Pay	\$ 900.00
502	080899-080902	\$ 31,788.47
001	0401-0404	\$ 24,608.20
115	0405-0416	\$ 44,912.01
401	0417-0419	\$ 23,418.70
501	0420-0423	\$ 15,785.08
590	0424-0434	\$ 53,798.58
	TOTAL	\$215,147.67

4:06 p.m.

**Permanent Minutes Signed**

February 11 and 13, 2008

**Correspondence Received**

City of Pullman re: Determination of Significance and Adoption of Existing Environmental Document for Palouse Watershed Plan for Water Resource Inventory Area WRIA 34

Public Employment Relations Commission, Karyl Elinski, Mediator re: confirmation of meeting in contract mediation case (Sheriff's Association)

Adams County Treasurer re: foreclosure on properties with delinquent 2004 or prior taxes – sale to be held April 11, 2008

Columbia Basin Health Association re: Infant/Toddler Early Intervention Program in Adams County

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