

COMMISSIONERS PROCEEDINGS

Regular Meeting

Adams

County Courthouse, Ritzville

February 4, 2008

(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens

Vice-Chairman Rudy Plager

Commissioner Roger L. Hartwig

10:00 a.m.

Public Works General Session

Director OBrien reported that a proposed mediation settlement and agreement between all parties involved with the construction of the Adams County Public Services Building has been received. Final settlement will require formal approval of the Board.

OBrien provided a report on snow plowing hours and costs to date.

Certification of 2008 Road Levy

Commissioner Plager moved, Hartwig seconded, to authorize the Chairman to sign the County Road Administration Board Certification for 2008 Road Levy. **Motion carried.**

Cemetery Road Bridge

Commissioner Hartwig moved, Plager seconded, to authorize the Chairman to sign the WSDOT Supplemental Agreement originally executed on 8/1/07 between Adams County and Nicholls Engineering to include construction engineering services for the Cemetery Road Bridge in the amount of \$27,202.50 to be completed by June 1, 2008. **Motion carried.**

McManamon Road Project #1 and #2

Commissioner Hartwig moved, Plager seconded, to approve **Resolution No. R-07-08 In the Matter of Notice of Call for Bids for Construction Improvements for McManamon Road Project #1 (CRP-149), Group #1 and McManamon Road Project #2 (CRP-154).** **Motion carried.**

Bid opening was set for Monday, February 25, 2008, at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

10:44 a.m.

10:58 a.m.

Undersheriff Hunt reported that the grant application for traffic safety equipment for 3 radar units, 5 in-car digital camera units, and a traffic trailer was approved in the amount of \$5,500 which covers 3 radar units paid at 100%; 1 in-car digital video unit paid at \$2,500 of the \$4,025 leaving a deficit of \$1,830; and, \$5,595 toward the radar trailer leaving a tax and shipping deficit of \$1,110. Hunt requested authorization to proceed with the purchase with the county picking up the funding deficit (approximately \$2,940). **Board consensus authorized the traffic safety purchases and authorized any grant deficit portion to be paid from IGS.**

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:02 p.m.

Emergency Management

Commissioner Hartwig moved, Plager seconded, to approve Contract Amendment E07-156 between Adams County and Spokane County extending the end date for 2006 funding from March 30, 2008 to August 31, 2008. **Motion carried.**

Commissioner Plager moved, Hartwig seconded, to authorize the Chairman to sign and to approve Contract E08-100/SDEM-0711 between Adams County and Spokane County Department of Emergency Management for 2007 funding in the amount of \$26,735 for the period July 1, 2007 through August 31, 2009. **Motion carried.** Funding is earmarked for salaries, travel, exercises, and operating expenses.

Director Weise noted that the budgeted software purchase is in process with funding already secured. Weise reported on the tasks that required implementation following the Governors Declaration of Adams County as an Emergency County.

1:30 p.m.

1:31 p.m.

Executive Session

Executive session was held under RCW 42.30.110(1)(g) Employee evaluation from 1:30 p.m. until 2:35 p.m. Todd OBrien was present.

2:30 p.m.

2:35 p.m.

Executive Session

Executive session was held under RCW 42.30.110(1)(g) Employee evaluation from 2:35 p.m. until 3:10 p.m. Linda Reimer was present.

3:05 p.m.

3:10 p.m.

Executive Session

Executive session was held under RCW 42.30.110(1)(g) Employee evaluation from 3:10 p.m. until 4:20 p.m. David Scorup was present.

4:20 p.m.

4:36 p.m.

Fiber Optics

Commissioner Hartwig moved, Plager seconded, to approve the Fiber Access Lease Agreement between Noel Communications, Inc. and Adams County for Adams County to have access to fibers in the System Segment owned by Noel Communications for a twenty (20) year term effective February 4, 2008, for a nonrecurring one-time charge in the amount of \$116,000 payable to Noel Communications within thirty (30) days of completion of construction of the system. **Motion carried.** Appreciation for Rogers effort - Hartwig

Developmental Disabilities Advisory Board

Commissioner Plager moved, Hartwig seconded, to appoint Robert Guerrero, Othello, to the Adams County Developmental Disabilities Advisory Board effective February 4, 2008 through June 30, 2011. **Motion carried.**

Kidney Dialysis Center - Othello

Commissioner Stevens moved, Hartwig seconded, to approve **Resolution No. R-08-08 In the Matter of Support of a Kidney Dialysis Center in Othello.** **Motion carried.**

Consent Agenda

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

Preliminary minutes of January 28, 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:

Fund Control Number	Amount
001 080522-080565	\$23,203.47
001 Hand Pay	\$5,685.79
103 080566-080567	\$9,187.82
104 080568-080579	\$8,762.78
105 080580-080581	\$25,000.00
106 080582	\$75.00
111 080583	\$417.20
112 080584-080586	\$1,129.86
114 Hand Pay	\$1,000.00
116 080587	\$32.62
117 080588-080589	\$505.02
126 080590	\$13,955.48
166 080591	\$2,400.00
502 080592-080596	\$4,062.93
001 0156	\$35.90
115 0157-0165	\$73,775.72

401 0166-0169 \$15,040.10
501 0170 \$83.28
590 0171-0176 \$9,580.92
TOTAL \$193,933.89

Declared Treasurers Office items surplus to be junked: #10957-check protector; 10981-validator; 3933 and 3948-calculators; 3950-fax machine; 10979-copier
4:43 p.m.

Permanent Minutes Signed

January 22 and 23, 2008

Correspondence Received

Washington State Parks and Recreation Commission re: Proposed Parkland Disposal Parcel #153628050606 located near the city of Washtucna

Federal Emergency Management Agency re: National Flood Insurance Program Regulations and modifications to elevations of the flood having a 1% chance of being equaled or exceeded in any given year for certain locations in the unincorporated area of Adams County

Adjournment @ 5:00 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

RESOLUTION NO. R-07-08

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, February 25, 2008** and will be opened and publicly read on February 25, 2008 at 10:00 a.m. for the following construction improvements:

McManamon Road Project #1 (CRP-149), Group #1, MP 2.12 to MP 3.94, May Road (Grant County H-SE) to Crab Creek Bridge, by the reconstruction of the roadway by grading, draining, replacement of culverts, gravel base, HMA & BST wearing surfacing and other work,

McManamon Road (Grant County 12SE road) Project #2 (CRP-154), Group #2, MP 0.00 to MP 2.12, Byers Road to May Road (Grant County H-SE), by the reconstruction of the roadway by grading, draining, replacement of culverts, gravel base, HMA wearing surfacing and other work,

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 4th day of February, 2008.

BOARD OF COUNTY COMMISSIONERS

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

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

RESOLUTION NO. R-08-08

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY

, WASHINGTON

IN THE MATTER OF SUPPORT OF A KIDNEY DIALYSIS CENTER IN OTHELLO

WHEREAS, many of the citizens in Othello and the surrounding area travel to receive kidney dialysis; and,

WHEREAS, the City of Othello is centrally located so that many citizens within the city as well as within the entire county area would benefit from receiving their medical services locally; and,

WHEREAS, there is a grass roots effort to establish a permanent kidney dialysis center in Othello;

NOW THEREFORE BE IT HEREBY RESOLVED that Adams County supports the local efforts to establish a kidney dialysis center in Othello, Washington.

DATED this 4th day of February, 2008.

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

ATTEST:

s/Linda Reimer, MMC
Clerk of the Board