

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

**March 23, 2009
(Monday)**

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions: Lobbyist Potts @ 8:30 a.m.

8:33 a.m.

Lobbyist

Lobbyist Potts provided information on the news that the State revenue forecast reflected that it was \$552 million worse than the late February report; and, that the State revenue shortfall was now close to nine million dollars. Two bills of note for the Public Works Department to watch were identified as EHB 1499 (utility facility relocations) and ESHB 1996 (underground facilities). There was discussion on the proposed bill that would allow counties to impose a utility tax in rural areas.

8:48 a.m.

10:00 a.m.

Hills/Urquhart Road and Cow Creek Bridge #45-1

Bids were opened from:

James Dean Construction, Inc. 55 Mt. Adams Hwy. Glenwood, WA 98619	\$1,829,544.30
Tommer Construction Co. P. O. Box 1150 Ephrata, WA 98823	\$1,588,899.00
Selland Construction, Inc. P. O. Box 119	\$2,019,031.00

Wenatchee, WA 98807

Westway Construction, Inc. \$1,751,634.20
P. O. Box 519
Airway Heights, WA 99001-0519

North Central Construction, Inc. \$1,435,022.70
P. O. Box 850
Moses Lake, WA 98837

Granite Northwest, Inc. \$1,871,178.00
dba Basin Asphalt
P. O. Box 1219
Moses Lake, WA 98837

Copenhaver Construction, Inc. \$1,871,768.25
22393 State Route 2 East
Creston, WA 99117

S. A. Gonzales Construction \$1,520,645.55
P. O. Box 430
Newman Lake, WA 99025

N. A. Degerstrom, Inc. \$1,913,513.10
P. O. Box 425
Spokane, WA 99210-0425

Engineer's Estimate: \$1,916,891.13
10:13 a.m.

10:13 a.m.

Lee Road Overlay Project – Phase #1

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-16-09 In the Matter of Lee Road Overlay Project – Phase #1*.
Motion carried.

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Project Prospectus and the Local Agency Agreement for Federal Aid Project #ARRA (Lee Road Overlay Project – Phase 1)*. **Motion carried.**

Solid Waste Long Haul

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-15-09 In the Matter of Notice of Call for Bids for Transportation Haul of Solid Waste Refuse. Motion carried.* Bid opening was set for Monday, April 13, 2009, at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

2008/2009 County Wide Crushing

Commissioner Hartwig moved, Stevens seconded, to *approve Pay Estimate #3 to Peak Sand and Gravel, Sandpoint, Idaho in the amount of \$190,304.68 for work completed 3/1/09 through 3/14/09 on the 2008/2009 County Wide Crushing Project. Motion carried.*

Adams County Fairgrounds

Director O'Brien informed the Board that the individual interested in leasing the property connected to the fairgrounds requested a three year lease instead of two. Discussion followed with Board **consensus agreeing to offer a two (2) year lease with an opener for the third year.** The individual currently leasing would then have right of first refusal following negotiations for the third year.

Cross Connection Control Policy

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-14-09 In the Matter of Establishing and Adopting an Adams County Fairgrounds Cross-Connection Control Policy. Motion carried.*

11:07 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

Assessor

Assessor Anderson discussed the valuation of properties during 2008 and encouraged the Board to have concerned citizens with any questions about the process to contact his office for explanations and assistance.

2:01 p.m.

Census 2010

Duane Wakan, Partnership Specialist for the US Census Bureau, provided information on Census 2010 including:

- Community participation, temporary employees, programs in schools
- Questionnaire details

- How the census shapes the future of the community – how many seats each state will have in the U.S. House of Representatives as well as the boundaries of the legislative districts
- Complete Count Committees
- Confidentiality of the information
- Key dates for the Census

2:33 p.m.

2:40 p.m.

Hills/Urquhart Road and Cow Creek Bridge #45-1

Commissioner Stevens moved, Hartwig seconded, to *award, based on the recommendation of the Engineer Johns, the bid for the Hills/Urquhart Road and Cow Creek Bridge #45-1, Projects CRP-152 and 153 to North Central Construction, Inc., Moses Lake, Washington as the lowest responsible bidder in the amount of \$1,435,022.70; and, to authorize the Chairman to sign the Concurrence to Award.* **Motion carried.**

2:52 p.m.

Emergency Management Credentialing System

Commissioner Hartwig moved, Stevens seconded, to *approve the purchase of equipment associated with Phase Two of the credentialing system approved previously by the Board in 2007 at a cost of \$13,534.72.* **Motion carried.**

The items consist of a Data Capture Module, Rapid Tag Kit, maintenance agreements and training. This purchase continues to build on the system that enables the County to track volunteers, resources and victims during an incident. Funding was previously budgeted and approved through current contracts that include Homeland Security, Law Enforcement Terrorism Prevention Program, and the Emergency Management Performance Grant.

Developmental Disabilities

Commissioner Stevens moved, Hartwig seconded, to *approve **Resolution No. R-13-09 In the Matter of Establishing an Interfund Loan from the Integrated Health Care Fund #104 to the Adams County Development Disability Fund #117.*** **Motion carried.**

City of Othello

Commissioner Hartwig moved, Stevens seconded, to *approve a \$50,000 allocation of Economic Development Capital Improvement Funds for the City's Reconstruction and Infrastructure Upgrade to Main Street with the*

*stipulation that the project must begin within one (1) year (March 24, 2009 to March 24, 2010) or the City must seek a formal extension of the funding allocation from the County. **Motion carried.***

In the event that the project has not moved forward due to a substantial change in project scope, then the City must submit a new project application for formal review.

Consent Agenda

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

Preliminary minutes of March 16, 2009

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	091173-091205	\$ 15,817.51
103	091206	\$ 102.00
104	091207-091224	\$ 6,759.64
105	091225-091227	\$ 13,291.61
106	091228	\$ 219.22
112	091229-091230	\$ 4,992.25
117	091231-091241	\$ 1,658.94
123	091242	\$ 1,800.00
502	091243-091247	\$ 2,022.89
001	0772-0773	\$ 14,460.30
108	0774-0775	\$ 131.70
115	0776-0782	\$ 80,045.14
122	0783	\$ 6,197.93
401	0784-0789	\$ 23,840.39
501	0790-0794	\$ 13,984.11
590	0795-0812	\$ 48,097.78
TOTAL		\$233,421.41

Permanent Minutes Signed

March 9 and 11, 2009

Correspondence Received

Sunshine Fruit Farms, LLC and Blue Bird, Inc. v. D.A.N. Joint Venture III, LLC, D.A.N. Joint Venture III, LP, and Adams County re: Stipulation for and Order of Dismissal with Prejudice

Richard E. Grams re: vending machine in courthouse

Copy of letter to Chief Justice Alexander from the Washington Association of Prosecuting Attorneys dated February 25, 2009

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

RESOLUTION NO. R-13-09

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

**IN THE MATTER OF ESTABLISHING AN INTERFUND LOAN FROM THE
INTEGRATED HEALTH CARE FUND #104 TO THE ADAMS COUNTY
DEVELOPMENT DISABILITY FUND #117**

WHEREAS, it has been determined that the Development Disabilities Fund #117 is in need of a loan for ten thousand and no/100 dollars (\$10,000) to meet cash flow shortages resulting from the time lag between expenditures and reimbursements;

THEREFORE BE IT RESOLVED that the Adams County Treasurer is hereby authorized to transfer ten thousand and no/100 dollars (\$10,000) from the Integrated Health Care Fund #104 BARS 581.10.68.00 to the Adams County Development Disability Fund #117 BARS 381.10.68.00; and,

BE IT FURTHER RESOLVED that said loan shall be paid back as soon as financially feasible within the required three year time frame with interest on said loan charged at the rate of 2.25%.

DATED this 23rd day of March, 2009.

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

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

RESOLUTION NO. R-14-09

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

**IN THE MATTER OF ESTABLISHING AND ADOPTING AN ADAMS COUNTY
FAIRGROUNDS CROSS-CONNECTION CONTROL POLICY**

WHEREAS, it is the responsibility of a water purveyor to provide water that meets Washington State water quality standards to all consumers occupying or visiting the Purveyor's premises; and,

WHEREAS, it is the water purveyor's responsibility to prevent the contamination of the public water system from the source of supply (i.e. to the customer's connection to the service pipe or meter); and,

WHEREAS, the Purveyor also owns the facilities and the plumbing systems that deliver the water to the consumers; and,

WHEREAS, it is a requirement of the Washington State Department of Health for the Purveyor to establish a cross-connection control program satisfactory to the Department of Health;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Fairgrounds, hereinafter referred to as "the Purveyor", establishes a **Cross Connection Control Policy** to protect the Purveyor-owned water system and plumbing facilities from the risk of contamination; and,

BE IT FURTHER RESOLVED THAT for public health and safety this Policy shall apply equally to all new and existing facilities on the grounds.

DATED this 23rd day of March, 2009.

BOARD OF COUNTY COMMISSIONERS

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

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

RESOLUTION NO. R-15-09

**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, April 13, 2009**, at which time and place they will be publicly opened and read for the transporting of Solid Waste Refuse from Adams County Transfer Stations to the Roosevelt Landfill Site.

Please identify bids on the outside of the envelope as:
“TRANSPORTATION HAUL OF SOLID WASTE REFUSE”

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 99196.

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, 78 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 23rd day of March, 2009.

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

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

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Lee Road Overlay Project – Phase #1)...**Resolution R-16-09**
County Road Project No. 160

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to resurface the Lee Road #12421 from MP 0.00 to MP 1.00 and Lee Road #22421 from MP 0.00 to MP 2.02 adding an ACP wearing surface this is part of the ARRA (American Recovery and Reinvestment Act) selected projects.

Length of project: **3.03 miles** Width of roadbed: **40 feet** Surface: **34 feet**
Type and depth of surfacing: **ACP wearing surface**
Estimated date of beginning: **March 2009**
Estimated date of completion: **April 2010**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 40,000	\$ 40,000
Right-of-way		
<u>Items of Work</u>		
Day Labor		
Contract	\$ 778,923	\$ 778,923
Construction Engineering	\$ 34,000	\$ 34,000
Contingencies		
TOTAL	\$ 852,923	\$ 852,923

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.

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 23rd day of March 2009.

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

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