

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

June 15, 2009
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Absent:

Chairman Rudy Plager

10:00 a.m.

Lee Road Overlay Project - Phase #1

Bids were opened from:

Central Washington Asphalt, Inc PO Box 939 Moses Lake, WA 98837	\$683,543.00
Granite Northwest, Inc PO Box 1219 Moses Lake, WA 98837	\$665,665.00
Inland Asphalt Company 955 W Lacey Richland, WA 99352	\$689,267.90

Engineer's Estimate: \$802,357.60

10:05a.m.

10:05a.m.

Public Works

Director Todd O'Brien provided a maintenance update for all three areas noting heavy rains in some areas that required road repairs; reported that graveling of county roads would begin this week with crack sealing

following beginning in the Ritzville area and then moving south. Paint trucks are being prepared for the road striping operation.

Solid Waste

The bale squeeze is scheduled to arrive soon for use at the Bruce Transfer Station; and, high wall/concrete aprons are in the process of being completed. A symposium is scheduled for June 25, 2009, at Big Bend Community College to discuss issues related to solid waste recycling.

Facility Management

There is an issue with the air conditioning unit at the Sheriff Sub Station in Othello that will be referred to Johnson Controls. Removal of graffiti on the back of the Public Services building was referred to the Juvenile Department (youth community service) to handle.

Adams County Fairgrounds

Skill Source work crew will begin June 22, 2009. Director O'Brien discussed electrical wiring in several of the buildings – (1) breaker box to be relocated to the exterior of the south exhibit building; and, replacement of the light switch to just inside the door; (2) replacement of the exhaust fan and light switch in the north commercial building; and, retrofitting some lamps.

Electrical concerns with the kitchen have been referred to an electrician for review and repair estimates.

Cemetery Road Bridge Project

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #4 for the Cemetery Road Bridge W. W. Athey #402-3 increasing the allocated funding from \$136,875 to \$143,984 that reflects an increase of \$7,109.*

Motion carried.

Commissioner Stevens moved, Hartwig seconded, to *approve and sign Pay Estimate #6 Final Retainage to North Central Construction, Inc., Moses Lake, in the amount of \$14,026.43 for work completed on the Cemetery Road Bridge W.W. Athey #402-3.* **Motion carried.**

11:15a.m.

11:27a.m.

Central Services

Central Services Director Kristian Boness reported to the Board that a representative from Verizon Wireless approached Central Services about switching the county cell phone service to Verizon. The Verizon representative later came back with a monthly quote lower than what the county is currently paying to AT&T. AT&T was contacted and they are currently checking to see if they can match Verizon. Boness reported that a copier lease for the Ritzville Health Department is currently being bid by two vendors. Fiber optics was discussed in view of the advantages that it could have for the county.

11:41a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

1:36p.m.

Assessor

Assessor Dave Anderson talked to the Commissioners about some concerns he had with the Board of Equalization. Meetings have not been scheduled and there are six appeals waiting to be reviewed. The Assessors office would like to mail their re-evaluations at the end of this week. One of the Commissioners will talk to a member of the BOE regarding timely completion of their pending workload. The Board of Equalization currently has two vacancies.

1:49p.m.

1:58p.m.

Columbia Basin Development

Mike Schwisow, Director of Government Relations for the Columbia Basin Development League, provided an update on the League's current projects - water supply, water delivery and water maintenance. Sean McGrath, Director of the Columbia Basin Development, was in attendance. Mike reviewed the goals of the five year study titled 'Odessa Subarea Special Study' that is essentially a water exchange study that examines options to replace deep well irrigation (water supply and water delivery and a method to supply water in July/August). This study is scheduled to conclude in 2011 and will include a plan for phased implementation. Further details on the entire program were discussed.

2:34 p.m.

3:00p.m.

Executive Session

Auditor McBroom requested a ten (10) minute executive session under RCW 42.30.110(1)(g) "...to review the performance of a public employee". Executive session was held from 3:00 p.m. until 3:10 p.m.

3:10pm.

3:18p.m.

Lee Road Overlay Project – Phase #1 CRP-160

Director O'Brien reviewed the three bids submitted and presented Engineer Johns recommendation to the board.

Commissioner Stevens moved, Hartwig seconded, to *award the Contract for the Lee Road Overlay Project – Phase #1 CRP-160 to Granite Northwest, Inc. of Moses Lake, WA as the lowest responsible bidder in the amount of \$665,665 dollars and for the Chairman to sign the accompanying documents.* **Motion carried.** This bid is 83% of the Engineers Estimate of \$802,357.60.

Adams County Fairgrounds Farm Lease

The Farm Lease document was corrected to reflect the correct Farm Unit; to show a useable acreage allocation based on actual usage available; and, to clarify the ownership of the irrigation equipment. The Board concurred with the changes and a modified document will be completed and then executed by the parties.

3:29p.m.

Consent Agenda

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

Preliminary minutes of June 8, 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:

Fund	Control Number	<u>Amount</u>
001	092345-092392	\$ 19,426.93
103	092393-092396	\$ 2,995.83
104	092397-092415	\$ 6,713.50
105	092416-092417	\$ 9,620.00
106	092418-092421	\$ 3,015.00
109	092422-092424	\$ 773.26
111	092425	\$ 250.00
112	092426	\$ 69.75
117	092427-092430	\$ 146.63

121	092431-092432	\$	1,060.00
502	092433-092437	\$	2,104.42
001	1707-1709	\$	262.07
108	1710-1712	\$	232.49
115	1713-1716	\$	49,635.12
122	1727	\$	14.61
401	1728-1734	\$	63,698.36
501	1735-1744	\$	9,346.94
590	1745-1757	\$	20,321.06
TOTAL		\$	189,685.97

Permanent Minutes Signed

June 1 and 3, 2009

Adjournment @ 4:30 p.m.

Submitted:

s/Nancy Burt

Interim Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

-ABSENT-

Rudy Plager, Chairman

s/Roger L. Hartwig, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner