

**COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse, Ritzville**

**April 19, 2010**  
(Monday)

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

**Present:**

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

[10:00:20 AM](#)

**Danekas Road Project #1 – Phase #1**

Bids were opened from the following:

M. L. Albright & Sons, Inc. 6182 Lapwai Road P. O. Box 603 Lewiston, Idaho 83501	\$350,926.20
N. A. Degerstrom, Inc. P. O. Box 425 Spokane, WA 99210	\$391,977.00
Granite Northwest, Inc. P. O. Box 1219 Moses Lake, WA 98837	\$462,462.00
Western States Construction, Inc. P. O. Box 208 Valleyford, WA 99036	\$299,498.52
L&L Cargile, Inc. P. O. Box 11784 5607 E. Desmet Spokane Valley, WA 99211-1784	\$322,175.50

HLT Construction, Inc. 4207 N. Farr Road Spokane, WA 99206	\$404,979.93
Hilmes Construction, Inc. 1716 S. Broadway Ave. Othello, WA 99344	\$316,373.50
Selland Construction, Inc. P. O. Box 119 Wenatchee, WA 98807	\$352,067.00
Copenhaver Construction, Inc. 22393 State Route 2 East Creston, WA 99117	\$547,153.05
Tommer Construction Co., Inc. P. O. Box 1150 Ephrata, WA 98823	\$403,333.00
Halme Construction, Inc. 38103 Halme Dr. E. Davenport, WA 99122	\$280,586.78
Westway Construction, Inc. P. O. Box 519 Airway Heights, WA 99001-0519	\$426,911.00

Engineer's Estimate: \$463,840.85

The Board and staff discussed the bids and the money saved by bidding a project in phases rather than as one large project.

**Public Works General Session**

Director O'Brien reported on local road projects; reviewed scheduled maintenance activity at the fairgrounds; and, noted that a rental inquiry had been received to hold a "Farmer's Market" on a regular basis on the grounds.

Engineer Johns reported that City Police Chief McCormick had expressed some concerns from local residents regarding 'Jake brake' use on

Rosenoff Road; and, subsequently requested Public Works to review the matter.

[10:58:28 AM](#)

[11:00:26 AM](#)

### **Public Works Surplus Equipment/Vehicles**

Chairman Hartwig opened the public hearing to consider selected equipment and vehicles as surplus to be sold by sealed bid.

Assistant Public Works Director/Engineer Yaeger reviewed the list of equipment/vehicles being considered and requested the deletion of #47 from the sealed bid list as that will be sold directly to another governmental agency; and, requested modification of the department's initial proposed bid price on #58 from \$1500 to \$2000. The Board by **consensus authorized both changes**. There were no other changes noted and concurrence was given to proceed with the sealed bid process. Minimum bids were discussed for all vehicles and details regarding the bidding process, bid receipt date and time, and the date of the opening were discussed.

Bid opening was set for Monday, May 3, 2010 at 11:00 a.m. in the Office of the Adams County Treasurer, Room 203, Adams County Courthouse, 210 W. Broadway, Ritzville, Washington.

[11:17:50 AM](#)

[11:22:14 AM](#)

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R-13-2010 In the Matter of Declaring Surplus Equipment to be Sold by Sealed Bid and to Set Minimum Bid Price.*** Motion carried.

[11:23:01 AM](#)

**Recess @ 12:00**

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

[1:49:56 PM](#)

### **Danekas Road Project #1 – Phase #1**

Engineer Johns and Yaeger recommended that the Danekas Road Project #1 be awarded to Halme Construction as low bidder meeting all specifications. Some irregularities were noted in bids received from some of the vendors. Following discussion, Commissioner Plager moved, Stevens seconded, to *award the bid for the Danekas Road Project #1 – Phase #1 to Halme Construction, Davenport, Washington, in the amount*

of \$280,586.78; and, to authorize the Chairman to sign the Concurrence of Award. **Motion carried.**

[1:57:19 PM](#)

[2:35:56 PM](#)

### **Benefit Brokerage Firm for the County**

Board review of the proposal presented by FRP Financial and Copperleaf were reviewed. Recognizing that some questions regarding the timetable of securing a full 'benefits package' remained on the table, a call was placed to Copperleaf and then to FRP to seek clarification.

[3:13:36 PM](#)

[3:24:33 PM](#)

### **Department of Fish and Wildlife**

Dennis Beich, Fish and Wildlife Region 2 Director and Captain Chris Anderson, Fish and Wildlife Enforcement Police, updated the Board on a new 'seasonal closure policy' scheduled to go into effect that will govern 'Sprague Lake fishing'; and, on talked briefly about the Department's interface with the 'Saddle Mountain' project.

[3:44:16 PM](#)

[4:04:47 PM](#)

### **Benefit Brokerage Firm for the County**

Discussion continued on the selection of a new brokerage firm to negotiate a benefits package for the County. The Board decided to notify FRP Financial of their intent to contract with them which would facilitate them proceeding immediately with securing benefit package options. A final and binding decision remains on the schedule for April 26, 2010.

[4:10:33 PM](#)

### **Consent Agenda**

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

Preliminary minutes of April 12 and 14, 2010

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	101472-101500	\$ 10,786.18
103	101501-101503	\$ 9,184.39

104	101504-101521	\$ 7,376.20
105	101522-101523	\$ 23,333.34
106	101524-101526	\$ 3,115.22
109	101527	\$ 297.95
112	101528	\$ 241.75
116	101529	\$ 2,918.97
117	101530-101539	\$ 1,997.96
121	101540-101545	\$ 9,524.57
166	101546-101552	\$ 617.16
502	101553-101562	\$ 25,439.83
001	1023-1025	\$ 1,623.00
108	1026-1028	\$ 200.61
115	1029-1040	\$ 6,102.96
122	1041	\$ 365.00
401	1042-1048	\$ 32,345.90
501	1049-1051	\$ 4,670.46
590	1052-1073	\$ 10,154.10
	TOTAL	\$150,295.55

**Permanent Minutes Signed**

April 5 and 7, 2010

**Sexual Assault Awareness in Action Month**

The Board signed a Proclamation declaring April, 2010 as "Sexual Assault Awareness in Action Month".

**Correspondence Received**

Jim Preston, Big Bend Resource Conservation & Development Council re: thanks for continued support

Elisia M. Dalluge Eklund, Moses Lake, re: recent road improvements and speed limit changes on 'Bender' Road in Othello

Chris Bajalcaliev re: Public Defender 2010 First Quarterly Report

Washington State Department of Transportation, Keith A. Metcalf re: WSDOT Eastern Region 2010 Construction Program "folio" for projects under construction on State highways during 2010

**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-13-2010**

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

**IN THE MATTER OF DECLARING SURPLUS EQUIPMENT TO BE SOLD BY SEALED  
BID AND TO SET MINIMUM BID PRICE**

**WHEREAS**, following a public hearing the below noted items were declared surplus since they are no longer used in county operations;

**THEREFORE BE IT HEREBY RESOLVED** that the following items will be sold by **SEALED BID** and must be on the forms provided by the County, placed in a sealed envelope, clearly marked on the outside of the envelope "SURPLUS EQUIPMENT BID", mailed/delivered and received prior to the **scheduled opening on Monday, May 3, 2010, at 11:00 a.m.** in the **Office of the Adams County Treasurer**, Room 203, 210 W. Broadway, Ritzville, Washington 99169.

<u>Item</u>	<u>Minimum Bid</u>	
1985 CHEV PICKUP 3/4 TON SN# 1GCGC24M4FF416587	#N/A	\$ 500
1995CHEV PICKUP 3/4 TON SN# 1GCFC24KOSZ246618	#13	\$ 500
1996 CHEV 1500 TON 4X4 EXT CAB SN# 1GTEK19M4TE528627	#15	\$1000
1995CHEV PICKUP 3/4 TON SN# 1GCFC24KOSZ247493	#29	\$ 500
2001 DODGE 4X4 EXT CAB SN# 1B7HG13Y21J581800	#58	\$2000
1995 CHEV 3500 CAB & CHASSIS	#152	\$ 500

SN# 1GBKC34F9SJ115918		
1995 FORD ASTRO VAN SN# 1FMCA11U3SZA93169	#514	\$ 500
1999 JEEP CHEROKEE SN# 1J4FF28S2XL646959	#520	\$1500
2000 JEEP CHEROKEE SN# 1J4FF48S3YL234305	#529	\$1200
2003 FORD CROWN VICTORIA SN# 2FAHP71W43X211482	#539	\$1000
2001 FORD CROWN VICTORIA SN# 2FAFP71W21X130310	#540	\$1000
2003 FORD CROWN VICTORIA SN# 2FAHP71W03X165519	#543	\$1000
1998 JEEP CHEROKEE SN# 1J4FJ28S9WL226905	#590	\$1500
1993 FORD TAURUS SN# 1FACP52U9PG276853	#593	\$ 500
1987 TILT TRAILER-LOAD KING 202TT SN# 1L4T29227H2014455	#910	\$4500
1987 CROWN BEAVER TAIL TRAILER 202LT SN# 1L4T29222H2014847	#931	\$4500

Bid form and full disclosure of equipment particulars are available from Adams County Public Works Department at 509.659.3276 or [www.co.adams.wa.us/departments/2010surplus.asp](http://www.co.adams.wa.us/departments/2010surplus.asp). Vehicles may be inspected on April 29, 2010, from 12:00 noon until 6:00 p.m. at the Public Works yard, 210 West Alder, Ritzville. All vehicles will be sold "as is" and the Seller makes no express or implied warranties as to the condition or performance of the vehicles.

The successful bidder who meets or exceeds the minimum bid price will be notified by phone and payment in the form of cash or cashier's check payable to the Adams County Treasurer must be delivered to the Adams County Treasurer, Room 203 located in the Courthouse at 210 W. Broadway, Ritzville, Washington, no later than 2:00 p.m. on Tuesday, May 4, 2010.

**DATED** this 19<sup>th</sup> day of April, 2010.

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