

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

April 26, 2010  
(Monday)

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

#### Present:

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

[8:59:48 AM](#)

#### Emergency Management

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign Agreement E09-278, Amendment A, to FFY09 Emergency Management Performance Grant (EMPG) between Adams County and the Washington State Military Department extending the closing date to June 30, 2010.* **Motion carried.**

Coordinator Weise informed the Board that problems were being experienced with the radio system on Radar Hill. Multiple interventions over the weekend did not fully resolve the problem and Day Wireless will be back to provide further maintenance.

[9:06:21 AM](#)

[10:04:40 AM](#)

#### Public Works General Session

Director O'Brien reported on scheduled road work and noted that temporary employees are expected to begin work around mid-May. Chemical application for weed control has been applied at the fairgrounds; and, a regular mowing schedule has commenced. Trees and shrubs located around the County Public Services Building will be pruned/replaced as needed.

Two trailers have been purchased for solid waste hauling and modifications have begun. Staff involved with the solid waste program will

be in training to review all procedures and to become familiar with the county operational plan and DOE compliance regulations.

[10:45:22 AM](#)

[11:09:58 AM](#)

### **Human Resources**

Gary and Valerie Hunt reported on their written contact with a hearing impaired citizen advocating for changes within county facilities. An update on the status of the Public Works Union Contract was received.

Details regarding the selection of a broker to provide future services for the county were heard and discussed.

[11:57:48 AM](#)

**Recess @ 12:00**

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

[1:14:41 PM](#)

### **Sheriff's Office**

Sheriff Barger, along with Kristian Boness, Central Services, discussed the retention requirements of digital camera in-car and facility recordings; and, the county's current storage capacity level. Barger noted that SCAAP funding was available to cover the cost required to upgrade the current county server estimated at approximately \$4,000 plus tax. Following discussion, Board **consensus authorized proceeding with the server upgrade utilizing SCAAP funding.**

[1:39:27 PM](#)

[3:30:51 PM](#)

### **Public Defender Contract**

Prosecutor Flyckt addressed the recent matter relating to backup documentation that must accompany vouchers submitted for payments on behalf of public defenders other than the primary contractors. Following discussion, Prosecutor Flyckt offered to contact Public Defender Chris Bajalcaliev and request a letter that will comply with the current contract terms, and, that will also provide the documentation required by the Auditor's Office prior to the issuance of warrants.

[3:47:00 PM](#)

[4:41:48 PM](#)

### **Benefit Broker Services for County**

Commissioner Plager moved, Stevens seconded, to *designate FRP Financial as the official Benefits Broker for Adams County effective July 1, 2010, for medical, dental, vision, and other related personal insurance needs, contingent upon FRP being able to provide the same or better*

service options and products as currently offered by Adams County.

**Motion carried.** It was noted that the County will expect reassurances within a two week time frame that these options/products specifications can be met.

**Danekas Road Project #1 – Phase 2**

Commissioner Stevens moved, Plager seconded, to approve **Resolution No. R-14-2010 In the Matter of Notice of Call for Bids for Reconstruction of Danekas Road Project #1 – Phase 2 (CRP-158), MP 3.20 to MP 5.75, Schoessler Road to Klein Road.** Motion carried.

**Consent Agenda:**

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

Preliminary minutes of April 19 and 21, 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	101659-101692	\$ 94,479.84
103	101693	\$ 76.00
104	101694-101695	\$ 2,273.00
105	101696-101697	\$ 10,453.33
106	101698-101699	\$ 2,073.50
116	101700	\$ 1,482.45
117	101701-101703	\$ 734.35
123	101704	\$ 52.00
123	Hand Pay	\$ 20,000.00
502	101705-101708	\$ 6,798.92
001	1114	\$ 14,879.73
108	1115-1117	\$ 10,025.27
115	1118-1124	\$284,335.49
122	1125	\$ 5,721.18
401	1126-1134	\$ 43,616.12
501	1135-1138	\$ 13,819.71
590	1139-1149	\$ 45,502.99
	TOTAL	\$556,323.88

**Permanent Minutes Signed**

April 12 and 14, 2010

**Correspondence Received**

Port of Moses Lake, Craig L. Baldwin, Secretary re: Foreign Trade Zone Availability for Companies Located in Your County

Adams Conservation District re: agenda for April 29, 2010 and minutes of March 4, 2010

Adams County Park & Rec District #3, Lind re: request for patching of holes and cracks on the asphalt of the jogging trail as well as spraying of weeds

**Adjournment @ 4:46 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-14-2010**

**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, May 17, 2010** and will be opened and publicly read on May 17, 2010 at 10:00 a.m. for the following construction improvements:

**Danekas Road Project #1- Phase 2 (CRP-158), MP 3.20 to MP 5.75, Schoessler Road to Klein Road, by placing new HMA wearing surfacing and other work, all in accordance with the attached Contract Plans, Contract Provisions and the Standard Specifications.**

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, 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 insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises 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 or national origin in consideration for an award.

**DATED** this 26<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