

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

May 17, 2010
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:00:50 AM](#)

Danekas Road Project #1 – Phase 2

Bids were opened from:

Inland Asphalt Company P. O. Box 3366 Spokane, WA 99220-3366	\$637,240.50
Central Washington Asphalt, Inc. P. O. Box 939 Moses Lake, WA 98837	\$524,778.00
Granite Northwest, Inc. P. O. Box 1219 Moses Lake, WA 98837	\$587,785.00
Spokane Rock Products P. O. Box 3808 Spokane, WA 99220	\$685,230.25

Engineer's estimate: \$675,210.80

[10:09:53 AM](#)

[10:11:54 AM](#)

Solid Waste

Director O'Brien reported that the county's offer of \$14,000 to purchase a used solid waste long haul trailer had been counter offered by the vendor at \$15,500. The vendor sale quote included the completion of the necessary modifications to the interior floor; adding landing gear and tipping feet; delivering the trailer to DOT for inspection; and, delivery to Ritzville. Following discussion, the Board **by consensus authorized the Department to proceed with the purchase under the quoted specifications at \$15,500.**

[11:01:36 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:09:01 PM](#)

Danekas Road Project #1 – Phase 2

Commissioner Plager moved, Stevens seconded, to *award the bid for Phase 2 of the Danekas Road Project #1 to Central Washington Asphalt, Inc., Moses Lake, in the amount of \$524,778.00 and to authorize the Chairman to sign the Concurrence of Award.* **Motion carried.**

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[1:31:33 PM](#)

FRP Financial

Joy Otis and Michael Otis presented "Benefits Buffet" (Life, LTD, STD, Vision, AD&D) options and quotes from various vendors to the Board for consideration. The Board requested two of the seven vendors to be deleted with the others to be contacted again for final quotes. A meeting of the Medical Benefits Committee was scheduled for Monday, May 24, 2010, at 2:00 p.m. to hear final details regarding the Benefits Buffet.

Commissioner Stevens moved, Plager seconded, to *terminate arrangements with Gallagher Reppond effective June 30, 2010; and, to enter into an Agreement with FRP Financial as the County's Broker of Record effective July 1, 2010.* **Motion carried.**

On-Site to Danekas Road Project #1

The Board left at approximately 2:50 p.m. to go on-site to Danekas Road to observe a new piece of road equipment being demonstrated.

[4:21:30 PM](#)

Mosquito Control District

Commissioner Stevens moved, Plager seconded, to *reappoint Marthann Olson, Othello, to the Adams County Mosquito Control District Board*

representing District #2 for a three (3) year term effective April 1, 2010 through March 31, 2013. **Motion carried.**

Emergency Shelter and Homelessness Prevention

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Amendment B to Grant # 10-46000-205 between the Washington State Department of Commerce, Community Services and Housing Division, Emergency Shelter and Homelessness Prevention Program and Adams County (Community Network) increasing the Grant from \$33,474 to \$66,948 effective July 1, 2010 through June 30, 2011.* **Motion carried.**

Regional Police Tactical Response Team

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Interlocal Agreement between the City of Moses Lake, City of Othello, City of Ephrata, City of Grand Coulee, City of Warden, City of Quincy, Grant County, and Adams County to provide a means for the joint operation of a Moses Lake Regional Tactical Response Team (TRT).* **Motion carried.**

Consent Agenda:

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

Preliminary minutes of May 10 and 12, 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	101919-101959	\$ 18,126.79
103	101960	\$ 43.64
104	101961-101973	\$ 3,207.34
106	101974	\$ 756.04
111	101975	\$ 250.00
116	101976	\$ 16.14
117	101977-101985	\$ 1,716.22
120	101986	\$ 3,000.00
121	101987-101990	\$ 3,935.30

130	101991	\$	102.32
166	101992-101994	\$	475.27
502	101995-102001	\$	31,757.93
001	1407	\$	364.50
115	1408-1412	\$	3,243.23
122	1413	\$	3,000.00
324	1414	\$	49,986.01
401	1415-1418	\$	22,922.72
501	1419-1422	\$	7,127.33
590	1423-1444	\$	66,162.91
	TOTAL		\$216,193.69

[4:23:58 PM](#)

Permanent Minutes Signed

May 3 and 5, 2010

Correspondence Received

Adams Conservation District Agenda for May 21, 2010 and Minutes of last meeting

Copy of letter sent to Congressional Delegation from Okanogan County opposing HR 5101 creating several habitat corridors spanning the US

Stocker, Smith, Luciani & Staub re: copy of Plaintiff's First Interrogatories and Requests for Production in the matter of Jeanette Ivan, Plaintiff v. Adams County, Defendant

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