

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

July 11, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

[10:00:12 AM](#)

Solid Waste Refuse Trailers

The Trailer Company submitted two (2) bids. Prior to the bid opening, bidder realized a failure to sign the bid document and delivered a signed copy prior to submittal deadline. The bid document without a signature was determined incomplete and dismissed.

It being the date and time set for bid opening for the purchase and delivery of Four to Six (4-6) Solid Waste Refuse Trailers, bids were opened from:

The Trailer Company, 234 Mt. Vernon Avenue, Bakersfield, CA 93307

Model	Unit Price	# of Trailers	Subtotal	Total Cost (inc. 7.70% sales tax)
REFDC 53-165	\$83,341	4	\$333,364	\$359,033.03
	\$83,091	5	\$415,455	\$447,445.04
	\$82,841	6	\$497,046	\$535,318.54

Trade in Values:	#690 – 53' Chip Style Aluminum	\$4,000
	#879 – 48' Steel Live Floor	\$6,000
	#692 – 53' Chip Style Aluminum	\$4,000
	#694 – 53' Chip Style Aluminum	\$4,000
	#881 – 48' Steel Live Floor	\$6,000
	#695 – 53' Chip Style Aluminum	\$4,000

Western Trailer, 6214 E. Broadway, Spokane Valley, WA 99212

Model	Unit Price	# of Trailers	Subtotal	Total Cost (inc. 7.70% sales tax)
REF-DC	\$77,541	4	\$310,164	\$334,046.63
53'x102"x13'-6"	\$77,041	5	\$385,205	\$414,865.79
	\$77,041	6	\$462,246	\$497,838.94

Trade in Values:	#690 – 53' Chip Style Aluminum	\$1,000
	#879 – 48' Steel Live Floor	\$1,500
	#692 – 53' Chip Style Aluminum	\$1,000
	#694 – 53' Chip Style Aluminum	\$1,000
	#881 – 48' Steel Live Floor	\$1,500
	#695 – 53' Chip Style Aluminum	\$1,000

[10:10:51 AM](#)

[10:10:51 AM](#)

Public Works

Public Works Director O'Brien provided an update on general road maintenance (sealcoat and paint striping) projects; and, road maintenance plans in preparation for harvest.

In other business, O'Brien reported that data is being compiled pursuant to the Department of Health's request for information regarding additional RV lines at the fairgrounds; the jail shower is complete and a final bill has been received; and, the repair of the parapet wall at the Ritzville Health Building has been scheduled.

Engineer Yaeger provided an update on the Johnson Road project and the Lee Road Safety project.

Historic County Courthouse Rehabilitation Grant Program

Public Works Director O'Brien presented a Department of Archaeology and Historic Preservation Grant Application for a request for funding under the Historic County Courthouse Rehabilitation Grant Program. The project will remove existing Courthouse windows and replace them with a re-creation of the original narrow profile of the window frames as well as improve the insulating quality of the glass and the energy performance of the system.

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Department of Archaeology and Historic*

*Preservation Grant Application for request for funding under the Historic County Courthouse Rehabilitation Grant Program. **Motion carried.***

The Board signed a letter of support for the application to be included in the application process.

[10:52:33 AM](#)

The Board left the meeting Chamber to view renovated Courthouse offices.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:48:50 PM](#)

Solid Waste Trailers

Commissioner Hartwig moved, Stevens seconded, to *award the bid for purchase and delivery of six (6) Solid Waste Refuse Trailers to Western Trailer, Spokane Valley, Washington as the lowest responsive bidder in the amount of \$497,838.94, including sales tax, per recommendation of the Public Works Department; and, to not utilize the trade-in offers submitted.*

Motion carried.

[2:06:33 PM](#)

Consent Agenda

Commissioner moved, seconded, to *approve the Consent Agenda.*

Motion carried.

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	162456 – 162492	\$ 28,250.03
103	162493 – 162500	\$ 51,820.89
104	162501 – 162507	\$ 686.18
105A	162508	\$ 4,554.61
112	162509	\$ 828.00
116	162510	\$ 15.47
119	162511	\$ 534.00
131	162512	\$ 146.13
108	1033 – 1036	\$ 3,303.27

115	1037 – 1047	\$102,720.61
401	1048 – 1050	\$ 218.33
501	1051 – 1059	\$ 18,343.59
590	1060 – 1085	\$108,704.57
	TOTAL	\$320,125.68

Correspondence Received

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report
for Second Quarter, 2016

Michael J. Morgan, Attorney re: Public Defender Quarterly Report
for Second Quarter, 2016

Adjournment @ 4:30 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

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