

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

April 23, 2018
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig

[10:00:49 AM](#)

Public Works Surplus Equipment with No Remaining Life and to be Salvaged

It being the time of 10:00 a.m. and the place set for the public hearing to consider certain Public Works equipment surplus, Chairman Marshall convened the public hearing.

Staff from the Ritzville Journal was present. There were no members of the public present.

Public Works Director O'Brien and Engineer Yaeger reviewed the list of surplus equipment with the Board.

Chairman Marshall closed the public hearing at 10:02 a.m.

Commissioner Hartwig moved, Marshall seconded, to *approve Resolution No. R-016-2018 In the Matter of Declaring Certain Equipment Surplus with no Remaining Life and to be Salvaged.*
Motion carried.

[10:03:47 AM](#)

[10:11:17 AM](#)

Amend Six Year Transportation Improvement Program

It being the time of 10:11 a.m. and the place set for the public hearing on the proposed amendment to the Six Year Transportation Improvement Program (2018-2023), Chairman Marshall convened the public hearing.

Engineer Yaeger presented the proposed amendments to the Program and reviewed each of them.

Staff from the Ritzville Journal was present. Public comment was received from Paul Wollman, Warden, Washington.

Hearing no further questions or comments, Chairman Marshall closed the public hearing at 10:23 a.m.

Commissioner Hartwig moved, Marshall seconded, to *approve* **Resolution No. R-017-2018 In the Matter of Adopting the Amended Adams County Six Year Transportation Improvement Program (2018-2023)**. Motion carried.

Public Works

Public Works Director O'Brien provided updates on road maintenance in all three districts; facilities maintenance; and solid waste activities.

Traffic Paint Bids

Bids for traffic paint were received from the following:

		<u>Full Load</u>	<u>Partial Load</u>
Alpine Projects, Inc.	Yellow (Type 2)	\$ 8.30 / gal.	\$ 8.90 / gal.
	White (Type 2)	\$ 8.30 / gal.	\$ 8.90 / gal.
	6060 Yellow	\$ 8.80 / gal.	\$ 8.80 / gal.
	6063 White	\$ 8.80 / gal.	\$ 8.80 / gal.
Sherwin Williams Co.	Yellow (Type 2)	\$10.24 / gal.	\$10.24 / gal.
	White (Type 2)	\$10.24 / gal.	\$10.24 / gal.
	6060 Yellow	No Bid	No Bid
	6063 White	No Bid	No Bid
Rodda Paint Co.	Yellow (Type 2)	\$11.91 / gal.	\$11.91 / gal.
	White (Type 2)	\$11.91 / gal.	\$11.91 / gal.
	6060 Yellow	\$10.91 / gal.	\$10.91 / gal.
	6063 White	\$10.91 / gal.	\$10.91 / gal.

Based on the recommendation of the Public Works Department, Board **consensus authorized awarding the bid for traffic paint to Alpine Products, Inc., Auburn, Washington, utilizing the lowest, responsive bidder.**

Asphalt Bids

Bids for asphalt were received from the following:

<u>Central Manufacturing Inc. (CWA)</u>		
Hot Mix	3/8 Minus PG 64-28	\$ 49.00 / ton
	1/2 Minus PG 64-28	\$ 48.00 / ton
Cold Mix	Regular Cold Mix	\$ 88.00 / ton

<u>Inland Asphalt Co.</u>		
Hot Mix	3/8 Minus PG 64-28	\$ 65.00 / ton
	1/2 Minus PG 64-28	\$ 65.00 / ton
Cold Mix	Regular Cold Mix	\$110.00 / ton

<u>Shamrock Paving, Inc.</u>		
Hot Mix	3/8 Minus PG 64-28	\$ 67.00 / ton
	1/2 Minus PG 64-28	\$ 65.00 / ton
Cold Mix	Regular Cold Mix	\$125.00 / ton

Based on the recommendation of the Public Works Department, Board **consensus authorized awarding the bid for asphalt to Central Manufacturing Inc., (CWA), Moses Lake, Washington, utilizing the lowest, responsive bidder.**

HMA Pavement Placement on Deal Road Bridge Approach (Project #82-0010) and Providence Road Railroad Crossing Approach (Project #82-0201)

Proposals were reviewed for HMA Pavement Placement on Deal Road Bridge Approach (Project No. 82-0010) and Providence Road Railroad Crossing Approach (Project No. 82-0201), as follows:

<u>Project #82-0010 Deal Road Bridge Approach</u>	
Central Washington Asphalt Moses Lake, WA	\$24,000
Granite Construction Moses Lake, WA	\$29,520
Inland Asphalt Richland, WA	No Response

Project #83-0201 Providence Road Railroad Crossing Approach

Central Washington Asphalt \$17,340
Moses Lake, WA

Granite Construction \$17,238
Moses Lake, WA

Inland Asphalt No Response
Richland, WA

Combined Projects #82-0010 Deal Road Bridge Approach / #83-0201 Providence Road Railroad Crossing Approach

Central Washington Asphalt \$41,340
Moses Lake, WA

Granite Construction \$46,758
Moses Lake, WA

Inland Asphalt No Response
Richland, WA

Based on the recommendation of the Public Works Department, Commissioner Hartwig moved, Marshall seconded, to *Award the Small Works Contract for Pavement Placement on Deal Road Bridge Approach, Project #82-0010; and Providence Road Railroad Crossing Approach, Project #83-0201, to Central Washington Asphalt, Inc., Moses Lake, WA, as proposals were evaluated and ranked based on: 1) contractor estimated days to complete work and earliest start date; and, 2) contractors estimated combined cost for work; and, to authorize Chairman to sign Concurrence to Award. **Motion carried.***

Engineering

- Engineer Yaeger provided an update on the progress of the following:
- McManamon Road Bridge project;
- Lind-Hatton/Damon Road overlay project; and
- McKinney/Thacker Road safety project.

Offer to Donate Parcel to County

The Board received a letter from GBI Holding Co., Wenatchee, Washington, regarding Adams County Parcel No. 2-933-36-011-0001, a

strip of land adjacent to County right-of-way on Schrag Road. Goodfellow Bros., Inc., Wenatchee, acquired the parcel in 1972 while doing a job in the area. The parcel is no longer of value to the company and they are offering to donate the two (2)-acre parcel of land to Adams County.

Public Works Director O'Brien noted he has no objection to the proposal and will review the same with Prosecutor Flyckt. Should Prosecutor Flyckt have no objection, Board **consensus authorized Director O'Brien to move forward in obtaining the necessary documents for GBI Holdings, Inc. to donate Parcel No. 2-933-36-011-0001 to Adams County.**

[11:05:15 AM](#)

Recess @ 11:45 a.m.
Reconvene @ 1:00 p.m.

Strata Solar Lease

Prosecutor Flyckt and Public Works Director O'Brien reviewed a Letter of Intent by Strata Solar, to secure a lease option of county property, consisting of approximately ninety-two (92) acres of Parcel No. 2-630-35-010-0250. No action was taken pending Director O'Brien further researching the matter.

[2:31:37 PM](#)

Building and Planning

Building and Planning Director Wiltse met with the Board to review a Professional Services Agreement for Building Plan Review Services; and, a Professional Service Agreement for Site Inspections.

Prosecutor Flyckt was present, requesting clarification on the details of the documents prior to formatting to final form for Board review.

[2:50:07 PM](#)

[3:51:55 PM](#)

Adams County Noxious Weed Control Board

Commissioner Hartwig moved, Marshall seconded, to *appoint Elena Jeanne McKenzie, Ritzville, to the Adams County Noxious Weed Control Board as Director for Section #4 for a four (4) year unexpired term effective April 23, 2018 through March 1, 2020. Motion carried.*

Consent Agenda

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

Preliminary minutes of April 16 and 18, 2018

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	181355 – 181406	\$139,489.49
001E	181407 – 181409	\$ 424.57
103	181410	\$ 7,832.44
104	181411 – 181418	\$ 18,357.04
109	181419 – 181420	\$ 924.59
111	181421	\$ 3,000.00
117	181422 – 181424	\$ 1,654.55
123	181425 – 181426	\$ 391.40
131	181427	\$ 2,338.97
166	181428 – 181429	\$ 458.39
108	0574 – 0577	\$ 5,405.26
115	0578 – 0586	\$193,928.78
401	0587 – 0593	\$ 52,687.01
501	0594 – 0597	\$ 1,562.96
590	0598 – 0613	\$ 16,786.24
	TOTAL	\$445,241.69

[3:52:45 PM](#)

Permanent Minutes Signed

April 9 and 11, 2018

Correspondence Received

Barrett J. Scudder, Attorney re: Public Defender Quarterly Report
for 1st Quarter, 2018

GBI Holding Co. re: Parcel No. 2-933-36-011-0001

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/Roger L. Hartwig, Vice-Chairman
Vacant, Commissioner

RESOLUTION NO. R-016-2018

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

**IN THE MATTER OF DECLARING CERTAIN EQUIPMENT SURPLUS WITH NO
REMAINING LIFE AND TO BE SALVAGED**

WHEREAS, following a public hearing on April 23, 2018 during which time certain equipment was evaluated and considered and then deemed to be surplus with no remaining life and to be salvaged;

THEREFORE BE IT HEREBY RESOLVED that the following is surplus equipment and is hereby ordered to be taken to salvage and sold for salvage price:

<u>Item</u>	<u>Inventory Number</u>	<u>Surplus Reason</u>
1994 SALMON BELLY REFUGE TRAILER SN# 1C916V893R0112494	#690	NON USEABLE
1991 SALMON BELLY REFUGE TRAILER SN# 1PLN05640MTG06600	#691	NON USEABLE
1991 SALMON BELLY REFUGE TRAILER SN# 1PLN05646MTG06620	#692	NON USEABLE
1991 SALMON BELLY REFUGE TRAILER SN# 1PLM05643MTG06560	#694	NON USEABLE
1996 SALMON BELLY REFUGE TRAILER SN# 1ALSC0483TS960825	#695	NON USEABLE
1997 REFUSE TRAILER SN# 1ALSL0284WS980444	#879	NON USEABLE
2017 SALMON BELLY REFUGE TRAILER SN# 5DN-12534-8-HB001401	#885	FIRE DAMAGE

DATED this 23rd day of April, 2018.

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

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

RESOLUTION NO. R-017-2018

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

**IN THE MATTER OF ADOPTING THE AMENDED ADAMS COUNTY SIX YEAR
TRANSPORTATION IMPROVEMENT PROGRAM (2018-2023)**

WHEREAS, the Odessa - County Bridge Replacement received State LEAP Funding and now it is required that they be added to the previously adopted 2018-2023 Six Year Transportation Plan; and the Lind-Hatton/Damon Rd Overlay has been changed from Proposed to Secured for construction in year 2018; and ,

WHEREAS, a public hearing was held on the proposed amendments on Monday, April 23, 2018; and,

WHEREAS, all comments were heard and reviewed and no objections were made;

THEREFORE BE IT HEREBY RESOLVED that the 2018-2023 Six Year Transportation Improvement Program is hereby approved as amended.

DATED this 23rd day of April, 2018.

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

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