

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

August 1, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[9:05:02 AM](#)

McManamon Bridge #400-3 (CRP-169)

Commissioner Hartwig moved, Thompson seconded, to *approve Resolution No. R-028-2018 Notice of Call for Bids for McManamon Bridge #400-3 (CRP-169). Motion carried.* Bid opening is set for Monday, August 27, 2018 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Lind-Hatton / Damon Road Overlay Project (CRP-188)

Commissioner Thompson moved, Hartwig seconded, to *approve Resolution No. R-029-2018 Notice of Call for Bids for Lind-Hatton/ Damon Road Overlay Project (CRP-188). Motion carried.* Bid opening is set for Tuesday, September 4, 2018 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

[9:11:22 AM](#)

Adams County Solid and Moderate Risk Waste Management Plan

Board consensus authorized Public Works Director O'Brien to advise the City of Othello that Adams County will not modify the terms of the Interlocal Agreement for solid waste services and, consideration by the City of Othello to accept or deny the agreement should be based on the current terms stated in the agreement.

[9:37:01 AM](#)

Human Resources

Human Resources Manager Perez reviewed the impact of reclassification of the Sheriff's Department civil deputy position from the Adams County

Non-Union 8 Hour Salary Schedule to the Exempt Employee Salary Schedule.

Additionally present were Gary and Valerie Hunt; Prosecutor Flyckt; and Sheriff Wagner.

Gary and Valerie Hunt will review the issues with HR Manager Perez and conduct further research.

Sheriff Wagner requested clarification on salary schedule placement of a candidate for the position of civil deputy. Board **consensus authorized Sheriff Wagner to set the wage of a new hire for the position using the current non-union 8 hour salary schedule**

The Janus Decision was reviewed with Prosecutor Flyckt noting procedures other counties are following. A follow-up meeting was scheduled for Monday, August 6, 2018 for additional discussion.

[10:42:38 AM](#)

[12:05:00 PM AM](#)

Adams County Sales and Use Tax

Commissioner Hartwig moved, Thompson seconded, to *approve Resolution No. R-030-2018 In the Matter of Proposing a Sales and Use Tax for Costs to Enhance and Improve Criminal Justice and Law Enforcement Functions Within Adams County.* Motion carried.

Integrated Health Care Services

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign Agreement 18BHO2195, with Spokane County, a political subdivision of the State of Washington, by and between Spokane County Regional Behavioral Health Organization (SCRBHO), a Division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), (hereinafter "SCRBHO"), and Contractor identified as Adams County Integrated Health Care Services for funding in the amount of \$1,049,180.50 for the period July 1, 2018 through December 31, 2018.* **Motion carried.** Continuation of funding for Behavioral Health (Mental Health and Substance Use Services)

[12:12:21 PM](#)

Correspondence Sent:

People for People re: Support of Public Transportation Grant Projects to serve Adams, Lincoln, and Grant Counties

Adjournment @ 12:20 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
s/Terrance J. Thompson, Commissioner

RESOLUTION NO. R-028-2018

**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, August 27, 2018** and will be opened and publicly read on **August 27, 2018** at 10:00 a.m. for the following construction improvements:

McManamon Bridge #400-3 (CRP-169), M.P 11.30 to M.P 11.95, by the construction of a new bridge with a concrete substructure, precast, pre-stressed concrete superstructure on new roadway alignment. Construction of new approach roadway, installation of guardrail, and removal of existing bridge and approaches and other work, all in accordance with the attached Contract Plans, these 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.

Adams County, 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 ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 26 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, national origin, or sex in consideration for an award.

DATED this 1st day of August, 2018.

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

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

RESOLUTION NO. R-029-2018

**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., Tuesday, September 4, 2018** and will be opened and publicly read on **September 4, 2018** at 10:00 a.m. for the following construction improvements:

Lind-Hatton / Damon Road Overlay Project (CRP-188), Lind-Hatton Rd. #33521 from mile post 0.0 to 3.71 and the Damon Rd. #33674 from mile post 0.0 to 1.19 a total of 4.90 miles by the rehabilitation of the roadway by asphalt surface overlay, guardrail and other work, all in accordance with the attached Contract Plans, these 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.

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Public Works, 210 W. Alder, Ritzville, Washington, 99169; phone (509) 659-3276.

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The Adams County, 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 ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 26 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, national origin, or sex in consideration for an award.

DATED this 1st day of August, 2018.

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

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

RESOLUTION NO. R-030-2018

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

IN THE MATTER OF PROPOSING A SALES AND USE TAX FOR COSTS TO ENHANCE AND IMPROVE CRIMINAL JUSTICE AND LAW ENFORCEMENT FUNCTIONS WITHIN ADAMS COUNTY

WHEREAS, the Board of County Commissioners of Adams County having convened in regular session in their office at the Adams County Courthouse this 1st day of August, 2018, with all members present; and,

WHEREAS, in 2007 the Legislature passed ESB 5498, amending RCW 82.14.450, authorizing counties to submit a proposition to the voters of the county to impose a sales and use tax at a rate of up to three-tenths of one percent, one-third of which must be used solely for the purpose of providing funds for costs associated with criminal justice, fire protection, or both; and,

WHEREAS, the Board finds that it is in the best interest of the citizens of Adams County and necessary for public health, safety and welfare that a sales and use tax in the amount of three-tenths of one percent be imposed; and, one hundred percent (100%) of the monies that would be generated by such sales and use tax shall be specifically used by the county to enhance and improve criminal justice and law enforcement functions; and,

WHEREAS, the Board will create a dedicated fund within the Adams County budget for the tax dollars to be used specifically to enhance and improve criminal justice and law enforcement functions and any costs associated with delivering the same to the citizens of Adams County; and,

WHEREAS, the Board finds that this proposition should be submitted to the voters of Adams County at the General Election to be held November 6, 2018; and,

WHEREAS, pursuant to RCW 82.14.450(6), monies received by the county under this sales and use tax shall be distributed between the county and cities in Adams County as follows: Sixty percent (60%) shall be retained by the county and forty percent (40%) shall be distributed on a per capita basis to cities in the county;

THEREFORE, BE IT HEREBY RESOLVED that the Adams County Board of Commissioners does hereby authorize the Clerk of the Board to certify a copy of this resolution to the Adams County Auditor no later than August 7, 2018 and to perform such other duties as may be necessary or required by law to place the proposition described herein on the ballot at the election to be held on November 6, 2018; and,

BE IT FURTHER RESOLVED that the Adams County Board of Commissioners does hereby direct the Prosecuting Attorney to prepare a Ballot Title, as provided by law, in substantially the same format as set forth below.

Adams County
Proposition No. 1

Adams County Sales and Use Tax

The Adams County Board of Commissioners adopted Resolution No. R-030-2018 proposing a sales and use tax. This measure will impose a sales and use tax in the amount of three-tenths of one percent; and, provide that all funds generated by the tax will be dedicated 100% to costs to enhance and improve criminal justice and law enforcement functions within Adams County. All revenues shall be distributed as follows: 60% shall be retained by Adams County and 40% shall be distributed on a per capita basis to cities within Adams County.

Should this measure be: _____ Approved

_____ Rejected

DATED this 1st day of August, 2018.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice –Chairman
s/Terrance J. Thompson, Commissioner

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