

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

May 6, 2019  
(Monday)

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

**Present:**

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

[8:32:51 AM](#)

**Citizen Complaint**

Franklin County citizen Reuel Klempel, with property in Othello, maintains county tax statements are being sent to an incorrect address and, because of that, he has now incurred a penalty. The Board will bring the matter to the attention of the Treasurer and Assessor for resolution.

[8:47:01 AM](#)

[9:26:52 AM](#)

**Corrections**

Pending negotiations were discussed as well as Sheriff Wagner providing an update on the courtroom video conferencing installation; and, jail nursing contract. Prosecutor Flyckt was present.

Othello Police Department felony arrests and the disposition of the same were discussed. Sheriff Wagner requested Prosecutor Flyckt issue an opinion letter on the matter involving medical costs.

The code enforcement process was reviewed. A follow-up meeting is scheduled for May 8, 2019 at 11:00 a.m. to further discuss the matter with Building and Planning personnel.

[9:56:36 AM](#)

[10:01:36 AM](#)

**Public Works**

Public Works Director O'Brien reported on gravel road maintenance noting a delay in spring work due to late snowfall; personnel; and solid waste noting an agreement has been entered into with a local contractor to haul waste to Arlington in the absence of full staff.

### **Fairgrounds**

Director O'Brien reported he and Prosecutor Flyckt met to review the 2018 Facilities Rental Agreement between Adams County and the Othello Fair Board. Contract terms were discussed. O'Brien will prepare a *draft* Rental Agreement for facilities rental for the 2019 Othello fair.

### **2019 Adams County Materials Bid Awards**

Materials will be ordered for county application from the following vendors based on the bid price for a specific material:

- |                               |                                                                               |
|-------------------------------|-------------------------------------------------------------------------------|
| • Asphalt Materials           | Inland Asphalt (area specific)<br>Central Manufacturing, Inc. (area specific) |
| • Contact Chemical            | Wilbur-Ellis Corp.                                                            |
| • Crackseal Material          | Crafco Inc.                                                                   |
| • Road Stabilization Material | Roadwise, Inc.                                                                |
| • Sealcoat/Chipseal Oils      | Idaho Asphalt Supply                                                          |
| • Sterilant Chemical          | Helena Chemical                                                               |
| • Traffic Paint and Beads     | Alpine Products, Inc.                                                         |

### **Surplus Public Works Equipment**

A public hearing to consider declaring certain Public Works equipment surplus, with no remaining life and to be salvaged, was set for Monday, May 20, 2019, at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

### **Renaming of McManamon Road Bridge**

Commissioner Marshall moved, Thompson seconded, to *approve Resolution No. R-029-2019 In the Matter of Renaming the McManamon Road Bridge #400-3. Motion carried.* Commissioner Hartwig expressed his appreciation and is honored that the bridge will now be called the "Roger L. Hartwig Crossing".

### **Hampton – Yeisley Paving Project**

Commissioner Thompson moved, Hartwig seconded, to *approve Resolution No. R-030-2019 In the Matter of Notice of Call for Bids for Hampton-Yeisley Paving Project (Yeisley Road Group #1 – Project #830108; and, Hampton Road Group #2 – Project #830109). Motion carried.* Bid opening is set for June 3, 2019 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

### **McKinney / Thacker Road Safety Project**

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus for McKinney / Thacker Road Safety Project; and, Local Agency Agreement, Supplement No. 1, between Adams County and Washington State Department of Transportation for McKinney / Thacker Road Safety Project.* **Motion carried.** This supplement requests funding of construction phase.

### **Rural Arterial Program Project Agreement**

Commissioner Thompson moved, Hartwig seconded, to *approve the Rural Arterial Program Project Agreement, Amendment No. 1, for Cunningham Road #2 Project (0117-02) reflecting a funding increase of \$901,000, pursuant to CRABoard approval dated April 25, 2019.* **Motion carried.**

### **Rural Arterial Program Project Agreement**

Commissioner Hartwig moved, Thompson seconded, to *approve the Rural Arterial Program Project Agreement for Construction Proposal for Lind Hatton Road Project #3 (0119-02) authorizing RATA funds in the amount of \$1,950,000.* **Motion carried.**

### **Rural Arterial Program Project Agreement**

Commissioner Hartwig moved, Thompson seconded to *approve the Rural Arterial Program Project Agreement for Construction Proposal for McKinney Road #1 (0019-01) authorizing RATA funds in the amount of \$64,700.* **Motion carried.**

### **Highway 24 and Bench Road Roundabout**

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign Quit Claim Deed to State of Washington, Department of Transportation in consideration of \$10.00 (ten dollars).* **Motion carried.** A Real Estate Tax Affidavit was also signed.

[11:24:21 AM](#)

**Recess @ 12:00**

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

### **Closed Session**

At 1:55 p.m. the Board called for a closed session, to last thirty (30) minutes, pursuant to RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or

position to be taken by the governing body during the course of any collective bargaining...”. Session ended at 2:25 p.m. Additionally present was Prosecutor Flyckt.

**Superior Court**

Clerk Teske requested and received by **consensus authorization to move forward in the process of filling a vacant Deputy Clerk position in her office.**

**Consent Agenda**

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

Preliminary minutes of April 22 and 24, 2019

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         | 1411 – 1428           | \$13,597.32   |
| 103         | 1429 – 1432           | \$14,124.07   |
| 130         | 1433                  | \$ 9,380.10   |
| 502         | 1434 – 1437           | \$ 4,891.42   |
| 108         | 680 – 681             | \$ 3,968.40   |
| 115         | 682 – 687             | \$ 9,102.88   |
| 401         | 688 – 691             | \$ 477.10     |
| 501         | 692 – 697             | \$12,444.24   |
| 590         | 698 – 727             | \$30,406.46   |
|             | TOTAL                 | \$98,391.99   |

**Correspondence Received**

Carson Van Valkenburg, Attorney re: Public Defender Quarterly Report for 1<sup>st</sup> Quarter, 2019

Anne Henning, Community Development Director, City of Othello re: Annexation of Parcel #2100490072372 – SW corner of Cunningham & Taylor (w/copy of Ordinance 1530)

**Adjournment @ 3:30 p.m.**

Submitted:  
s/Patricia J. Phillips, CMC  
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-029-2019**

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

**IN THE MATTER OF RENAMING THE MCMANAMON ROAD BRIDGE #400-3**

**WHEREAS**, Adams County Department of Public Works maintains the McManamon Road Bridge #400-3 on the McManamon Road near the City of Othello; and,

**WHEREAS**, the McManamon Road Bridge #400-3 has been rebuilt on a new alignment in 2018-2019 as part of CRP-169; and,

**WHEREAS**, The Adams County Commissioners wish to recognize Commissioner Roger L. Hartwig for his persistence, support, and determination in completing this Bridge Replacement Project; and,

**WHEREAS**, The Adams County Commissioners wish to rename the McManamon Road Bridge #400-3 to the Roger L. Hartwig Crossing Bridge #400-3;

**NOW THEREFORE BE IT HEREBY RESOLVED** that the McManamon Road Bridge #400-3 be renamed to the Roger L. Hartwig Crossing Bridge #400-3.

**DATED** this 6th day of May, 2019.

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, CMC  
Clerk of the Board

**RESOLUTION NO. R-030-2019**

**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, June 3, 2019** and will be opened and publicly read on **June 3, 2019 at 10:00 a.m.** for the following construction improvements:

**Hampton-Yeasley Paving Project**

**Yeasley Road Group #1 (Project # 830108)**, M.P. 0.33 to M.P. 0.48 and M.P. 1.00 to 1.33 Work to include HMA Paving \*\*\* and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications.

**Hampton Road Group #2 (Project # 830109)**, M.P. 0.37 to M.P. 2.37 Work to include pavement repairs and HMA Overlay 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 6<sup>th</sup> day of May, 2019.

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, CMC  
Clerk of the Board