

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

February 22, 2021
(Monday)

The meeting was held virtually via GoToMeeting.

Call to Order @ 8:30 a.m.

Present:

Chairman Dan C. Blankenship
Vice-Chairman Terrance J. Thompson
Commissioner Jay R. Weise

[9:00:52 AM](#)

Sheriff's Department

Sheriff Wagner, along with Undersheriff Coronado, reported the Sheriff's Department applied for a \$75,000 grant through the Department of Homeland Security, distributed through FEMA, to fund departmental activities on a reimbursable basis. Approximately \$33,400 is earmarked for equipment in the grant process with an upgrade to seven (7) vehicle computers priced at \$31,304.67. To date, an approval letter has been received, however no contract is in place.

Wagner reported he has conducted additional research into a temporary evidence building and what the needs are for the department, noting he has not prepared a list of specifications to date.

[9:23:22 AM](#)

Executive Session

At 9:23 a.m. Chairman Blankenship announced the Board would recess into Executive Session for twenty (20) minutes under RCW 42.30.110(1)(i) – "...to discuss with legal counsel representing the agency litigation or potential litigation...". Present were Prosecuting Attorney Flyckt; Sheriff Wagner; and, Undersheriff Coronado.

At 9:43 a.m. the Board reconvened from Executive Session. No action taken.

10:01:35 AM

County Wide Crushing Project

Bids were opened from:

	<u>Base Bid</u>	<u>Alt. Bid "A"</u>
Wood's Crushing and Hauling 933 Woodside Road Sandpoint, ID 83864	\$1,869,277.	\$216,701.
Peak Sand and Gravel, Inc. P. O. Box 405 Sandpoint, ID 83864	\$1,779,249.	\$201,301.
Western Construction of Lewiston, Inc. 3900 Industrial Way Lewiston, ID 83501	\$1,503,999.	\$182,001.
4R Equipment, LLC P. O. Box 7527 Bend, OR 97708	\$1,347,626.	\$147,101.
DeAtley Crushing Company P. O. Box 759 Lewiston, ID 83501	\$1,280,617.20	\$147,961.
Seubert Excavators, Inc. P. O. Box 57 Cottonwood, ID 83522	no bid submitted	

Engineer's Estimate: \$1,665,476.

Public Works

Engineer Yaeger provided updates on the Lind-Hatton Road #5 project; Booker Road/SR26 Intersection Safety project; and the Booker Road Overlay project.

Lind-Hatton Road Project #5 (CRP-185)

Commissioner Weise moved, Thompson seconded, to *approve Resolution No. R-012-2021 In the Matter of Notice to Contractors for the Lind-Hatton Road Project #5 (CRP-185). Motion carried.*

Bid opening is set for Monday, March 29, 2021 at 10:00 a.m., in Room 202 of the Adams County Courthouse, Ritzville.

2021 Vehicle Purchases

Engineer Yaeger requested and received **consensus authorization to order three (3) pool cars; and, three (3) sheriff's vehicles.** The vehicles are a budgeted 2021 expense and will be purchased off state bid.

Updates

Public Works Director O'Brien reported on road maintenance; solid waste; and, facilities. Additionally, O'Brien provided a legislative update on Bills currently being voted on in Olympia that may affect his department.

Master Intergovernmental Cooperative Purchasing Agreement

Commissioner Thompson moved, Weise seconded, to *authorize the Chairman sign the updated Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners, formerly US Communities.*

Motion carried.

[11:01:13 AM](#)

Commissioner Updates

Commissioner Weise provided an update on the Emergency Management Director position vacancy. Commissioner Blankenship reviewed a request from Charles Amerein, Columbia County Commissioner, requesting a letter of support rejecting a proposal to remove the Lower Snake River Dams. Additionally, Commissioner Blankenship provided updates from the February 19, 2021 Legislative Steering Committee meeting.

Executive Session

At 11:45 a.m. Chairman Blankenship announced the Board would recess into Executive Session for fifteen (15) minutes under RCW 42.30.110(1)(i) – "...to discuss with legal counsel representing the agency litigation or potential litigation...". Present were Prosecuting Attorney Flyckt and Civil Deputy Prosecuting Attorney Barden.

At 12:00 noon the Board reconvened from Executive Session. No action taken.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:01:20 PM](#)

Public Works Workshop

Chairman Blankenship convened the Public Works workshop with the following staff present: Public Works Director O'Brien; Facilities Manager Sackmann; Engineer Yaeger; and, Auditor Hunt.

The following items were discussed:

- Adams County Fairgrounds facility
 - farm ground (approximately 34 acres)
 - fairground rental properties by area
 - capital improvement program – completed projects as well as proposed future projects
- Othello Fair Association list of needed repairs
- Issues the county faces each year
 - gophers;
 - puncture vine;
 - sprinkler head replacement due to damage from vehicles
 - sidewalk damage due to vendor traffic
 - animal waste

The workshop concluded at 2:33 p.m.

[2:33:09 PM](#)

[2:41:15 PM](#)

2021 County Wide Crushing Project (ERP-801)

Based on the recommendation of the Public Works Department, Commissioner Thompson moved, Weise seconded, to *award the bid for the contract of the 2021 County Wide Crushing Project (ERP-801) to DeAtley Crushing Company, Lewiston, Idaho, as the lowest responsible bidder in the amount of \$1,280,617.20 (Base Bid); plus \$147,961 (Alternate Bid "A") for a total bid of \$1,428,578.20; and, to authorize the Chairman to sign the Concurrence to Award. Motion carried.* The bid is 76.91% of the engineer's estimate of \$1,665,476.00

[2:48:57 PM](#)

[2:53:03 PM](#)

Consent Agenda

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

Preliminary minutes of February 16, 2021

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	440 – 463	\$ 93,358.51
0018H	464	\$ 100.00

103	465 – 468	\$ 406.45
104	469 – 484	\$ 7,598.95
106	485 – 486	\$ 2,041.41
111	487	\$ 12,500.00
114	488	\$ 54.00
123	489 – 493	\$ 17,269.18
130	494	\$ 2,500.00
131	495	\$ 1,807.55
502	496 – 499	\$ 2,255.22
108	190	\$ 24.00
115	191 – 197	\$ 85,204.15
401	198 – 202	\$ 19,023.71
501	203 – 208	\$ 3,179.84
590	209 – 230	\$ 24,627.93
	TOTAL	\$271,950.90

[2:53:22 PM](#)

Permanent Minutes Signed

February 1 and 3, 2021

Correspondence Received

Barrett Scudder, Attorney re: Public Defender Quarterly Report for 4th Quarter, 2020

Karla Motta re: People Against Illegal Drugs (P.A.I.D.) February 10, 2021 Meeting Minutes

Randy Flyckt, Adams County Prosecuting Attorney re: Annual Audit of Elected Official Bonds

Chris R. Cook, President, H. E. Gritman Senior Center re: Request for 2021 Adams County Funding Allocation

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/Dan C. Blankenship, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Jay R. Weise, Commissione

RESOLUTION NO. R-012-2021

**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, March 29, 2021** and will be opened and publicly read on **March 29, 2021** at 10:00 a.m. for the following construction improvements:

Lind-Hatton Road Project #5 (CRP-185), M.P 12.37 to M.P 13.30, consists of restoration of the roadway by grading, draining, widening of roadway, culvert replacement, installation of guardrail, flatten side slopes, resurfacing the road with crushed surfacing 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 22nd day of February, 2021.

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

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Dan C. Blankenship, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Jay R. Weise, Commissioner