COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

April 26, 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

Booker Road/SR26 Intersection Safety Project (CRP-193)

Bids were opened from:

Granite Construction Company 80 Pond Road Yakima, WA 98901	$398,893.00
Central Washington Asphalt P. O. Box 939 Moses Lake, WA 98837	$319,000.00

Engineer's Estimate: $464,869.80

2021 Corrugated Metal Bridge Decking and Side/End Dams Purchase Evaluation

Engineer Yaeger reviewed the results of quotes received for 2021 Corrugated Metal Bridge Decking and Side/End Dams solicited from the following vendors:

Contech	Greenwood Village, CO	$48,845.16
DACO	Kent, WA	No interest
Home Care Products	Algona, WA	No interest
Reliable Investments	Seattle, WA	No response
Inland Northwest Precast	Newman Lake, WA	No response
Pacific Bridge	Sandy, OR	No response

Pursuant to the Adams County Purchasing Policy, it is the recommendation of the Public Works Department to purchase corrugated metal bridge decking and side/end dams from Contech, Greenwood Village, Colorado, as the lowest bidder, in the amount of $48,845.16.

Transportation Haul of Solid Waste Refuse

Bids were opened from:

Contractor	$ per round trip	
Yancey LLC 1885 W. Herman Road Othello, WA 99344	$700	Bruce Transfer Station to Columbia Ridge Landfill
	$900	Ritzville Transfer Station to Columbia Ridge Landfill
	$250	Ritzville Transfer Station to Bruce Transfer Station
Sam Villarreal Trucking LLC P. O. Box 2803 Othello, WA 99344	$890	Bruce Transfer Station to Columbia Ridge Landfill
	$975	Ritzville Transfer Station to Columbia Ridge Landfill
	$475	Ritzville Transfer Station to Bruce Transfer Station *(Villarreal Trucking – all base bids plus 18% fuel charge)*
Nu Era TF Broker LLC 619 S. 1st Avenue Othello, WA 99344	$800	Bruce Transfer Station to Columbia Ridge Landfill
	$850	Ritzville Transfer Station to Columbia Ridge Landfill
	$250	Ritzville Transfer Station to Bruce Transfer Station

Public Works Director O'Brien will review results and prepare a bid tabulation along with a recommendation for bid award.

Public Works

Public Works Director O'Brien provided updates on road maintenance in all three districts. Additionally, updates were provided on operations and maintenance noting the Public Services Building roof repair will commence May 10, 2021; plans are being finalized for the maintenance shop facility in Lind; and, applications are still being accepted for summer temporary help.

Executive Session
At 11:07 a.m. Commissioner Blankenship announced the Board would recess into Executive Session for forty (40) minutes under RCW 42.30.110(1)(i) – "…to discuss with legal counsel representing the agency litigation or potential litigation…". Present were Prosecutor Flyckt and Civil Deputy Prosecutor Barden.

At 11:47 a.m. the Board reconvened from Executive Session. No action taken.

Recess @ 12:00
Reconvene @ 1:00 p.m.

Booker Road and SR26 Intersection Safety Project (CRP-193)
Commissioner Weise moved, Thompson seconded, to *award the Booker Road and SR26 Intersection Safety Project (CRP-193) to the lowest responsible bidder, Central Washington Asphalt, Inc., for the bid amount of $319,000 conditioned upon the Concurrence to Award received from WSDOT headquarters for the required six percent (6%) DBE Goal as part of the condition to award; and, approve the Chairman to sign the Concurrence to Award.* **Motion carried.** The bid is 68.6% of the engineer's estimate of $464,869.80.

State Auditor
Audit Manager Brad White, along with staff Heather Peterson and Phillip Ventress, reported the findings of a review by the State Auditor's Office regarding a citizen concern involving the Adams County Sheriff's Office.

The following areas were examined:
1. sales of forfeited vehicles;
2. ownership and disposal of a of Kimber .380 weapon;
3. a forfeiture default order date prior to 45 day deadline;
4. a forfeiture hearing date change; and,
5. real estate seizures.

It was noted the citizen filing the complaint will receive a copy of the written review presented today directly from the state auditor's office.

Adams County Horticultural Pest and Disease Control Board
Commissioner Weise moved, Thompson seconded, to *reappoint Dale Beus, Othello; and, Kris Butcher, Othello; to the Adams County*

Horticultural Pest and Disease Control Board, each for a two (2) year term, effective May 1, 2021 through April 30, 2023. **Motion carried.**

Consent Agenda

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

Preliminary minutes of April 19 and 21, 2021

April 1 – 15, 2021 Payroll in the amount of $486,766.65; and, Benefits in the amount of $103,464.49 (Warrant # Series 532455-532469; Direct Deposit # Series 67128-67316; Benefit/Deduction # Series 1157763-1157771

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:

Fund	Control Number	Amount
001	1157 – 1199	$ 62,261.74
103	1200 – 1205	$ 29,736.71
104	1206 – 1211	$ 9,312.72
106	1212	$ 428.16
502	1213 – 1216	$ 1,152.71
108	587 – 589	$ 3,284.43
115	590 – 594	$227,261.85
321	595	$ 385.00
401	596 – 601	$ 70,833.57
501	602 – 608	$ 10,953.50
590	609 – 622	$ 43,843.95
	TOTAL	$459,454.34

Transportation Haul of Solid Waste Refuse

Based on the recommendation of the Public Works Department, Commissioner Weise moved, Thompson seconded, to *award the contract for Transportation Haul of Solid Waste Refuse to Yancey, LLC, Othello, Washington, as the lowest overall responsive bidder who represents the best value for Adams County.* **Motion carried.**

Permanent Minutes Signed

Notice of Liquor License Application re: Assumption from Bernsen, Michael James dba Eagle Lakes Ranch

Adjournment @ 2:01 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, Commissioner