

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 31, 2011

(Tuesday due to Memorial Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager

Absent:

Commissioner Roger L. Hartwig

[10:30:29 AM](#)

Central Services – Kristian Boness

Central Services Director Kristian Boness reported that Facilities Manager Dennis Sackmann met with him to discuss the quote he received from Johnson Control in the amount of \$24,000 to replace the air-conditioning unit in the computer room. The Board requested that quotes be solicited from other vendors such as Apollo Heating and Air Conditioning and Basin Refrigeration and Heating.

[10:41:10 AM](#)

DEIS Odessa Subarea Special Study – Phase 2 Appraisal

Darryll Olsen, Ph.D., rescheduled his appointment to Wednesday, June 1, 2011, at 10:00 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:01:33 PM](#)

Public Works

Public Works Director Todd O'Brien reported that regular road maintenance was being done at this time since the mechanics were still waiting for a part to repair the chip spreader and therefore that project was delayed at this time. The litter crew has picked up close to three tons of litter and several illegal dump sites were located.

O'Brien reported on discussions with Villarreal Trucking for solid waste long haul; and, on modifications that will need to be made on the trailers for the continued solid waste long haul.

A draft of the Management Agreement 2011-2012 for the Adams County Fair Association was reviewed with the Board. The changes to the contract reflect:

a one month period of time during each of two years beginning September 1, 2011 through September 30, 2011; and, September 1, 2012 through September 30, 2012;

addition of a clause to the Association 'duties' which reads: "Prohibit the sale of alcohol by any persons or vendor within the Fairgrounds."

The document will be sent to the Association for their signature and approval; and, will then be executed by the Board.

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-26-2011 Notice to Contractors for Booker Road Project. Motion carried.*

[1:50:14 PM](#)

Social Services Administrative Board **Developmental Disabilities Board**

Commissioner Plager moved, Stevens seconded, to *approve Resolution No. R-25-2011 In the Matter of Repealing Resolution No. R-44-93 that Created the Adams County Social Services Administrative Board and the Developmental Disabilities Board; and, Repealing Chapter 2.28 of the Adams County Code. Motion carried.*

Consent Agenda:

Commissioner Plager moved, Stevens seconded, to *approve the Consent Agenda. Motion carried.*

Preliminary minutes of May 23 and 25, 2011

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	111975-112006	\$13,119.75
104	112007-112013	\$ 3,990.39
106	112014	\$ 113.30
112	112015	\$ 220.75
117	112016	\$ 344.76
123	112017	\$ 1,800.00
166	112018-112019	\$ 264.98
502	112020	\$ 47.21
108	0967	\$ 1,073.88
115	0968-0975	\$ 1,366.71
401	0976-0978	\$ 338.75
501	0979	\$ 205.60
590	0980-1001	\$ 9,980.77
TOTAL		\$32,866.85

**Resolution No. R-24-2011 In the Matter of Transferring Funds
from Current Expense Fund #001 to the Juvenile Detention
Alternative Fund #102**

Permanent Minutes Signed

May 16 and 18, 2011

Correspondence Received

State of Washington Department of Social and Health Services,
Aging and Disability Services Administration, Division of Behavioral Health
and Recovery, David A. Dickinson, Director re: response to county letter
requesting proactive efforts on behalf of State for exploration of possible
movement of Adams County from North Central Washington Regional
Support Network (RSN)

Adjournment @ 3:45 p.m.

Submitted:
s/Nancy Burt
Deputy Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
-ABSENT-
Roger L. Hartwig, Commissioner

RESOLUTION NO. R-24-2011

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

**IN THE MATTER OF TRANSFERRING FUNDS FROM CURRENT EXPENSE FUND
#001 TO THE JUVENILE DETENTION ALTERNATIVE FUND #102**

WHEREAS, funds intended for the Juvenile Detention Alternative Fund #012 were received into the Current Expense Fund; and,

WHEREAS, the Juvenile Detention Alternative Fund #102 was created on May 23, 2011;

THEREFORE BE IT HEREBY RESOLVED that Three thousand and no/100 dollars (\$3,000) be transferred from Current Expense Non-Departmental BARS 001.099.597.27.00.01 to the Juvenile Detention Alternative Fund #102 BARS 397.27.00.01.

DATED this 31st day of May, 2011.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
-ABSENT-
Roger L. Hartwig, Commissioner

ATTEST:
s/Nancy Burt
Deputy Clerk of the Board

RESOLUTION NO. R-25-2011

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

**IN THE MATTER OF REPEALING RESOLUTION NO. R-44-93 THAT CREATED THE
ADAMS COUNTY SOCIAL SERVICES ADMINISTRATIVE BOARD AND THE
DEVELOPMENTAL DISABILITIES BOARD; AND, REPEALING CHAPTER 2.28 OF
THE ADAMS COUNTY CODE**

WHEREAS, The Adams County Social Services Administrative Board was created under Resolution No. R-44-93 to function in an advisory capacity to assist Community Counseling in serving their clients; and,

WHEREAS, the Adams County Developmental Disabilities Board was created concurrently under Resolution No. R-44-93 to function in an advisory capacity for those serving the needs of the developmentally disabled; and,

WHEREAS, there is no longer a need for either advisory board due to increased State and Federal rules and regulations that now govern service providers meeting the needs of those clients utilizing the services of Community Counseling and of the Developmental Disabilities programs;

THEREFORE BE IT HEREBY RESOLVED that Resolution No. R-44-93 is repealed;

AND, BE IT FURTHER RESOLVED that Adams County Code Chapter 2.28 is repealed.

DATED this 31st day of May, 2011.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
-ABSENT-
Roger L. Hartwig, Commissioner

ATTEST:
s/Nancy Burt
Deputy Clerk of the Board

RESOLUTION NO. R-26-2011

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 20, 2011** and will be opened and publicly read on June 20, 2011 at 10:00 a.m. for the following construction improvements:

Booker Road Project #1- (CRP-162), MP 8.03 to MP 12.04, Foley Road to Providence Road, by rehabilitation of roadway by milling/grinding, grading, shoulder widening, extension of culverts, guardrail, new HMA wearing surfacing and other work, all in accordance with the attached Contract Plans, 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.

The Recipient, 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 insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises 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 or national origin in consideration for an award.

DATED this 31st day of May, 2011.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/Rudy Plager, Vice-Chairman
-ABSENT-
Roger L. Hartwig, Commissioner

ATTEST:
s/Nancy Burt
Deputy Clerk of the Board