

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

June 20, 2011
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Rudy Plager
Commissioner Roger L. Hartwig

[9:59:51 AM](#)

Booker Road Project #1

Bids were opened from:

Central Washington Asphalt, Inc. P. O. Box 939 Moses Lake, WA 98837	\$1,417,184.50
Granite Construction Company P. O. Box 1219 Moses Lake, WA 98837	\$1,685,998.00

Engineer's Estimate: \$1,485,025.72

[10:02:53 AM](#)

[10:03:18 AM](#)

Public Works

Engineer Scott Yaeger reported:

- Sealcoat in the Lind area scheduled to finish 6/21 and then move to the Othello area
- Weed spraying and mowing programs are in progress
- Engineering work has commenced on the Lind-Hatton #1 project
- Railroad crossings at Herman and Foley scheduled for repair/replacement the week of 6/20/11 by BNSF
- Pet Rescue property survey update
- Courthouse lawn status report following a meeting with Wilbur-Ellis

Adams County Fair Association

Commissioner Hartwig moved, Plager seconded, to *approve the Management Agreement 2011-2012 between Adams County and the Adams County Fair Association for the period September 1, 2011 through September 30, 2011; and, September 1, 2012 through September 30, 2012.* **Motion carried.**

[10:50:06 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:17:26 PM](#)

Booker Road Project #1

Commissioner Plager moved, Hartwig seconded, to *award the bid for the Booker Road Project #1 - CRP-162 to Central Washington Asphalt, Inc. of Moses Lake, WA as the lowest responsible bidder in the amount of \$1,417,184.50.* **Motion carried.** *This bid is 95% of the Engineers Estimate of \$1,485,025.72.*

[2:22:42 PM](#)

2012 Adams County Budget

Auditor McBroom issued the Notice of Call for 2012 Budgets which are due no later than August 8, 2011.

Consent Agenda

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

Preliminary minutes of June 13 and 15, 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	112209-112226	\$ 36,847.02
103	112227-112229	\$ 745.84
104	112230-112265	\$ 21,898.69
105	112266-112269	\$ 31,913.20
112	112270	\$ 148.50

114	112271	\$	142.20
117	2272-112276	\$	1,865.75
121	112277-112280	\$	4,600.00
123	11281	\$	1,800.00
166	112282-112288	\$	3,237.17
502	112289-112293	\$	1,348.01
001	1129-1130	\$	15,570.91
108	1131-1134	\$	4,322.12
115	1135-1147, 1185	\$	140,647.32
122	1148	\$	5,810.79
401	1149-1152, 1186	\$	36,563.63
501	1153-1157, 1187	\$	18,203.44
590	1158-1182	\$	121,725.81
	TOTAL	\$	447,390.40

Permanent Minutes Signed

June 6 and 8, 2011

Adjournment @ 3:45 p.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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