

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

March 5, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Consent Agenda Addition:

Approval of February, 2012 Payroll and Benefits

[10:01:56 AM](#)

Engineer Yaeger reported the following:

- Road maintenance projects update
- Management tasks update
- Materials for the courthouse lawn repairs scheduled to arrive March 26
- Details and Engineer's recommendation for ECBID to use a portion of the unopened County ROW east of Lemaster Road for O&M activities to be presented March 12
- Receipt of a request by Lincoln County to purchase a used Adams County trailer
- A request to declare a number of **vehicles as surplus to be auctioned** (rather than utilizing the sealed bid process) was **approved by Board consensus**
- **Board consensus** authorized proceeding with the **purchase of four (4) pickups and two (2) pool cars**

[10:48:15 AM](#)

[10:58:42 AM](#)

Mike Poulson, Ag Resource and Resource Policy Director, on behalf of Congresswoman McMorris-Rodgers, noted and discussed the following topics at the Board's request:

- Development of the Columbia Basin Project

- Expansion of Natural Gas Pipeline Service on the Hanford Site but the County is unable to get approval to increase the capacity for Adams County which would facilitate economic growth
- At-capacity or above for County Corrections Facility

[11:47:22 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Perforated Steel Square Tube Sign Supports and Anchors

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-12-2012 In the Matter of Notice of Call for Bids for Perforated Steel Square Tube Sign Supports and Anchors. Motion carried.* Bid opening was set for 10:00 a.m. on Wednesday, March 21, 2012, in Room 202 of the Adams County Courthouse, Ritzville.

The Board pursuant to RCW 36.32.210 certified to the Adams County the fixed asset inventories as of December 31, 2011 prepared and certified by the Elected Official/Department Heads of Adams County

Consent Agenda

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

Preliminary minutes of February 27, 2012

February, 2012 Payroll in the amount of \$651,879.05 and Benefits in the amount of \$217,582.48 (Warrant # Series 519412-519514; Direct Deposit # Series 31537-31701; and, Benefit/Deduction # Series 1092230-1092247)

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	122846-122882	\$ 14,997.49
104	122883-122888	\$ 2,158.61
112	122889	\$ 253.75
116	122890	\$ 8.60

117	122891	\$	143.15
119	122892	\$	80.00
123	122893	\$	164.40
502	122894	\$	49.98
001	0186-0188	\$	384.28
115	0189-0201	\$	48,579.90
122	0202-0203	\$	32.84
401	0204-0215	\$	30,280.43
501	0216-0220	\$	2,443.29
590	0221-0242	\$	25,949.37
TOTAL			\$125,526.09

Permanent Minutes Signed

February 21 and 22, 2012

Correspondence Received

Prosecutor Flyckt re: Copy of letter from DSHS Office of Support Enforcement amending the 2011 Child Support Budget

Public Employment Relations Commission re: Adams County Case 23604-M-12-7427 Request for Mediation Adams County Sheriff Employees' Association

East Columbia Basin Irrigation District, Nate Andreini, PE District Engineer re: Use of unopened Adams County ROW for ECBID O&M Activities

Adjournment @ 4:00 p.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-12-2012

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington, until 10:00 a.m., Wednesday, March 21, 2012 at which time and place they will be publicly opened and read for purchase of the following:

PERFORATED STEEL SQUARE TUBE SIGN SUPPORTS AND ANCHORS

Please identify bids on the outside of the envelope as:
“Perforated Steel Square Tube Sign Supports and Anchors, Public Works Department”

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington, 99169. Bids must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

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 serves the best interest of Adams County.

Bidders are advised that Adams County, being a municipal corporation, is exempt from Federal excise tax.

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 ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 23 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 5th day of March, 2012.

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

ATTEST:
s/Linda Reimer, MMC
Clerk of the Board