

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

April 18, 2012
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:30:57 AM](#)

Developmental Center Building, Lind

A quote to bring the electrical service at the Developmental Center Building in Lind to current configuration was quoted at a minimum cost of \$6,700. Since the building is scheduled to be declared surplus and sold; and, since it was noted that a potential buyer may need to install more than minimum service to facilitate their purposed use of the building; the electrical service quote information would be included in the Notice of Call for Bids packet. The appropriate documents will be prepared by staff within the next few weeks.

Solid Waste

Public Works Director O'Brien reviewed plans to construct a building at the Bruce Transfer Station site that would be large enough to accommodate the solid waste trailers when they require maintenance. It was agreed that the bid specifications will include a request to bid any combination of supplies and of construction service for a building at the Bruce Transfer Station as well as a small building at the Adams County Fairgrounds.

Storage Building for Lawn Care Equipment, Ritzville

Construction and placement options for a storage building to be used by the yard maintenance staff in Ritzville were reviewed.

Bruce Transfer Station Improvement

Todd O'Brien discussed plans to make some capital improvements at the Bruce Transfer Station to update and expand the operation to mirror

current state-of-the-art operating standards. The initial estimate of one million would be received via a loan available from the Public Works Trust Fund. Projected interest rates are anticipated to be set at .25% to 2%. Discussion followed along with a brief review of current revenue/expenditures at the Transfer Station. The current “tipping fee” is anticipated to be adequate to cover the extra costs. The “proposal” was set on the agenda for discussion during the Solid Waste Advisory Committee meeting April 18, 2012.

Road Graders

Following notification from the State of Idaho that the agreement between Adams County and the State to facilitate the purchase of road graders from the State of Idaho Bid would not be executed, the Board by **consensus authorized proceeding with development of road grader specifications and preparation of a Notice of Call for Bids.** The Notice will be published on April 26, May 3 and May 10 with bid opening set for 10:00 a.m. on May 14.

[10:25:20 AM](#)

Washington Counties Risk Pool Phase II Risk Assessment

The Board reviewed and then signed the Phase II Risk Assessment for Adams County as conducted by AJG Insurance Carrier. This document will be forwarded to the Washington Counties Risk Pool.

Adjournment @ 12:00

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