

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

April 23, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:04:22 AM](#)

Public Works

Public Works Director O'Brien provided project updates on Weber Road and the Courthouse lawn.

A report on the recent Solid Waste Advisory Committee meeting was given along with an update on the proposal to upgrade the Bruce Landfill Station utilizing a loan from the Public Works Trust Fund.

Engineer Yaeger informed the Board that he is scheduled to meet this week by invitation with a representative from the Port of Royal City, to discuss the potential opening of a rail line that would extend to the City of Othello.

Motor Graders

Commissioner Hartwig moved, Stevens seconded, to *approve **Resolution No. R-23-2012 In the Matter of Notice of Call for Bids for Three (3) New Motor Graders. Motion carried.*** Bid opening was set for Monday, May 14, 2012, at 10:00 a.m. in Room 202 of the Adams County Courthouse.

Weber Road #74574 Speed Limit

Engineer Yaeger presented and explained his recommendation following receipt of a Petition to decrease the speed limit on a portion of Weber Road. Discussion followed.

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-24-2012 In the Matter of Establishing the Speed Limit on a Portion of Weber Road #74574. Motion carried.*

[10:47:01 AM](#)

[11:00:46 AM](#)

Ritzville Adams County Journal

Stephen McFadden met with the Board to discuss funding for the “Adams County Visitor’s Guide” noting that this would be the 7th issue and was scheduled to be printed all in color and in a larger size. Advertising rates will remain the same as the past few years. The Board **confirmed that \$6,000 had been included and adopted in the 2012 budget for the Guide** and those funds would be disbursed to the Ritzville Adams County Journal following receipt of an invoice.

[11:26:52 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:29:32 PM](#)

Emergency Management

Emergency Management Director Weise, along with Sheriff Barger and Undersheriff Hunt, reviewed the Communication System Revitalization Project Plan prepared by Day Wireless Systems, Moses Lake. The planned work was outlined in four phases; Scope of Work was presented based on evaluation, documentation, and recommendations. Financial costs were itemized by detail for a total of \$82,940 exclusive of taxes.

Following discussion, Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Scope of Work Acceptance as presented by Day Wireless, Moses Lake. Motion carried.* Costs for this scope of work will be funded by Fund #103, the depository for the County’s 1/10 of 1% communications tax.

[1:57:29 PM](#)

Adams County Noxious Weed Control Board

Commissioner Stevens moved, Hartwig seconded, to *appoint Donald M. Kagele, Ritzville, to the Adams County Noxious Weed Control Board as Director for Section #1 for a four (4) year term effective retroactive to March 1, 2012 through March 1, 2016. Motion carried.*

Board of Equalization

Commissioner Plager moved, Hartwig seconded, to *appoint Tom Strohmaier, Lind, to the Adams County Board of Equalization for a partial term effective April 23, 2012 through December 31, 2012; and, for a full three (3) year term effective January 1, 2013 through December 31, 2015.*
Motion carried.

Adams County Library District #2 (Ritzville)

Commissioner Hartwig moved, Commissioner Stevens seconded, to *appoint Dick Davis, Lind, to the Adams County Library District #2 (Ritzville) filling the unexpired term of Terry Janzen effective April 23, 2012, through December 13, 2014.* **Motion carried.** Mr. Davis remains eligible for two additional full terms.

2011 Annual Report

Auditor Nancy McBroom filed a copy of the Annual Report for Adams County, Washington, for the fiscal year ending December 31, 2011.

Consent Agenda

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

Preliminary minutes of April 16 and 18, 2012

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	123485-123512	\$ 29,626.69
001	Hand Pay	\$ 85.00
104	123513-123528	\$ 22,173.73
105	123529-123532	\$ 33,333.33
107	123533	\$ 19.23
112	123534	\$ 264.25
117	123535-123542	\$ 2,279.25
123	123543-123544	\$ 2,000.00
166	123545-123549	\$ 652.94
502	123550-123553	\$ 927.79
001	0557-0558	\$ 10,318.79
108	0559-0561	\$ 3,496.39

115	0562-0571	\$176,856.26
122	0572	\$ 5,988.28
401	0573-0577	\$ 57,336.39
501	0578-0581	\$ 14,253.74
590	0582-0592	\$ 37,453.91
TOTAL		\$392,065.97

[3:21:16 PM](#)

Permanent Minutes Signed

April 9 and 11, 2012

Correspondence Received

Attorney Brandon West re: First Quarter Public Defender Report for 2012

Vel J. Babbitt, Secretary, Board of Trustees Adams County Library District #2 (Ritzville) re: recommendation to appoint Dick Davis to fill unexpired term of Terry Janzen

Adjournment @ 3:50 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-23-2012

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, 210 W. Broadway, Ritzville, Washington, 99169 until **10:00 a.m., Monday, May 14, 2012** at which time and place they will be publicly opened and read for purchase and delivery of the following:

Three (3) – New Motor Graders

Please identify bids on the outside of the envelope as:
“Bid for Motor Graders - 2012”

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 23rd day of April, 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

RESOLUTION NO. R-24-2012

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

**IN THE MATTER OF ESTABLISHING THE SPEED LIMIT ON A PORTION OF WEBER
ROAD #74574**

WHEREAS, a petition from area landowners was received on April 9, 2012, requesting to reduce the speed limit on a portion of Weber Road; and,

WHEREAS, those signing the petition have been verified as landowners within the road area that is of concern; and,

WHEREAS, the County Engineer has inspected the area and confirms that there are vertical curves which suggest the curves can be safely traveled at 35 m.p.h. to allow the minimum stopping sight distance; and,

WHEREAS, there are two residences with minimal setbacks off the roadway and the minimal distance between the accesses to these residents suggests a 35 M.P.H. speed limit; and,

WHEREAS, the County Engineer has recommended that setting a speed limit of 35 M.P.H. will increase the safety of the area for vehicles as well as pedestrians;

NOW THEREFORE BE IT HEREBY RESOLVED that a speed limit of 35 M.P.H. is hereby established for Weber Road #74574 from Weber Road (MP 2.17) east to Van Valet Road (MP 2.84) effective immediately upon posting.

DATED this 23th day of April, 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