

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

June 11, 2012  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

[9:28:56 AM](#)

**Health Department**

Leslie Spencer, R.N. presented the proposal by the Adams County Health Department to apply for a Non-CTG Health Communities Grant. The target location was identified as child care centers located in the community of Othello, with the goal towards prevention and control of chronic disease – specifically obesity.

Following the presentation, the Board of Commissioners, acting in their capacity as the County Board of Health, issued a letter of support and commitment to the Spokane Regional Health District (administrators of the funds) on behalf of the Adams County Health Department verifying that they would be fulfilling the criteria required by the Grant.

[9:41:14 AM](#)

[10:00:16 AM](#)

**Public Works**

Director O'Brien reported that sealcoat work begins this week and Weber Rd. will be open to the traffic on June 12 followed by brooming and striping the week of June 18. A meeting was held with the Fair Association and the Livestock Committee to review the electrical program updated plans; and, plumbing in the restroom near the First Aid Station is scheduled for repair.

The results of the Booker Auction Surplus Sale were shared; and, an update on the courthouse yard was given.

Update reports were also given on pothole and culvert repairs, aerial weed spraying, and, work on a response to DOE for post closure on the Bruce Landfill.

#### **Lind-Hatton Road Project #4**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Easement between Glenda F. Jenkins and Adams County on a portion of Section 19, Township 17 N, Range 33 EWM for the Lind-Hatton Road Project #4, CRP-159.* **Motion carried.**

[10:44:36 AM](#)

[10:50:33 AM](#)

#### **James Davenport, Attorney**

Attorney Davenport provided updates on water related issues especially those affecting the Columbia Basin area.

Documents from the LaRouchePac Group were shared with Attorney Davenport.

[11:43:50 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

#### **Union Negotiations (Sheriff's Association)**

Gary and Valerie Hunt went into a session closed to the public per RCW 42.30.140(4)(b) ... "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, ..." from 1:32 p.m. until 2:13 p.m.

[2:13:57 PM](#)

#### **Human Resources**

Gary Hunt updated the Board on an employee matter within Ritzville District Court.

The Board requested Gary Hunt to participate in the future candidate interviews for an IHCS Director. Additionally, Hunt will collaborate with the Director of NEW Alliance Counseling Services, Colville; and, the Director of Pend Oreille County Counseling Services to develop a 'supplemental questionnaire' that will be given to candidates to complete. Hunt will assist with reference and background checks on applicants.

[2:26:19 PM](#)

**Safety Program Run-Off-Road Guardrail Project**

Commissioner Stevens moved, Hartwig seconded, to *approve Resolution No. R-28-2012 In the Matter of Notice of Call for Bids for the Safety Program Run-Off-Road Guardrail Project – CRP-165. Motion carried.*

Bid opening was set for Monday, July 9, 2012 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

**Consent Agenda**

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

Preliminary minutes of June 4 and 6, 2012

May, 2012 Payroll in the amount of \$705,985.34; and, Benefits in the amount of \$230,049.61 (Warrant # Series 519760-519880; Direct Deposit # Series 32345-32511; Benefit/Deduction # Series 1094015-4094031)

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	124111-124156	\$ 10,932.52
103	124157-124160	\$ 560.51
104	124161-124177	\$ 10,030.62
112	124178	\$ 174.50
116	124179	\$ 15.17
117	124180-124182	\$ 1,266.52
123	124183	\$ 308.00
131	124184-124185	\$ 340.19
131	124186-124195	\$ 3,995.80
502	124196-124205	\$ 6,633.35
108	0830-0831	\$ 276.12
115	0832-0845	\$ 6,457.59
122	0846	\$ 18.58
321	0847	\$ 1,847.71
401	0848-0856	\$ 10,203.08
401	Hand Pay	\$119,000.00

501	0857-0865	\$ 6,366.76
590	0866-0893	\$ 35,637.71
TOTAL		\$214,064.73

**Permanent Minutes Signed**

May 28, 2012

**Correspondence Received**

Adams County Noxious Weed Control Board re: Agenda for June 12 and Minutes of April 10, 2012

**Adjournment @ 4:30 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-28-2012**

**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, July 9, 2012** and will be opened and publicly read on July 9, 2012 at 10:00 a.m. for the following construction improvements:

**Safety Program Run-Off-Road Guardrail Project - CRP-165, Road # 64601 MP 1.35 to MP 2.80, HSIP-E010(003)by installing new guardrail and other work, all in accordance with the Contract Plans, Contract Provisions and the Standard Specification.**

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 11<sup>th</sup> day of June, 2012.

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

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