

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 27, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:01:46 AM](#)

Communications System Revitalization

Emergency Services Coordinator Weise, along with Sheriff Barger and Undersheriff Hunt, met to provide clarification on the tasks to be done for the communications system revitalization project. Phase 1 and Phase 2 tasks were reviewed. Sheriff Barger clarified that any changes related to "911" would be financed by the State 911 System. A discussion of funding options and procedures was held with Treasurer Danekas. Total cost "not to exceed" was established at \$1,498,431.

[9:30:56 AM](#)

[10:09:36 AM](#)

Public Works

Director O'Brien reported on daily road projects throughout the county; and, gave a summary of the recent meetings he attended that focused on transportation funding for local towns/cities as well as at the State/Federal level.

Johnson, Marcellus, and Atkinson Roads

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the RAP Final Prospectus for the 2013-2015 Biennium for Johnson Road (67.66 points – local significant points were allocated to this road); Marcellus Road (48.08 points); and Atkinson Road (45.73 points).* Motion carried.

COMMISSIONERS' PROCEEDINGS continued – August 27, 2012

Lee Road

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Local Agency Federal Aid Project Prospectus and LA Agreement for the Lee Road Overlay*. **Motion carried.**

Adams County Jail Utility Upgrades

Director O'Brien submitted for Board review a list of priorities and probable costs on the various components of the Jail utilities upgrades prepared by Paul Coppock of DOH Associates.

A summary of the individual work items and the estimates was reviewed and discussed.

[10:46:15 AM](#)

[10:51:48 AM](#)

Courthouse/Jail Roof

Director O'Brien reported that consultants recommended that the courthouse roof be replaced rather than repaired again with an overlay. Preliminary estimates are anticipated to be above \$100,000 due to asbestos abatement. Following finalization of the details, a notice of call for bids will be advertised.

[11:02:26 AM](#)

Jail Inspection

The Board completed the 2012 third quarter jail inspection.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:00:44 PM](#)

Sale of County Property

Prosecutor Flyckt presented UXOR LLC (Erling and P.J. Jacobsen) closing documents on the sale of county owned property (Developmental Disabilities Center and Lot) located in Lind, Washington.

Chairman Plager signed the Settlement Statement.

Commissioner Stevens moved, Hartwig seconded, to *approve the Quit Claim Deed from Adams County to UXOR, LLC (Erling and P. J. Jacobsen) for property described as:*

Parcel Number 1-733-12-051-0526 (Parcel A) the middle 24 feet of each of Lots 25, 26, and 27, Block 5, Neilson Bros. Plat of the Town of Lind, according to the records thereof in the office of the Auditor of Adams County, Washington; and,

Parcel Number 1-733-12-051-0522 (Parcel C) Lot 22 and the South Half of Lot 23 and the South 70'2" of Lot 24, Block 5, Neilson Bros. Plat to the Town of Lind, according to the plat of record in the office of the Auditor of Adams County, Washington.

Motion carried.

The Excise Tax Affidavit was signed by Chairman Plager. All documents will be filed for record.

[1:19:31 PM](#)

[1:21:06 PM](#)

Northland Cable Television Franchise

Prosecutor Flyckt reviewed the "draft" ordinance sent by Northland Cable Television for renewal of their franchise. Several changes were suggested and will be incorporated into the final document to be prepared by Clerk Reimer. Prosecutor Flyckt will review the final document and public hearing dates will be set and advertised.

[1:27:49 PM](#)

Safety Program Intersection Project (CRP-166) Bench Road

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-35-2012 In the Matter of Notice of Call for Bids for Construction Improvements under the Safety Program Intersection Project – CRP-166 – Bench Road #12241. Motion carried.*

Consent Agenda

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

Preliminary minutes of August 20 and 22, 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:

COMMISSIONERS' PROCEEDINGS continued – August 27, 2012

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	125255-125277	\$ 20,715.04
104	125278-125287	\$ 3,445.54
104	Hand Pay	\$ 100.00
109	125288	\$ 638.32
112	125289	\$ 255.25
117	125290-125292	\$ 146.84
119	125293	\$ 250.00
121	Hand Pay	\$ 1,800.00
123	125294-125295	\$ 675.28
502	125296-125298	\$ 1,256.92
001	1378-1389	\$ 11,851.02
108	1390-1394	\$ 19,580.03
115	1395-1399	\$205,765.63
122	1400-1402	\$ 6,106.82
401	1403-1410	\$ 76,623.91
501	1411-1415	\$ 18,998.22
590	1416-1430	\$ 99,647.43
TOTAL		\$467,856.25

Resolution No. R-34-2012 In the Matter of Lee Road, County Road Project No. 168

Permanent Minutes Signed

August 13 and 15, 2012

Correspondence Received

D. Angus Lee, Grant County Prosecuting Attorney re: Recission of Notice of Withdrawal of Grant County from the North Central Washington Regional Support Network

Adjournment @ 4:30 p.m.

Submitted:

Linda Reimer, MMC
Clerk of the Board

COMMISSIONERS' PROCEEDINGS continued – August 27, 2012

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

Rudy Plager, Chairman

Roger L. Hartwig, Vice-Chairman

Jeffrey W. Stevens, Commissioner

Before the Board of County Commissioners of Adams County, Washington

In the matter of (Lee Road)...**Resolution R-34-2012** County Road Project No. 168

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to resurface the Lee Road #22421 from MP 2.03 to MP 4.05 adding an HMA wearing surface.

Length of project: **2.02 miles** Width of roadbed: **40 feet** Surface: **34 feet**

Type and depth of surfacing: **HMA wearing surface**

Estimated date of beginning: **September 2012**

Estimated date of completion: **July 2013**

BE IT FURTHER RESOLVED that the foregoing proper road there is hereby appropriated the sums in the following detail.

	County Road Fund	Total
Preliminary Engineering	\$ 15,500	\$ 15,500
<u>Items of Work</u>		
Contract	\$ 724,000	\$ 724,000
Construction Engineering	\$ 12,500	\$ 12,500
TOTAL	\$ 752,000	\$ 752,000

COMMISSIONERS' PROCEEDINGS continued – August 27, 2012

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose by Contract in accordance with Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

Adopted this 27th day of August 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-35-2012

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, September 24, 2012** and will be opened and publicly read on September 24, 2012 at 10:00 a.m. for the following construction improvements:

Safety Program Intersection Project - (CRP-166), Bench Road # 12241 MP 6.83 to MP 7.25, HSIP-A016 (004) by adding a left hand turn lane by roadway shoulder widening, gravel base for shoulder widening, guardrail, HMA surfacing, 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.

COMMISSIONERS' PROCEEDINGS continued – August 27, 2012

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 27th day of August, 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