

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 10, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:04:26 AM](#)

Motor Graders

Public Works Director O'Brien reviewed the recent purchase of three (3) John Deere motor graders. Prosecutor Flyckt joined the meeting to review the lease document and verify that the Board Chairman would need to sign; that the equipment procurement process was handled correctly; and, to discuss the appropriate and insurance clauses.

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the John Deere Financial Lease between Adams County and Deere Credit, Inc., Agreement #0062244, for the lease of three (3) 2012 JD 770 Model Motor Graders at a cost of \$226,300 each. Motion carried.* Lease payments are annual beginning 09/01/2012 and ending 11/01/2015.

[10:50:48 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Courthouse Roof/Sheriff's Office and Jail Roof

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-36-2012 In the Matter of Notice of Call for Bids to install single ply membrane over existing built up roof at Sheriff's Office including jail. Remove existing built up roof and spray applied polyurethane at the roof over the Courthouse and elevator. Motion carried. Bid*

opening was set for 10:30 a.m. on Monday, September 24, 2012, in Room 202 of the Adams County Courthouse.

2013 Preliminary Budget

Auditor McBroom filed the 2013 Adams County Preliminary Budget per RCW36.40.050 following an extension deadline request under RCW 36.40.071 that was authorized by the Board setting the filing on September 10, 2012.

Consent Agenda

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

Preliminary minutes of September 4 and 5, 2012

August Payroll in the amount of \$412,092.21; Benefits in the amount of \$137,064.54 (Warrant # Series 520225-520377; Direct Deposit # Series 33169-33338; Benefit/Deduction # Series 1095801-1095818)

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	125389-125422	\$ 14,941.75
103	125423-125425	\$ 65,171.75
104	125426-125433	\$ 6,227.77
112	125434	\$ 52.00
117	125435-125436	\$ 262.95
502	125437-125444	\$ 32,516.61
108	1484-1488	\$ 3,654.26
115	1489-1501	\$141,218.25
401	1502-1509	\$ 2,646.73
501	1510-1516	\$ 5,900.08
590	1517-1527	\$ 7,796.93
TOTAL		\$280,389.08

Permanent Minutes Signed

August 27, 2012

Adjournment @ 3:40 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-36-2012
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 10:30 a.m., Monday, September 24, 2012** and will be opened and publicly read on September 24, 2012 at 10:30 a.m. for the following construction improvements:

Install a new single ply membrane over the existing built up roof at the Sheriff's Office, including the Jail. Remove the existing built-up roof and spray applied polyurethane at the roof over the Courthouse and elevator.

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 10th day of September 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