

**COMMISSIONERS' PROCEEDINGS**

**Adams County Courthouse  
Ritzville, Washington  
Regular Meeting**

**September 24, 2012  
(Monday)**

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

**Present:**

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

[10:01:43 AM](#)

**Safety Project - Intersection Bench Road**

Bids were received from the following:

Central Washington Asphalt, Inc.	\$113,940.50
P. O. Box 939	
Moses Lake, WA 98837	

Engineer's Estimate: \$110,841.50

[10:03:44 AM](#)

Public Works Director O'Brien provided an update on road maintenance tasks; and, reported that the electrical upgrade at the fairgrounds had been cleared by the Department of Labor & Industries.

[10:30:21 AM](#)

**Roof Project – Courthouse/Sheriff/Jail**

Bids were received from the following:

M. G. Wagner Co., Inc.	\$ 77,202	Courthouse
1401 Hathaway	\$ 31,194	Jail
P. O. Box 9605		
Yakima, WA 98902		
JR Swigart Co.	\$105,000	Courthouse
P. O. Box 2753	\$ 64,000	Jail
Pasco, WA 99302		

Architect Estimate: Courthouse - \$65,000  
Jail - \$22,000

[10:33:25 AM](#)

[10:43:10 AM](#)

### **AVISTA Natural Gas Utility Easement**

Commissioner Stevens moved, Hartwig seconded, to *approve the Natural Gas Utility Easement between Adams County and AVISTA Corporation for an easement to construct, reconstruct, operate, maintain, repair, relocate and replace an underground cathodic protection system under, along, across and within a ten foot strip of land located in a Tract of land in the NW1/4 of the SW1/4 of S17, T17N, R34 EWM.* **Motion carried.**

[10:43:51 AM](#)

**Recess @ 12:00**

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

[1:30:44 PM](#)

### **Communication System Revitalization Project**

Present, in addition to the Board of Commissioners, to discuss the financing of the proposed Communication System Revitalization Project throughout the county were: Bond Counsel Jeff Nave (telephonically); Sheriff Barger; Undersheriff Hunt; Emergency Management Coordinator Weise; Treasurer Danekas; Prosecutor Flyckt; and Auditor McBroom.

Jeff Nave provided an overview of the options available to the county, restrictions on using certain funds within the county, and, restrictions using funding provided by other users of the system.

Penalties imposed on entities not in compliance with the narrowband mandate were reviewed preliminarily by the Prosecutor followed by a request for more specific information. The board inquired about the option to submit a request for a waiver of the December 31, 2012, deadline and was told that the deadline had passed to exercise that course of action. Sheriff Barger explained the procedure followed for soliciting the Project Plan. The Plan's Scope of Work was accepted by the Board on April 23, 2012.

The full Board requested a meeting with Day Wireless. Day Wireless had been previously scheduled to meet with the Sheriff and staff on Thursday, September 27 in the Othello Substation Office. Due to conflicts with that date, Chairman Plager will be the sole Board representative at that

meeting. If additional meetings are needed following the Thursday session, they will be scheduled to accommodate the entire Board.

[2:15:23 PM](#)

Commissioner Stevens left the meeting at 3:00 p.m. due to another commitment.

[3:06:04 PM](#)

**Safety Project - Intersection Bench Road**

Commissioner Hartwig moved, Plager seconded, to *award upon recommendation of the County Engineer the Safety Project – Intersection Bench Road, CRP-166 to Central Washington Asphalt, Moses Lake, Washington, as the lowest responsible bidder in the amount of \$113,940.50. Motion carried.*

[3:09:00 PM](#)

**Consent Agenda**

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

Preliminary minutes of September 17 and 19, 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	125471-125546	\$155,631.56
001E	125547-125548	\$ 550.79
103	125549-125553	\$ 1,108.92
104	125554-125574	\$ 26,511.13
105	125575-125579	\$ 43,833.33
106	125580	\$ 247.52
109	125581	\$ 397.20
112	125582-125583	\$ 244.50
116	125584-125585	\$ 415.17
117	125586-125591	\$ 3,897.49
123	125592	\$ 300.00
166	125593-125596	\$ 5,619.02
502	125597-125608	\$ 7,879.32
001	1536-1539	\$ 10,994.91

108	1540-1547, 1615	\$ 10,957.30
115	1548-1562, 1622	\$367,855.13
122	1563-1564	\$ 6,003.48
401	1565-1576	\$ 99,749.55
501	1577-1588	\$ 25,527.92
590	1589-1617	\$112,018.39
TOTAL		\$879,742.63

**Resolution No. R-38-2012 In the Matter of Crushing and Stockpiling Mineral Aggregate**

**Permanent Minutes Signed**

September 10 and 12, 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. Steven, Commissioner

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF  
ADAMS COUNTY, WASHINGTON

In the matter **Crushing and Stockpiling)**  
**Mineral Aggregate** )

**Resolution No. R-38-2012**  
**IGS Project No. ERP-797**

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to **crush and stockpile mineral aggregate for road maintenance in various county sites.**

Length of Project N/A miles.                      Width of Roadbed N/A feet.                      Surface N/A feet.  
Type and depth of Surfacing:                      N/A  
Estimated date of beginning:                      **September 2012**  
Estimated date of completion:                      **March 2013**

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

	County Road Fund	IGS	Total
Preliminary Engineering		\$15,000	\$15,000
Right of Way			
<u>Items of Work</u>			
Contract		\$550,000	\$550,000
Construction Engineering		<u>\$ 45,000</u>	<u>\$45,000</u>
Total		\$610,000	\$610,000

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

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

Adopted this 24<sup>th</sup> 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