

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

October 22, 2012
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

(Relocated to Public Works Conference Room)

Budget Workshop

Public Works Director O'Brien and Engineer Yaeger reviewed the following programs and funding sources/expenditures:

Building and Planning

The Board considered a request to purchase "permit tracking software" in 2013 for an estimated cost of \$7,500. The item was approved for inclusion in the amended departmental budget but final approval is pending.

Rodeo Lake

O&M

Decision on office space rent renewal for an outside entity remains pending until the budget workshop with Integrated Health Care Services on October 24 and review of their plans for consolidating their two local Ritzville offices in one building.

Reviewed repairs/improvements/tasks needed within the Courthouse – boiler, elevator, outside windows washed on second and third floors, storage building for grounds equipment.

Capital Improvements

Development of a "Facilities Plan" is in process and some projects were noted (with no specific target dates for completion set at this time): Jail and Utility updates (HVAC system, plumbing, electrical); Health Department building; Courthouse elevator replacement; and, Courthouse boiler replacement.

Adams County Fair

Discussed handling of rentals for the commercial building and camping spaces; noted additional projects for the grounds and estimated costs; and, staffing changes for the fair grounds.

Paths & Trails

Funds spent in 2012 were allocated to the Weber Road bike/bicycle path and the 2013 budget reflects \$31,000 to be spent on the Washtucna Path.

Facilities Manager Sackmann and Building/Planning Loren Wiltse were present for portions of the review.

Wahl Road

Commissioner Stevens moved, Hartwig seconded, to *approve the Easement between Bradley J. and Pamela Sue Heider for the maintenance project in a portion of Section 1, Township 17N, Range 33 E.W.M. Motion carried. This easement will allow the County to replace and extend the length of the drainage facility in the area north of the south section line of Section 1 along Wahl Road and is designed to help retain the fill slope on the Wahl Road.*

Courthouse Roof

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Change Order #1 reducing by \$5,440.00 the amount of the Contract with M.G. Wagner, Co., Yakima, to re-roof the Courthouse. Motion carried.*

Recess @ 12:00

Reconvene @ 1:00 p.m.

[3:30:31 PM](#)

Sale of Property to Satisfy Delinquent Real Property Taxes

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-43-2012 In the Matter of Determining the Location for the Sale of Property to Satisfy Delinquent Real Property Taxes. Motion carried.*

Consent Agenda

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

Preliminary minutes of October 15 and 17, 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	125954-125969	\$ 8,369.28
001	Hand Pay	\$ 15.10
104	125970-125986	\$17,982.98
109	125987	\$ 397.20
114	125988	\$ 178.70
116	125989	\$12,943.89
117	125990-125993	\$ 2,026.81
123	125994	\$ 300.00
166	125995-126008	\$ 3,289.58
502	126009-126013	\$ 1,959.95
115	1801-1811	\$30,522.54
122	1812	\$ 129.16
401	1813-1816	\$ 1,995.63
501	1817-1823	\$ 5,137.87
590	1824-1839, 1875	\$14,236.58
TOTAL		\$99,485.27

Resolution No. R-42-2012 In the Matter of Notice to Contractors for 2012/2013 County Wide Crushing Project ERP-797

[3:31:32 PM](#)

Permanent Minutes Signed

October 8 and 10, 2012

Correspondence Received

Law Office of Brandon West re: Public Defender Quarterly Report

Adjournment @ 4:00 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-42-2012

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, November 19, 2012** and will then be opened and publicly read on Monday, November 19, 2012 at 10:00 A.M. for the following:

2012/2013 County Wide Crushing Project, ERP-797

The production and stockpiling of approximately 130,000 tons of various mineral aggregates at five (5) separate sites (Beckley Site #51, Haase Site #23, Schrag Site #67, Roxboro Site #14, and Lind-Hatton Site #53) in Adams County, all in accordance with the attached Contract Plans, Contract Provisions and the Standard Specifications.

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 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 22nd day of October, 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-43-2012

ORDER OF BOARD OF COUNTY COMMISSIONERS ADAMS COUNTY, WASHINGTON

IN THE MATTER OF DETERMINING THE LOCATION FOR THE SALE OF PROPERTY TO SATISFY DELINQUENT REAL PROPERTY TAXES

WHEREAS, on the 15th day of October, 2012, in Adams County Superior Court, Cause 11-2-00161-3 Decree and Order of Sale was entered directing Adams County to sell certain real property to satisfy liens for delinquent taxes; and,

WHEREAS, it is proper under the provisions of RCW 84.64.080 for the undersigned Board of County Commissioners to determine the time, between 9:00 a.m. and 9:00 p.m., date, and the location where the sale will be conducted; and,

WHEREAS, it appears to said Board that a suitable place to conduct said sale is outside the Treasurer's Office on the second floor of the Adams County Courthouse located at 210 W. Broadway, Ritzville, Washington; and,

WHEREAS, it appears that a suitable time for the sale is 9:00 a.m. on Thursday, November 15, 2012;

THEREFORE BE IT HEREBY RESOLVED that the sale of certain real property to foreclose the tax lien for delinquent real property taxes, which are the subject of Adams County Tax Cause No. 11-2-00161-3, be held outside the Treasurer's Office on the

second floor of the Adams County Courthouse, 210 W. Broadway, Ritzville, Washington,
at 9:00 a.m. on Thursday, November 15, 2012.

DATED this 22nd day of October, 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