

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

April 8, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

[10:05:40 AM](#)

Public Works Director O'Brien reported on continuation of road projects on Providence, Deal, and Hampton Roads. He noted that with recent moisture some road grading would be done.

Weekend Spring Cleanup Day tonnage was reported down in Ritzville and at about the same level in Othello. This event saw fewer appliances than last year at each site; and, a substantial number of tires.

Statistics for RV rentals at the Fairgrounds for the Sandhill Crane Festival were not available. Grounds are being mowed and sprayed for weed control.

Engineer Yaeger reported on the intervention regarding the trailers parked on the right-of-way on Cunningham Road and the legal recourse available should they not be moved within the thirty day limitation.

Lind-Hatton Road Project #4

Commissioner Marshall moved, Stevens seconded, to *approve the Contract and Contract Bond for Apollo, Inc., Kennewick, for the Lind-Hatton Road Project #4, CRP-159.* **Motion carried.**

[10:57:42 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:48 PM](#)

Bipartisan Approach to the Completion of the Columbia Basin Project

Glen Stockwell, President of the Washington State Economic Development Corp. NP [Non Profit] addressed the Board regarding the completion of the East Columbia Basin Irrigation Project.

He presented a written document that identified the “1st Request by the Washington State EDC Corp, NP,request to the Adams County Commissioners to make a written request to Doc Hastings and Patty Murray to form a Congressional Washington Bipartisan Coalition, reach out to Governor Inslee and take “Total Fast Track Completion” of President Franklin Roosevelt’s Project to President Obama to be the 1st National Bipartisan Project!”

Stockwell prefaced four (4) other requests with clarifying questions asked by the Board as well as Prosecutor Flyckt (who was asked by the Board to sit in on the presentation).

The 4th Joint Requests by WA State EDC Corp, NP for the Board to consider were presented in writing as follows:

1. “Restructuring a “New Joint County Department Solid Waste & Reservoir Construction Department?”
2. Using the existing Bruce Landfill again to acquire new long term Solid Waste contracts for Recycling and Landfill Disposal with the intent on siting a new Solid Waste Facility within District #1?
3. Funneling those future profits into a ‘Non-Revocable Reservoir and Project Trust Account’ to build new reservoirs and canals for the Columbia Basin Project?
4. Funneling future ‘State and Federal Grant’ moneys into the same ‘Non-Revocable Reservoir & Project Trust Account’ to build new reservoirs and canals for the Columbia Basin Project?”

No action was taken following the presentation.

[2:16:18 PM](#)

[2:58:45 PM](#)

Columbia Basin Development League

Milt Johnston, Chairman; Orman Johnson, Vice-Chairman; and, Vicky Scharlau, Executive Director, presented an overview of the Columbia Basin Project and provided an update following the recent release by the

U.S. Bureau of Reclamation and the Washington State Department of Ecology of the Odessa Subarea Special Study final environmental impact statement with a “preferred alternative” that would provide 164,000 acre feet of surface water to replace groundwater from declining aquifers.

The “preferred alternative” would utilize Banks Lake reservoir augmented by water supplies from a water use efficiency program – Coordinated Conservation Program (Reclamation, Irrigation Districts, and Ecology coordination).

Scharlau identified the mission of the Columbia Basin Development League and how the League interfaced with the Bureau, Department of Ecology, East Columbia Basin Irrigation Districts, and the Stakeholders. Funding sources, or lack thereof, were noted. Outreach efforts were identified.

The Board will have additional discussions on the League’s financial needs and how Adams County may participate.

[3:38:48 PM](#)

[3:53:20 PM](#)

WSU Cooperative Extension

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Memorandum of Agreement between Washington State University Extension and Adams County, Appendix A authorizing funding to provide an extension program in the amount of \$62,000 for the period January 1, 2013 through December 31, 2013.* **Motion carried.**

The Board noted for the record that the 2013 budget approval by the County required some obligation to approve the MOA; however, prior to adoption of the 2014 budget discussions with WSU will be scheduled so that the financial impact of the county’s obligations for the program would be carefully reviewed and considered.

Hooper Store Bridge #223

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-14-2013 In the Matter of Notice to Contractors for Construction of Hooper Store Bridge #223-1 (CRP-163).* **Motion carried.** Bid opening was set for Monday, May 6, 2013, at 10:00 a.m.

Consent Agenda

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

Preliminary minutes of April 1 and 3, 2013

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	131242-131294	\$ 60,201.65
103	131295-131298	\$ 6,332.72
104	131299-131313	\$ 10,943.94
111	131314	\$ 25,000.00
116	131315-131317	\$ 115.65
117	131318-131320	\$ 1,496.38
123	131321-131323	\$ 2,813.00
502	131324-131335	\$ 30,398.43
001	0500-0504	\$ 1,356.53
108	0505	\$ 3.01
115	0506-0521	\$ 6,373.62
401	0522-0527	\$ 2,984.29
501	0528-0532	\$ 10,439.33
590	0533-0555	\$ 11,387.43
TOTAL		\$169,845.98

[3:57:42 PM](#)

Permanent Minutes Signed

March 25, 2013

Correspondence Received

WSDOT, Debbie Ivers Property and Acquisition Specialist re: Sixty day Notice of Disposition of WSDOT Surplus Property I.C. #6-01-00045, Tax Parcel Number 2535230130001 and intent to be sold for market value

Department of Ecology, Karen K. Wood, Regional Air Quality Section re: Delegation Order No. 13AQ-E492 – authority for Adams County through the Adams Conservation District to administer the Ag Burn Permitting Program within Adams County

Department of Commerce, Lynn Longan ADO Resource Manager re: contracting with Associate Development Organizations (ADOs) and requesting county designation of an ADO

Dennis G. Lewellen re: Public Defender Quarterly Report for
January through March 31, 2013

Brandon West re: Public Defender Quarterly Report for January
through March, 2013

Adjournment @ 4:15 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-14-2013

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, May 6, 2013** and will be opened and publicly read on May 6, 2013 at 10:00 a.m. for the following construction improvements:

Hooper Store Bridge #223-1 (CRP-163), on Old SR-26 Road #52042 from milepost 0.00 to 0.12, by the rehabilitation of the existing bridge by removal of existing wood deck and replacement with precast slab deck panels, addition to existing concrete substructure, reconstruct the bridge approaches, installation of guardrail and other work, 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 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 8th day of April, 2013.

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

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