

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 6, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

10:01:33 AM

Hooper Store Bridge #223-1

It being the date and time set for bid opening on the Hooper Store Bridge project bids were opened from:

Anchor Construction Contractors, LLC 1655 S. Broadway Othello, WA 99344	\$262,902.35
A&R Construction, Inc. 2037 Second Avenue North P. O. Box 881 Lewiston, Idaho 83501	\$241,543.50
HLT Construction, Inc. 4207 N. Farr Rd. Spokane, WA 99206	\$283,933.00 *corrected per Public Works
Vono Construction, Inc. 132 Keene Road, Ste. 201 Richland, WA 99352	\$248,832.08 *corrected per Public Works
West Co. P. O. Box 519 Airway Heights, WA 99001	\$302,955.00

Wesslen Construction, Inc.
P. O. Box 56
Spokane, WA 99210

\$295,318.26

Bid corrections were noted on the bid tabulation spreadsheet and verified with bidder.

Engineer's Estimate: \$304,290.25

[10:11:08 AM](#)

Certificate of Good Practice

Chairman Hartwig presented the CRABoard "Certificate of Good Practice" to Adams County Engineer Scott Yaeger.

Public Works

Public Works Director O'Brien provided updated reports as follows:

- General Maintenance
- Solid Waste
- Health Department modifications (restrooms is nearly complete, carpeting to be discussed, completion should be on target for combining office facilities by mid-July)
- Adams County Fairgrounds
Commissioner Stevens moved, Marshall seconded, to *approve the Contract between Adams County and Farmer's Electric, Othello to install a new RV electrical service line with 12 pedestals at the Adams County Fairgrounds for \$32,971.00 by June 30, 2013.*

Motion carried.

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Electrical Service Extension Agreement with AVISTA to provide new service at the Adams County Fairgrounds (Job #295345632).* **Motion carried.**

Four Seasons Campground

The written request received by the Board from Scott and Jane Haugen of Four Seasons Campground regarding the condition of the road leading to the campground was reviewed by Engineer Yaeger. The current arrangement between Adams County and Lincoln County for the shared maintenance of that road was reviewed. Commissioner Marshall agreed to meet personally with the Haugen's regarding Adams County's half mile portion of the road.

[10:53:08 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:25:32 PM](#)

Undersheriff Hunt reported that the power supply for the fire frequency on Sheriff's Hill had failed, was replaced with a backup unit on hand, and now a spare part needs to be ordered to have in stock. Cost was estimated at \$650 plus shipping. Board **consensus authorized ordering the spare part.**

The Board requested follow up information on specific charges being incurred for shipping/handling and for any applicable labor. Hunt agreed to review the maintenance contract to determine what, if any, labor costs may be included in this contract and clarify for the Board at a future date.

[1:29:39 PM](#)

[2:08:33 PM](#)

Treasurer Danekas reconvened the April 15, 2013 Finance Committee meeting at 2:08 p.m.

Additional information was provided on State revenues for the period January through December, 2012; and, January through April, 2013. The investment portfolio; investment log by agency; and, the residual cash investments were reviewed and discussed.

Minutes of the April 15 and May 6 Finance Committee meetings are available from the Adams County Auditor.

[2:54:41 PM](#)

[3:15:05 PM](#)

Hooper Store Bridge #223-1

Engineer Yaeger presented the bid tabulation spreadsheet for the Hooper Store Bridge #223-1 Project CRP-163, noting that corrections were made to some of the submitted bids following calculations. These corrections were verified with the respective bidder.

Following verification that all required components of the bid submitted by A & R Construction, Inc., the Engineer recommended award of the bid for the Hooper Store Bridge #223-1 Project be awarded to A & R Construction.

Commissioner Marshall moved, Stevens seconded, to *award the bid for the Hooper Store Bridge #223-1 Project, CRP-163 to A & R Construction,*

Inc, Lewiston, Idaho as the lowest responsible bidder in the amount of \$241,543.50. Motion carried.

[3:20:09 PM](#)

Consent Agenda

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

Preliminary minutes of April 29 and May 1, 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	131675-131707	\$13,705.72
103	131708-131709	\$ 398.80
104	131710-131717	\$ 5,108.68
112	131718	\$ 177.50
117	131719-131720A	\$ 342.18
123	131720B-131721	\$ 880.00
166	131722-131724	\$ 2,178.94
502	131725-131733	\$ 8,783.78
001	0733	\$ 1,236.40
115	0734-0745	\$ 9,285.19
122	0746	\$ 268.26
321	0747-0748	\$ 457.51
401	0749-0757	\$ 9,293.28
501	0758-0761	\$ 1,505.61
590	0762-0777	\$ 9,753.93
TOTAL		\$63,375.78

Permanent Minutes Signed

April 22 and 24, 2013

Correspondence Received

Scott and Jane Haugen, Sprague re: request for application of magnesium Chloride on road to their business and funds for road signs, posting and Freeway fees

Spencer Williams, Finance Officer for City of Othello re: receipt of Property Tax Revenues for first six months of 2013

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