

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 22, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

3:00 p.m. Mark DeWulf, Attorney
re: Old Ritzville High School Building

[10:02:50 AM](#)

Public Works

Scott Yeager, Engineer reported on the crack sealing operation, weed spraying, and maintenance of roads for harvest. Updates were provided on solid waste operations; the fairgrounds; and, miscellaneous repairs within the courthouse and jail.

Hooper Store Bridge

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Local Agency Agreement Supplement #2 for the Hooper Store Bridge #223-1 Project moving \$16,000 from Preliminary Engineering to Construction Engineering.* **Motion carried.**

Lind-Hatton Road Project #4

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Contract and Contract Bond with Northwest Fence Co., Spokane Valley, Washington for the Lind-Hatton Road Project #4 fencing project.* **Motion carried.** The project is expected to begin on September 23, 2013.

[10:34:39 AM](#)

[11:32:21 AM](#)

Old Ritzville High School Building

Prosecutor Flyckt recapped that the City of Ritzville had previously requested the County to waive any liens for taxes against the old Ritzville High School building. City of Ritzville Attorney Mark DeWulf had met with the Prosecutor to discuss the matter and subsequently had delivered some documents for review and consideration of approval.

Prosecutor Flyckt outlined an option that would facilitate the City being able to sell the property and enable the removal of the building; and, discussed various legal aspects applicable to the matter.

City Attorney DeWulf is scheduled to meet with the Board on July 22.

[11:53:53 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:36:50 PM](#)

Public Defenders

Public Defenders Chris Bajalcaliev, Kyle Smith, Brandon West, and Barrett Scudder met to review and discuss the recent proposal received by letter outlining costs and certain changes for the 2014-2017 Public Defender Contract.

The Board noted that they had anticipated a full *draft* contract reflecting a two year time frame – 2014 and 2015 - at the current 2013 compensation level. Items presented for modification within the contract included language that addressed “after hours” calls from officers regarding arrestees and withdrawal from representation on dependency cases at the expiration of the final contract year. Bajalcaliev reported that Attorney Dennis Lewellen anticipated not being a part of the contract for 2014-2017; and, that an Associate attorney may be included instead. Compensation was discussed and concerns expressed regarding changes that may occur within the court system during 2014 that could have an affect on caseload numbers and therefore was reflected in the compensation proposal.

The following schedule was set:

Friday, July 26 – receipt of proposed contract document reflecting terms, costs, and contractors

Monday, July 29 – Board review of the contract along with Prosecutor Flyckt

Wednesday, August 7 – Current Public Defender representative(s) meet with Board for contract discussion
All sessions will be held in Room 202 of the Adams County Courthouse, Ritzville.

FTR Recorder Failure
3:00 p.m.

Old Ritzville High School Building

City of Ritzville Attorney Mark DeWulf met to continue discussions with the County regarding action that may assist the City in removing the old Ritzville High School Building. City Attorney DeWulf will modify certain documents and then forward to Prosecutor Flyckt for review before any official action is taken by the Board.

3:15 p.m.

Hills Road

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-29-2013 In the Matter of Notice of Call for Bids for Hills Road Resurfacing Project – CRP-171. Motion carried.* Bid opening was set for Monday, August 26, 2013 at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Consent Agenda

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

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	132559-132592	\$ 21,894.16
103	132593-132596	\$ 35,170.00
104	132597-132601	\$ 1,014.09
105	132602-132605	\$ 34,583.33
106	132606-132611	\$ 3,894.11
109	132612-132613	\$ 497.78
112	132614	\$ 672.00
117	132615-132618	\$ 977.51
123	132619-132620	\$ 762.00
502	132621-132627	\$ 1,582.14

001	1343-1344	\$ 1,126.74
108	1345	\$ 6,458.29
115	1346-1360	\$325,614.35
122	1361	\$ 31.35
401	1362-1367	\$ 38,687.53
501	1368-1371	\$ 2,237.21
501	1372-1395	\$ 43,587.53
TOTAL		\$518,790.12

Permanent Minutes Signed

July 8 and 10, 2013

Correspondence Received

Brandon West, Attorney re: Public Defender Quarterly Report for
Period January to June 2013

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

RESOLUTION NO. R-29-2013

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, August 26, 2013** and will be opened and publicly read on August 26, 2013 at 10:00 a.m. for the following construction improvements:

Hills Road Resurfacing Project - (CRP-171), MP 6.13 to MP 9.49, Danekas Road to Lincoln County Line, by the rehabilitation of roadway by asphalt surfacing overlay, asphalt prelevel, pavement repair, raising existing 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 22nd day of July, 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