

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

August 12, 2013  
(Monday)

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

**Present:**

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

[10:04:03 AM](#)

**Public Works**

Public Works Director O'Brien provided the weekly report on road repairs; development of the RV sites at the Adams County fairgrounds; Health Department building modifications; and, electrical repairs at the Bruce Transfer Station.

Engineer Yaeger provided updates on the Hooper Store Bridge; Hills Rd. Resurfacing Project; and, the Guardrail Project. Lowering of the Emphy Road was reported to begin the week of August 12.

**Adams County Fairgrounds**

The Board and Public Works Department reviewed the usage and access restrictions established for the road leading into the Adams County Fairgrounds. Except for access to the grounds during the Fair event, additional access, use, and signage will continue to be restricted.

**Lind-Hatton Road Project #4**

Commissioner Stevens moved, Marshall seconded, to *approve Pay Estimate #3 to Apollo, Inc., Kennewick, for work completed on the Lind-Hatton Road Project #4 for 7/31/2013 in the amount of \$319,948.17.*

**Motion carried.**

**Guardrail Safety Project**

Commissioner Stevens moved, Marshall seconded, to *approve Resolution No. R-30-2013 In the Matter of Notice of Call for Bids for*

**the 2013 Guardrail Safety Project – CRP-170. Motion carried.** Bid opening was set for Monday, September 9, 2013 at 10:00 a.m. in Room 202 of the Adams County Courthouse.

[10:45:54 AM](#)

[11:12:49 AM](#)

### **Old Ritzville High School**

Prosecutor Flyckt briefed the Board on the status of the “delinquent taxes issue” surrounding the sale/demolition of the old Ritzville High School building; and, presented several options that would be available to the City of Ritzville. Treasurer Danekas joined the session to participate in the discussion.

[11:49:09 AM](#)

**Recess @ 12:00**

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

[3:54:01 PM](#)

### **Old Ritzville High School**

City of Ritzville Mayor Kadlec, along with City Attorney John Kragt, and Prosecutor Randy Flyckt and the Board continued discussions on the legal parameters governing the demolition of the old Ritzville High School building located within the City of Ritzville. In addition to continuing concerns regarding public safety, it was deemed critical to proceed since the school year was about to begin and students needed access to the Ag Shop building. Legal options for handling the delinquent real estate taxes were resolved. The City anticipated filing relevant documents on or shortly after August 13. Demolition is expected to begin August 19.

[4:20:25 PM](#)

### **Consent Agenda**

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

Preliminary minutes of August 5 and 7, 2013

July, 2013 Payroll in the amount of \$718,193.16; and, Benefits in the amount of \$245,505.62 (Warrant #Series 521653-521802; Direct Deposit #Series 36110-36279; Benefit/Deduction #Series 1102446-1102464)

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	132809-132847	\$ 30,544.94
103	132848-132850	\$ 9,079.56
104	132851-132861	\$ 7,213.52
109	132862	\$ 152.94
112	132863	\$ 315.75
116	132864	\$ 1,082.22
117	132865-132867	\$ 362.02
123	132868-132870	\$ 550.00
166	132871-132583	\$ 7,854.57
590	132884-132889	\$ 6,128.19
108	1521-1522	\$ 112.98
115	1523-1537	\$ 7,466.76
122	1538-1539	\$ 20.98
401	1540-1547	\$ 21,930.88
501	1548-1554	\$ 4,100.40
590	1555-1579	\$ 85,041.24
TOTAL		\$181,956.95

**Permanent Minutes Signed**

July 29, 2013

**Correspondence Received**

Washington State County Road Administration Board re: Regular Motor Vehicle Fuel Tax Allocation Factors, CAPP Allocation Factors for Calendar Year 2014

Douglas County Commissioners Jenkins, Snyder, and Stanton re: Chelan Douglas Regional Support Network – Parkside Place, ESSB5480 and HB 1114 Provision Funding and request for letter of support for facility proposal for Parkside Place in Wenatchee

**Adjournment @ 4:45 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-30-2013**

**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, September 9, 2013** and will be opened and publicly read on September 9, 2013 at 10:00 a.m. for the following construction improvements:

**2013 Guardrail Safety Project (CRP-170), Gray Rd. #57372 from M.P 4.82 to M.P 4.98, Schrag Rd. #64431 from M.P 0.65 to M.P 15.03, Schrag Rd. #74431 from M.P 5.44 to M.P 7.32, and Gun Club Rd. #74532 from M.P 0.23 to M.P 0.54 by installing new guardrail, removal of existing cable 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 12<sup>th</sup> day of August, 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