

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 5, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

WSU Coordinator Aaron Esser cancelled his appointment.

[9:59:37 AM](#)

Danekas Road Project #2, Phase 1

It being the date and time set for bid opening on the Danekas Road Project #2, Phase 1, bids were opened from:

HLT Construction, Inc. 4207 N. Farr Road Spokane, WA 99206	\$524,475.65
Murphy Brothers A Division of Shamrock Paving, Inc. P. O. Box 2019 Airway Heights, WA 99001	\$714,089.00
Tommer Construction Company, Inc. 5720 Hwy. 28 W. Ephrata, WA 98823	\$596,683.70
Half Moon Construction & Leasing, Inc. 101 E. Magnesium Road, Suite 200 Spokane, WA 99208	\$696,241.41

AGR Contracting, Inc. \$448,536.57
P. O. Box 56
Monroe, WA 98272

West Company, Inc. \$585,721.50
P. O. Box 519
Airway Heights, WA 99001

Halme Construction, Inc. \$507,767.49
38103 Halme Drive, E.
Davenport, WA 99122

Engineer Estimate: \$549,173.79

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[10:07:16 AM](#)

Certificate of Good Practice

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

Public Works

Director O'Brien and Engineer Yeager gave a general update on road maintenance projects currently being worked on and scheduled road projects.

Adams County Fairgrounds Automated Pay Station

Three companies were solicited for quotes for the automated pay station at the Adams County Fairgrounds. Quotes were received from:

Northwest Parking \$15,910.52
Lake City Way NE, Suite 208
Seattle, WA 98125

Pacific Parking Systems \$18,801.60
216 C Technology Drive
Irvine, CA 92618

Ventek International \$20,163.16
1260 Holm Road, Suite A
Petaluma, CA 94954

Based on the recommendation of the Public Works Department, the Board **by consensus agreed to purchase one (1) new Ventek VenSTATION automated pay station from Northwest Parking Equipment Company of Seattle, Washington in the amount \$15,910.52, utilizing the lowest, responsive quote meeting all bid specifications.**

Adams County Health Department Building (Ritzville)

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign a contract between Strohmaier Construction, Inc. and Adams County for completion of the remodel of the Ritzville Health Department Building in the amount of \$9,865.32.* **Motion carried.**

Grounds Equipment Storage Shed

The Public Works Department reviewed the only bid received for the construction of the Grounds Equipment Storage Shed and, after a discussion with Paul Coppock, Architect, DOH and Associates; recommended awarding the contract to Town & Country Builders, Inc., Spokane, Washington in the amount of \$64,700.00.

Public Works budgeted \$40,000 for the project in Fund #321 and that amount will be appropriated for the 30x24 section of the shed and the remainder of the project cost will be appropriated from Fund #590.

Commissioner Hartwig moved, Marshall seconded, to *award the bid for the Grounds Equipment Storage Shed to Town and Country Builders, Inc., Spokane, Washington in the amount of \$64,700 plus sales tax and permit as the single, responsive bidder meeting all bid specifications.* **Motion carried.**

2014 County Wide Crushing Project

Commissioner Marshall moved, Hartwig seconded, to *authorize Pay Estimate #1 to DeAtley Crushing Company, Lewiston, Idaho, for work completed 3/31/2014 - 04/30/2014 on the 2014 County Wide Crushing Project, ERP-798, in the amount of \$499,776.26.* **Motion carried.**

[11:05:44 AM](#)

[11:32:19 AM](#)

Integrated Health Care Services

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Amendment #1, Agreement #13MH1581 (1); with Spokane County, a political subdivision of the State of Washington, by and between Spokane Regional Support Network (SCRSN), a Division of Spokane County Community Services, Housing, and Community*

Development Department (CSHCD), (hereinafter "SCRSN") and Contractor identified as Adams County Integrated Health Care Services, in the amount of \$2,124,657.00 from October 1, 2013 -December 31, 2015.

(Term of Agreement is amended to extend the term of the agreement through December 31, 2015; Monthly contract amounts stay the same @ \$78,691, see Exhibit H for funding schedule; Subsections within contract have verbiage revisions to meet the revised RCW's and WAC's.)

Motion carried.

[11:34:38 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:30:29 PM](#)

Sheriff's Department

Sheriff Hunt reported a power surge occurred and damaged the secondary Uninterrupted Power Supply (UPS) in the old equipment room. An emergency repair was conducted. Sheriff Hunt is waiting for estimates for repair versus replacement of a board that was not able to be repaired at the time and will report back when more information is available.

Hunt also reported Door 101 leading from the foyer to the jail will no longer open electronically and requested authorization to repair the lock. The Board ***by consensus authorized proceeding with the repair.***

The transport contract was discussed.

[1:58:10 PM](#)

Quarterly Jail Inspection

The Board conducted the second quarter, 2014 jail inspection.

Economic Development Analyst

Stephen McFadden met with the Board to review a press release, prior to publication, to announce McFadden being named to fill the vacant Economic Development Analyst position.

[3:20:06 PM](#)

Danekas Road Project #2, Phase 1

Commissioner Hartwig moved, Marshall seconded to *award the Contract of the Danekas Road Project #2, CRP-161 to AGR Contracting, Inc., Monroe, Washington as the lowest responsible bidder in the amount of \$448,536.57; and to authorize the Chairman to sign the Concurrence to Award.* **Motion carried.**

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[4:13:44 PM](#)

Resolution No. R-027-2014

Commissioner Marshall moved, Hartwig seconded, to **approve** ***Resolution R-027-2014 in the Matter of Notice of Call for Bids for One (1) – 2014 Diesel Class 8, Dump Truck Chassis.*** Motion carried.

Consent Agenda

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

Preliminary minutes of April 28, 2014

April, 2014 Payroll in the amount of \$683,947.29; and Benefits in the amount of \$241,940.35. (Warrant # Series 522827-522927, Direct Deposit # Series 38481-38645, and Benefit/Deduction # Series 1107780-1107799)

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	141597 – 141628	\$ 22,158.17
103	141629	\$ 237.30
104	141630 – 141634	\$ 11,036.89
112	141635 – 141636	\$ 572.50
116	141637	\$ 22.68
117	141638 – 141640	\$ 4,978.94
123	141641 – 141643	\$ 977.04
502	141644 – 141648	\$ 5,520.60
108	0733 – 0734	\$ 216.19
115	0735 – 0743	\$ 3,153.21
401	0744 – 0749	\$ 5,315.41
501	0750 – 0753	\$ 723.54
590	0754 – 0776	\$ 50,208.09
	TOTAL	\$105,120.56

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Permanent Minutes Signed

April 21 and 23, 2014

Correspondence Received

Army Corp of Engineers, Seattle District re: Clean Water Act Interpretive Rule for 404(f)(1)(A)

Army Corp of Engineers, Seattle District re: Clean Water Act Proposed Rule for Definition of Waters of the U.S.

Pene Speaks, Assistant Division Manager, Washington State Department of Natural Resources re: Application for Grant Funding through Washington Wildlife and Recreation Program (WWRP) for Land Acquisition at Marcellus Natural Area Preserve

Chris Moore, Executive Director, Washington Trust for Historic Preservation re: 2015-2017 Historic County Courthouse Grant Program (received via e-mail)

Adjournment @ 4:30 p.m.

Submitted:

s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

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