

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

January 13, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:08:50 AM](#)

Public Works

Public Works Director O'Brien provided a general update for road maintenance, fairgrounds, and solid waste. Interviews have been held and offers made on several vacant positions within the department.

Engineer Yaeger briefly discussed a "release of lease" document being prepared by Prosecutor Flyckt; and, meetings and site reviews for the bridges requiring modification for Phase I of the East Low Canal expansion. Commissioner Hartwig discussed possible solutions to the heavy traffic on Bench Road.

[10:43:53 AM](#)

WSU Office Relocation

The Board along with Central Services Boness and Perra and WSU Coordinator Esser did a walk through of the proposed area to be leased from the Public Development Authority, Ritzville for the new WSU Office location.

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:34:32 PM](#)

Indigent Burial Application

The Board acknowledged receipt of an "Indigent Burial Application" but no action was taken since the application and supporting documents had not been received.

Prosecutor Flyckt requested that the Board meet with the funeral directors of Danekas and Stevens Funeral Homes. The funeral directors serve as Deputy Coroners for the county. Topics for discussion include designation of response areas; review of scope of coroner duties and response requirements; contact procedures in cases of an emergency; and, a review of the “indigent burial” expenses cap. A date will be set in the near future.

Loud Noise Disturbance Ordinance

The Loud Noise Disturbance proposed Ordinance was deemed ready to begin the process of setting public hearing dates and times. Those individuals who signed a petition will be specifically contacted so they are aware of the public hearing. Specific details will be determined within the next few weeks.

[2:37:09 PM](#)

[2:43:13 PM](#)

WSU Office Relocation Lease

Following the site visit to the PDA facility and the compilation of additional needs and expenses associated with relocating to the Ritzville PDA building, the Board tabled the relocation of the WSU office and the signing of a lease until a later non-specific date. Prosecutor Flyckt encouraged the Board to contact WSU Pullman for a meeting to review all aspects of the program and the county’s obligations since the 1988 MOA is the current operating authorization for the relationship between Adams County and WSU.

[3:27:41 PM](#)

[4:35:24 PM](#)

2014 County Wide Crushing Project

Commissioner Hartwig moved, Marshall seconded, to *approve Resolution No. R-003-2014 In the Matter of 2014 County Wide Crushing Project, ERP-798. Motion carried.* Bid opening was set for Monday, February 3, 2014, at 10:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

Consent Agenda

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

December, 2013 Payroll in the amount of \$667,396.79; and Benefits in the amount of \$227,811.31 (Warrant # Series 522395-522496, Direct Deposit # Series 37437-37595, and Benefit/Deduction # Series 1105383-1105402)

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	140073-140119	\$73,383.78
103	140120-140123	\$ 572.09
104	140124-140140	\$ 5,410.49
106	140141-140143	\$ 1,385.48
116	140144-140145	\$ 25.40
117	140146-140150	\$ 1,935.02
119	140151	\$ 534.00
123	140152-140155	\$ 1,761.50
502	140156-140166	\$ 9,008.51
001	2603-2605	\$11,650.98
108	2606-2607	\$ 3,923.34
115	2608-2621	\$68,222.71
122	2622-2623	\$ 31.66
321	2624	\$ 1,192.53
401	2625-2637	\$71,448.09
501	2638-2645	\$22,147.98
590	2646-2661	\$86,763.77
TOTAL		\$359,397.33

**Resolution No. R-002-2014 In the Matter of Load Restrictions
on Adams County Roads**

[4:36:41 PM](#)

Permanent Minutes Signed

December 23, 2013

Correspondence Received

Kyle R. Smith, Attorney re: Public Defender 4th Quarter Report for period October to December, 2013

Chris Bajalcaliev, Attorney re: Public Defender 4th Quarter Report for 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/Jeffrey W. Stevens, Chairman
s/John N. Marshall, Vice-Chairman
s/Roger L. Hartwig, Commissioner

RESOLUTION NO. R-002-2014

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

IN THE MATTER OF LOAD RESTRICTIONS ON ADAMS COUNTY ROADS

NOTICE IS HEREBY GIVEN THAT EMERGENCY RESTRICTIONS for vehicles on all Adams County Roads shall be imposed as deemed necessary after **January 13, 2014**, and henceforth for any future periods of time as posted with **Gross Load Limits** based on the table as set forth herein. Restrictions may be intermittent depending on weather conditions. Individual exemption requests to waive loads in excess of those stated herein may be granted on a case by case basis by the Public Works Department. When restrictions are removed for a prolonged period restriction signs will be covered.

TIRE SIZE	GROSS LOAD	TIRE SIZE	GROSS LOAD
6.00	1400 lbs.	6.50	1500 lbs.
6.50	1600 lbs.	7.0	1600 lbs.
7.0	1800 lbs.	8 – 22.5	1800 lbs.
7.50	1800 lbs.	9 – 22.5	1900 lbs.
8.25	1900 lbs.	10 – 22.5	2250 lbs.
9.00	2250 lbs.	11 – 22.5	2750 lbs.
10.00	2750 lbs.	11 – 24.5	2750 lbs.
11.00	3000 lbs.	12 – 22.5	3000 lbs.

Any loading in excess of the above specified maximum will be considered a violation of this order. It is the intention of this Board that gross loads be permitted identical to the Emergency Load Restrictions of the Washington State Department of Highways with further special restrictions if and where necessary and as posted.

It is hereby ordered that the above be adopted and shall be published in a legal manner and the roads hereby posted accordingly.

DATED this 13th day of January, 2014.

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

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

RESOLUTION NO. R-003-2014

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, February 3, 2014** and will then be opened and publicly read on Monday, February 3, 2014 at 10:00 A.M. for the following:

2014 County Wide Crushing Project, ERP-798

The production and stockpiling of approximately 103,500 tons of various mineral aggregates at two (2) separate sites (Schrag Site #67 and Ritzville Site #50) in Adams County, 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 ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 26 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, national origin, or sex in consideration for an award.

DATED this 13th day of January, 2014.

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

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