

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 19, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

Absent:

Vice-Chairman John N. Marshall (Tour of Hanford Facility with Emergency Management Director Jay Weise)

[10:04:48 PM](#)

Public Works

Director O'Brien gave the weekly road maintenance report; noted gravel roads are being maintained and spraying is continuing.

Historic County Courthouse Rehabilitation Grant Program

Director O'Brien prepared a Request for Qualifications (RFQ) for architectural engineering firms to provide professional services for the Courthouse Department of Archaeology and Historic Preservation (DAHP) project with the purpose of rehabilitating the third floor Courthouse restrooms and the Courthouse elevator. O'Brien reported the Request for Qualifications has been approved by DAHP Executive Director Chris Moore, and was advised by him to move forward in the process of soliciting RFQ's while the County awaits the return of the executed contract by the Department of Archaeology and Historic Preservation.

The Board ***by consensus authorized the Public Works Department to move forward with advertising for Request for Qualification submittals from architectural engineering firms to provide professional services for the Courthouse Department of Archaeology and Historic Preservation project for the purpose of rehabilitating the third floor Courthouse restrooms and the Courthouse elevator.***

Submittals are due by June 9, 2014.

Solid Waste

Director O'Brien reported that one quote was received for metal recycling at the Ritzville and Bruce transfer stations. Pacific Recycling, 315 S. Gum Street, Kennewick, WA, submitted a quote of \$145.00 per ton for removal of the metal from both transfer stations.

Based on the recommendation of the Public Works Department the Board ***by consensus authorized the Public Works Department to enter into an agreement with Pacific Recycling, Kennewick, WA, to remove the metal at the Ritzville and Bruce transfer stations at a price of \$145 per ton.***

Adams County Grounds Storage Shed

Commissioner Hartwig moved, Stevens seconded to *approve and authorize the Chairman to sign the Notice to Award to Town and Country Builders, Inc., Spokane, WA, for the construction of the Grounds Equipment Storage Shed in the amount of \$64,700 plus tax. Motion carried.*

Director O'Brien presented a draft of Change Order No. 1 and explained changes to the contract that reduce the contract by \$6,680 for a revised contract price of \$58,020.

Adams County Fairgrounds

Director O'Brien gave an update on the progress of the electrical repairs necessary due to the windstorm damage on September 15, 2013. O'Brien is working with Avista Utilities and Farmers Electric to obtain quotes for running overhead as well as underground power to the buildings. When O'Brien receives that information he will meet with Claims Adjuster Joel Booth, who has advised that insurance will replace the overhead power to the buildings as it existed before the damage. Once O'Brien has met with all parties to determine the cost of installing underground power in excess of what the insurance will cover for overhead power, he will report back to the Board.

O'Brien reported on a quote received from Farmers Electric for RV site electrical improvements at the fairgrounds. The quote for the RV line is \$32,571 and includes conduit, wire, electrical permits, pedestals and installation labor.

A portion of the upgrade will be a separate quote from Farmers Electric in the amount of \$2,595 for the service panel coming out of the transformer and into the restroom building for an electrical upgrade which will include base board heating or electric forced air to prevent freezing in the winter. This quote is separate from the RV line quote as the Fair Association will bear that cost.

Director O'Brien requested and ***received by Board consensus authorization to move forward with the electrical upgrades at the Adams County Fairgrounds as quoted above.***

Dump Body & Hydraulic System Installation – 2014

Commissioner Hartwig moved, Stevens seconded to *approve Resolution No. R-031-2014 In the Matter of Rescinding Resolution No. R-028-2014 Notice of Call for Bids for Two – Install Adams County Dump Body & New Hydraulic System & Controls on 10 Yard Truck.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-032-2014 Notice of Call for Bids for Two – Install Adams County Dump Body & New Hydraulic System & Controls on 10 Yard Truck.*

Motion carried. (Replaces Resolution No.-028-2014)

Equipment Rental Rates

Engineer Yeager and Director O'Brien reviewed equipment rental rates noting changes, method of computation, and those items reflecting increases and decreases in the rate. The rates will be further reviewed on May 27, 2014, and if acceptable, will be officially approved with an effective date of June 1, 2014.

[11:13:17 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

Adams County Noxious Weed Control Board

Commissioner Hartwig moved, Stevens seconded, to *approve Resolution No. R-033-2014 In the Matter of Establishing a Repayment Schedule from the Noxious Weed Control Board Fund #166 to the Adams County Current Expense Fund #001.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of May 12 and 14, 2014

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	141758 – 141802	\$ 17,077.45
001E	141803 – 141806	\$ 1,845.91
103	141807	\$ 120.34
105	141808	\$ 10,152.50
113	141809	\$ 11.30
122	141810	\$ 66.75
166	141811 – 141819	\$ 11,747.47
502	141820 – 141827	\$ 3,848.66
108	0858 – 0862	\$ 3,871.41
115	0863 – 0872	\$ 3,010.00
321	0873	\$ 455.00
401	0874 – 0882	\$ 38,956.26
501	0883 – 0885 & 0905	\$ 18,913.25
590	0886 – 0904	\$ 67,684.11
TOTAL		\$177,760.41

Permanent Minutes Signed

May 5 and May 7, 2014

Correspondence Received

Laura Danekas, Treasurer re: 2013 Foreclosure Notice and Summons; and Complaint and Application
Anthony Bauer, ING re: Year End Exhibits (ReliaStar Life Insurance Company, Group Policy Number 67049-9)
Notice of Marijuana License Application – DBS Properties LLC
Christine Barada (e-mail) re: Behavioral Health Regional Service Area: Letter of Intent to Commit to Spokane's Eight County Region

Correspondence Sent

Intent to Commit to Spokane's Eight-County Region re: Behavioral Health Regional Service Area sent to Abby Murphy, Policy Director, Washington State Association of Counties

Adjournment @ 3:30 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
-Absent-
John N. Marshall, Vice-Chairman
s/Roger L. Hartwig, Commissioner