

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

May 27, 2014

(Tuesday due to Memorial Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Additions:

Jay Weise, Emergency Management @ 11:30 a.m.

Commissioner Marshall was absent from 10:05 a.m. until 1:00 p.m. to attend a funeral service.

[10:15:00 AM](#)

2014 Class 8 Dump Truck Chassis

It being the date and time set for bid opening on the 2014 Class 8 Dump Truck Chassis, bids were opened from:

Transport Equipment 5615 E. Third Avenue Spokane Valley, WA 99212	Mack GU 813	\$121,680.54
Kenworth Sales Company 6420 E. Broadway Avenue Spokane Valley, WA 99212	Kenworth T800 Kenworth T800	\$132,471.00 \$130,317.00
Jim's Pacific Garage 2708 W. Commercial Pasco, WA 99301	Freightliner 114 SD Western Star 4700 SB	\$119,709.00 \$129,475.00
Freedom Truck Centers, Inc. 10310 W. Westbow Boulevard. Spokane, WA 99224	Freightliner 114 SD Western Star 4700 SB	\$116,250.75 \$125,120.66

Woodpecker Truck and Equipment 40275 Clark Lane Pendleton, OR 97801	International 7600 SBA Workstar	\$123,820.06
Western Peterbilt 23501 E. Knox Avenue Liberty Lake, WA 99019	Peterbilt 367	\$127,623.42
Don Small and Sons dba The Truck Shop 1702 E. Street, NE Auburn, WA 98002	Western Star 4700 SB	\$122,384.00

All prices per unit, including sales tax.

[10:30:08 AM](#)

[10:35:32 AM](#)

Public Works

Public Works Director O'Brien reported on the following:

- Gravel road maintenance
- Danekas Road detour route
- Crack sealing
- Spraying
- Resignation of fairgrounds custodial maintenance staff
- Hiring status of summer temporary staff

Equipment Rental Rates

Director O'Brien addressed the equipment rental rates with the Board. Due to Commissioner Marshall being absent, Chairman Stevens requested Director O'Brien be available later in the afternoon when Commissioner Marshall returns to further discuss the issue. O'Brien agreed to make himself available.

Danekas Road Project #2, Phase 1

Commissioner Hartwig moved, Stevens seconded, to *approve the Contract and Contract Bond for AGR Contracting, Inc., Monroe, for the Danekas Road Project #2 – Phase 1, CRP-161.* **Motion carried.**

2013 Guardrail Safety Project

Commissioner Hartwig moved, Stevens seconded, to *approve Pay Estimate #2 for the 2013 Guardrail Safety Project to Frank Gurney, Inc., Spokane Valley, in the amount of \$576,307.80 for work completed 3/24/14 to 4/30/14.* **Motion carried.**

Operations and Maintenance

Public Works Director O'Brien reported:

- Access cards have been replaced and exchanged at the Courthouse and Public Services Building
- Landscaping is continuing at the Public Services Building
- The compressor for the Courthouse has arrived and is being replaced

O'Brien reported that a newly hired fairgrounds custodial maintenance worker has resigned and requested authorization to fill the position. The Board, ***by consensus authorized filling the vacancy.***

Grounds Equipment Storage Shed

Commissioner Hartwig moved, Stevens seconded to *authorize the Chairman to sign a contract between Town and Country Builders, Inc., Spokane, for construction of a Grounds Equipment Storage Shed in the amount of \$64,700.* **Motion carried.**

Change Order #1 to the Grounds Equipment Storage Shed Contract was presented with the following adjustments:

- Insulated steel sectional overhead doors shall be a 432 Series in lieu of 418 (***decrease of \$958***)
- Hollow metal doors, frames, and finish hardware shall be owner furnished, contractor installed (***decrease of \$2,000***)
- Delete requirements for gutters and downspout (***decrease of \$3,000***)
- Eliminate vapor barrier and insulation at ceiling area of the grounds storage bay (***decrease of \$722***)

Change Order #1 decreases the contract amount by \$6,680 for a new contract award of \$58,020.

Commissioner Hartwig moved, Stevens seconded to *approve and authorize the Chairman to sign Change Order #1 to the Contract between Adams County and Town and Country Builders, Inc., Spokane, WA, for a decrease in the contract amount of \$6,680 for a new contract award of \$58,020.* **Motion carried.**

[11:18:31 AM](#)

[11:34:39 AM](#)

Emergency Management

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Contract No. E-12-177, Amendment A, between the*

Washington State Military Department and Adams County. (Change agreement expiration date from May 31, 2014 to August 31, 2014. The overall agreement amount of \$10,194 remains unchanged. Replace the original Milestone Timeline Exhibit D with the Revised Grant Timeline Exhibit D.) **Motion carried.**

[11:37:09 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:21:34 PM](#)

Equipment Rental Rates

Public Works Director O'Brien returned to meet with the Board to discuss further the 2014 Equipment Rental Rates. O'Brien presented a cost analysis of rental rates from 2011 through 2013 as well as the proposed 2014 rate.

[3:10:25 PM](#)

[3:50:51 PM](#)

Commissioner Marshall moved, Hartwig seconded, to *approve* ***Resolution No. R-034-2014 In the Matter of Establishment of 2014 Equipment Rental Rates for County Intragovernmental Fund #590.*** **Motion carried.**

Martin Hall

Commissioner Hartwig moved, Marshall seconded, to *reappoint Jeffrey W. Stevens to the Martin Hall Consortium Board of Directors for a one (1) year term effective June 1, 2014 through May 31, 2015.* **Motion carried.**

Consent Agenda

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

Preliminary minutes of May 19 and 21, 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	141902 – 141934	\$ 15,876.09
103	141935 – 141937	\$ 257.74
104	141937A – 141961	\$ 16,435.37

105	141962A – 141965A	\$ 34,583.33
106	141963 – 141965	\$ 248.28
109	141966 – 141967	\$ 1,141.74
112	141968	\$ 380.75
117	141969 – 141977	\$ 4,685.20
122	141978	\$ 53.60
123	141977 – 141983	\$ 4,517.26
502	141984	\$ 387.75
108	0906 – 0908	\$ 1,188.45
115	0909 – 0925	\$190,619.12
401	0926	\$ 5,871.88
501	0927 – 0931	\$ 3,008.50
590	0932 – 0940	\$ 6,473.90
	TOTAL	\$285,728.96

[3:54:50 PM](#)

Permanent Minutes Signed

May 12 and 14, 2014

Correspondence Received

Keith Goehner, Chair, Chelan County Board of Commissioners, re:
Workforce Development Council (WDC) Board of Directors appointment of
Teresa Martinez, Wenatchee, WA

Keith Goehner, Chair, Chelan County Board of Commissioners, re:
Workforce Development Council (WDC) Board of Directors appointment of
Polo Garza, Othello, WA

Adjournment @ 4:15 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

RESOLUTION NO. R-034-2014

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

**IN THE MATTER OF ESTABLISHMENT OF 2014 EQUIPMENT RENTAL RATES FOR
COUNTY INTRAGOVERNMENTAL FUND #590**

WHEREAS, the State of Washington requires an annual review, and adjustment if necessary, of equipment rental rates imposed by the Intergovernmental Fund #590; and,

WHEREAS, that review process was completed on May 19 and May 27, 2014, and rates were modified as necessary;

THEREFORE BE IT HEREBY RESOLVED that the Adams County Public Works Department - Rental Rates Chart as attached is hereby adopted and becomes effective June 1, 2014.

DATED this 27th day of May, 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:
Patricia J. Phillips
Clerk of the Board