

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

August 25, 2014
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[9:34:36 AM](#)

Sheriff's Office

Sheriff Hunt notified the Board that two (2) Taser electroshock guns were worn out and needed to be replaced. The Board ***by consensus authorized proceeding with the purchase of two (2) Taser electroshock guns at an estimated cost of \$1,800 plus tax.***

[9:44:34 AM](#)

[10:00:12 AM](#)

Booker Road Overlay #2, CRP-173; Cunningham Road Urban Overlay CRP-174; Bench Road Urban Overlay CRP-175; and Hampton Road Overlay CAPP #13-0033 Project

It being the date and time set for bid opening on the Booker Road Overlay #2, CRP-173; Cunningham Road Urban Overlay CRP-174; Bench Road Urban Overlay CRP-175; and Hampton Road Overlay CAPP #13-0033 Project, bids were opened from:

Central Washington Asphalt, Inc. P. O. Box 939 Moses Lake, WA 98837	\$1,114,638.00
Poe Asphalt Paving, Inc. P. O. Box 449 Lewiston, ID 83501	\$1,356,447.49
Granite Construction Company P. O. Box 1219 Moses Lake, WA 98837	\$1,206,909.24

Inland Asphalt Company
955 Lacy Road
Richland, WA 99352

\$1,368,722.84

Engineer Estimate: \$1,411,063.15

[10:05:16 AM](#)

[10:05:51 AM](#)

Public Works

Public Works Director O'Brien provided updates on the following:

- road maintenance noting crews are crack sealing, maintaining gravel roads and striping;
- fairgrounds noting sidewalks will be poured next week and sod that was torn up during trenching will be replaced this week;
- solid waste noting one (1) solid waste attendant position and the Othello maintenance worker position have been filled.

Engineer Yeager reported on the Danekas Road project noting that AGR Contracting, Inc. is still on-site with Central Washington Asphalt ready to begin Phase 2 of the project once Phase 1 is completed.

Atkinson, Johnson, Cunningham and Lind-Hatton #5 Roads

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the RAP Final Prospectus for the 2015-2017 Biennium for Atkinson Road (39.38 points); Johnson Road (48.94 points); Cunningham Road (39.62 points) and Lind-Hatton Road #5 (29.04 points).*

Motion carried.

[11:02:14 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:03:29 PM](#)

FRP Financial

Michael and Joy Otis, FRP Financial, presented preliminary rate proposals received from the current dental and medical insurance carriers, noting a rate pass for both coverages has been offered for 2015.

[2:23:45 PM](#)

Quarterly Jail Inspection

The Board conducted the third quarter, 2014 jail inspection with Teffanie Stark, Jail Administrator.

[3:47:46 PM](#)

Booker Road Overlay #2, CRP-173; Cunningham Road Urban Overlay CRP-174; Bench Road Urban Overlay CRP-175; and Hampton Road Overlay CAPP #13-0033 Project

Engineer Yeager presented the bid tabulation for the Booker Road Overlay #2, CRP-173; Cunningham Road Urban Overlay CRP-174; Bench Road Urban Overlay CRP-175; and Hampton Road Overlay CAPP #13-0033 with a recommendation to award to Central Washington Asphalt, Inc. as the lowest responsible bidder in the amount of \$1,114,638. This bid was 79% of the Engineer's estimate.

Commissioner Hartwig moved, Marshall seconded, to *award the bid for the Booker Road Overlay #2, CRP-173; Cunningham Road Urban Overlay CRP-174; Bench Road Urban Overlay CRP-175; and Hampton Road Overlay CAPP #13-0033 per recommendation of the Public Works Department to Central Washington Asphalt, Inc., Moses Lake, in the amount of \$1,114,638; and, to authorize the Chairman to sign the Concurrence to Award document.* **Motion carried.**

[4:10:59 PM](#)

Consent Agenda

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

Preliminary minutes of August 18 and 20, 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	143207 – 143264A	\$ 29,942.41
103	143264 – 143265	\$ 395.26
105	143266 – 143269	\$ 34,583.33
109	143270	\$ 703.76
112	143271 – 143272	\$ 1,705.75
502	143273 – 143276	\$ 6,048.61
108	1563 – 1567	\$ 44,245.03
115	1568 – 1581	\$462,641.99
401	1582 – 1589	\$ 59,740.77
501	1590 – 1594 & 1605	\$ 16,323.59
590	1595 – 1604	\$133,155.86

TOTAL

\$789,486.36

Permanent Minutes Signed

August 11 and 13, 2014

Correspondence Sent

Governor Inslee, Washington State Legislator, WSDOT, and WSDA,
Letter of Support re: Restoration of Intermodal Service to the Port of
Quincy

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