

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 20, 2015

(Monday)

Call to Order @ 8:30 a.m.

Present:

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

Agenda Addition:

2:00 p.m. Scott Yaeger, Public Works

[10:00:11 AM](#)

Marcellus Road Project #1 (CRP-172)

It being the date and time set for bid opening on the Marcellus Road Project #1 (CRP-172), bids were opened from:

North Central Construction, Inc. P. O. Box 850 Moses Lake, WA 98837	\$1,930,126.00
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Debco Construction Company 217 College Avenue, Suite 5 Orofino, ID 83544	\$1,516,516.00
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Engineer's Estimate: \$953,509.32

[10:02:45 AM](#)

[10:05:14 AM](#)

Public Works

Public Works Director O'Brien reported on the following:

- Weed spraying, mowing, knifing; seal coating is nearing completion with crack sealing to begin; harvest road maintenance;
- Cardboard is being baled at the transfer station; metal at the Ritzville transfer station is being removed;
- Farmers Electric provided a bid of \$14,220 to upgrade the electrical at the Adams County fairgrounds pig barn. Board **consensus**

- **authorized O'Brien to move forward with the upgrade.**
- Turner Restoration submitted a bid of approximately \$38,950 for the remodel of the vacated Courthouse WSU offices downstairs with the engineer's estimate being \$40,000. Based on the recommendation of the Public Works Department, Board **consensus authorized O'Brien to move forward with a contract for Turner Restoration to remodel the vacated Courthouse WSU offices downstairs.**
- Reviewed the estimate of \$32,850 for an additional six pedestals with four electrical outlets each. The preliminary estimate is for electrical only and includes Farmers Electric; Avista Utilities; and, County costs. It was noted that with the pedestal additions being electrical only, the spots would only be used during the Adams County Fair. Board **consensus authorized O'Brien to move forward with the work involved to install an additional six pedestals with electric only provided the Fair Association will pay the entire cost of the additional pedestals.**

Engineer Yaeger reported the following:

- Two bids were received for the Marcellus Road Project #1 (CRP-172) and both were substantially over the Engineer's estimate of \$953,509.32. Funding is not available for the amount of the lowest bid received. Yaeger will review the bids further.
- The East Columbia Basin Irrigation District has a siphon project planned to cross the Warden-Lind Road. The Warden-Lind Road would be closed during the project and a county road used as a detour during December and January.

[10:58:21 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:24:01 PM](#)

Bruce Industrial Park

Port of Othello Executive Director Doyle Palmer met with the Board to discuss the concept of a joint project between Adams County and the Port of Othello with the goal being an industrial waste water facility to serve future industry at the Bruce Industrial Park. Economic Development Director Stephen McFadden was present.

Adams County has ownership of a piece of property that may be suitable for a wastewater facility to be located on. Director McFadden explained the steps necessary to proceed with the project.

Director McFadden will make a preliminary call to the Community Economic Revitalization Board (CERB) to determine if the project concept would qualify for a planning grant and if so, apply for such. The Port and Adams County will work jointly on this project with the County taking the lead for the purpose of the CERB application only. McFadden will update the Board after talking with a CERB representative.

[2:01:57 PM](#)

[2:03:19 PM](#)

Marcellus Road Project #1 (CRP-172)

Engineer Yaeger further reviewed the bid tabulations on the Marcellus Road Project #1. The apparent low bidder at the time of the bid opening was Debco Construction, Orofino, ID with a bid amount of \$1,516,516.00. This bid is 159% of the Engineer's Estimate of \$953,509.32. There is not sufficient funding available at this time to accept any of the bids received and it is the recommendation of Engineer Yaeger that all bids be rejected.

Based on the recommendation of Engineer Yaeger, Commissioner Stevens moved, Marshall seconded, to *reject all bids received for the Marcellus Road Project #1 (CRP-172)*. **Motion carried.**

[2:16:16 PM](#)

Integrated Health Care Services Personnel

IHCS Director Guse (via email) reported the resignation of a Prevention Coordinator in her department and requested authorization to fill the position. The Board, by **consensus authorized Guse to proceed with the process of filling the Prevention Coordinator position.**

[3:03:33 PM](#)

State Treasurer's Office

A telephone conference was held between Adams County and the State Treasurer's Office regarding the refunding potential for Lease #0091-1-1 relating to the Public Services Building Certificate. Public Works Director O'Brien and Treasurer Danekas were present.

The interest rate on the outstanding lease is approximately 4.15% with a ten year remaining life with final maturity in 2025. The County savings, from refunding, is estimated at \$110,000 at present value, approximately \$12,000 per year on average for ten years. The estimated interest rate on the refinancing is approximately 2.5% for the remaining ten year term. The obligation itself will remain the same with the exception of the payment. The payoff time frame will remain ten (10) years with a lower interest rate and a lower payment. There will be no option to pre-pay prior to maturity.

Following discussion between the Board, Director O'Brien, and Treasurer Danekas, the Board by **consensus authorized notifying the State Treasurer's Office to confirm that the matter was discussed and it is the intention of the Board to move forward to pursue refinancing.**

[3:23:56 PM](#)

[3:35:18 PM](#)

Shoreline Master Program

Commissioner Marshall moved, Stevens seconded, to *approve **Ordinance No. O-01-2015 An Ordinance Repealing Prior Resolutions Related to the Adoption of the 1977 Adams County Shorelines Management Master Program and Adopting a New Adams County Code Chapter 18.08 "Shoreline Master Program" to Comply with the Washington Shoreline Management Act.** Motion carried.*

Comprehensive Plan

Commissioner Stevens moved, Marshall seconded, to *approve **Ordinance No. O-02-2015 An Ordinance Amending Ordinance 0-02-05 Adams County Comprehensive Plan By Adding a Shoreline Master Program Policy Chapter 7 Consisting of Statements of Goals and Policies Incorporated As (Exhibit A) of This Ordinance, to Comply with the Washington State Shoreline Management Act.** Motion carried.* This document also included the Adams County Comprehensive Plan.

Equipment Rental Rates

Commissioner Stevens moved, Marshall seconded, to *approve **Resolution No. R-19-2015 In the Matter of Establishment of 2015 Equipment Rental Rates for County Intragovernmental Fund #590.** Motion carried.*

Consent Agenda

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

Preliminary minutes of July 13 and 15, 2015

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	157376 – 157411	\$ 18,482.49
	HAND PAYS	\$ 1,354.32

103	157412	\$	54.67
104	157413 – 157421	\$	4,679.40
112	157422	\$	232.00
116	157423	\$	28.40
117	157424 – 157427	\$	1,747.93
166	157428 – 157437	\$	2,744.93
502	157438 – 157449	\$	9,788.64
108	1363 – 1366	\$	8,211.46
115	1367 – 1376	\$	374,473.71
401	1377 – 1383	\$	51,453.16
501	1384 – 1388	\$	4,808.62
590	1389 – 1409	\$	16,173.34
	TOTAL		\$494,233.07

[3:40:01 PM](#)

Permanent Minutes Signed

July 6 and 8, 2015

Correspondence Received

Notice of Marijuana License Application re: Aunt Donna's, 1199 W. Cunningham Road, Parcel 8, Othello, WA

Michael J. Morgan, Attorney re: Public Defender Quarterly Report for 2nd Quarter, 2015

Adjournment @ 4:10 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

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

RESOLUTION NO. R-019-2015

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

**IN THE MATTER OF ESTABLISHMENT OF 2015 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 July 13, 2015 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 as of July 1, 2015.

DATED this 20th day of July, 2015.

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

ATTEST:
s/Patricia J. Phillips
Clerk of the Board