

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse
Ritzville, Washington
Regular Meeting**

June 20, 2016
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Jeffrey W. Stevens

Absent:

Commissioner Roger L. Hartwig

Agenda Changes:

Consent Agenda Item Deleted – Approval of Preliminary Minutes of June 13, 2016

Resolution No. R-014-2016

Commissioner Stevens moved, Marshall seconded, to approve ***Resolution No. R-014-2016 In the Matter of Notice of Call for Bids for Four to Six (4-6) Solid Waste Refuse Trailers. Motion carried.*** Bid opening was set for Monday, July 11, 2016, at 10:00 a.m. in Room 202 of the Adams County Courthouse.

Consent Agenda

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

Preliminary minutes of June 6 and 8, 2016

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	162126 – 162165	\$ 21,846.95

001E	162166	\$	29.37
103	162167 – 162168	\$	256.70
104	162169 – 162177	\$	4,830.10
106	162178 – 162179	\$	341.59
112	162180	\$	55.44
116	162181	\$	15.47
117	162182 – 162183	\$	112.91
122	162184	\$	15.47
131	162185 – 162186	\$	1,329.76
166	162187 – 162195	\$	4,369.24
502	162196 – 162200	\$	1,306.30
115	0882 – 0894	\$	72,669.58
401	0895 – 0900	\$	9,769.73
501	0901 – 0904	\$	2,475.05
590	0905 – 0923	\$	105,666.29
	TOTAL	\$	225,089.95

Commissioner Stevens left the meeting at 12:00 for a scheduled appointment. The meeting was adjourned due to lack of quorum.

Correspondence Received

Office of Financial Management re: preliminary April 1, 2016 population estimates

Kyya Grant, President, Adams County Pet Rescue re: low cost vaccination clinic in Ritzville

Cara Hulce, District Manager, Adams Conservation District re: Voluntary Stewardship Program

Copy of letter issued by Dawn Wiedmeier, Columbia-Cascades Area Manager, United States Bureau of Reclamation to Building and Planning Director Loren Wiltse re: Use of Federally Contracted Water to Cultivate Marijuana in Washington State, Columbia Basin Project (Project), Washington

Adjournment @ 12:01 p.m.

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

Edited and Approved:

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

RESOLUTION NO. R-014-2016

NOTICE OF CALL FOR BIDS

Adams County Washington Department of Public Works

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse, 210 W. Broadway, Ritzville, Washington, 99169 until **10:00 a.m., Monday, July 11th, 2016** at which time and place they will be publicly opened and read for purchase and delivery of the following:

Four to Six (4 -6) Solid Waste Refuse Trailers

Please identify bids on the outside of the envelope as:
“SEALED BID – Solid Waste Refuse Trailers”

Specifications and bid forms are available at the Adams County Public Works Department office, 210 W. Alder, Ritzville, Washington, 99169 or www.co.adams.wa.us/departments/public_works.asp. Bids must be on the forms provided by the Public Works Department office and be attached to the County specifications.

Bidder shall submit bid in separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Broadway, Ritzville, Washington 99169.

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 serves the best interest of Adams County.

It is intended that other municipalities and subdivisions of government may purchase from this bid if they have an Interlocal Agreement in force anytime during the purchasing period of this contract.

Bidders are advised that Adams County, being a municipal corporation, is exempt from Federal excise tax.

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 23 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 20th day of June 2016.

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

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