

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

May 10, 2022 – 9:00 a.m.
(Tuesday)

Call to Order

Chairman Weise called the meeting to order.

Present:

Chairman Jay R. Weise
Vice-Chairman Terrance J. Thompson
Commissioner Dan C. Blankenship

Pledge of Allegiance

Chairman Weise led the Pledge of Allegiance.

Approval/Addition of Agenda

Commissioner Weise moved, Thompson seconded, to add the following item to the agenda; and, approve the agenda as amended.

1. Special Occasion License #369344, June 10 and 11, 2022, Lind Lions Club, Lind Lions Club Arena, 648 W. Hwy. 21, Lind. **Motion carried.**

Consent Agenda

Commissioner Thompson moved, Weise seconded, to approve the consent agenda. **Motion carried.**

Minutes

Approve Preliminary Minutes of April 26 and 27, 2022

Vouchers

Approve 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	22-1212 – 22-1255	\$120,446.27
103	22-1256 – 22-1259	\$ 1,779.99
104	22-1260 – 22-1269	\$ 6,573.36

105	22-1270 – 22-1271	\$128,780.00
106	22-1272 – 22-1273	\$ 500.93
112	22-1274 – 22-1276	\$ 315.83
119	22-1277	\$107,689.80
122	22-1278	\$ 28.00
123	22-1279	\$ 2,025.00
166	22-1280 – 22-1288	\$ 2,401.87
502	22-1289 – 22-1295	\$ 6,235.46
108	593 – 594	\$ 407.63
115	595 – 598	\$ 635.11
401	599 – 604	\$ 29,995.88
501	605 – 610	\$ 11,555.89
590	611 – 634	\$ 12,151.70
	TOTAL	\$431,522.72

**Resolution No. R-015-2022 Cunningham Road Widening Project #2
Public Works**

Approve Resolution No. R-015-2022 In the Matter of Notice to Contractors for Cunningham Road Widening Project #2 (CRP-186). Bid opening is set for Tuesday, June 7, 2022 at 1:30 p.m. in Room 202 of the Adams County Courthouse. *(CP05/04/2022)*

**Agreement Lind-Warden Road Fill/Culvert Replacement Project
Public Works**

Approve Local Agency Agreement between Washington State Department of Transportation and Adams County; and, Local Agency Federal Aid Project Prospectus between Washington State Department of Transportation and Adams County, to authorize a change to the scope of work to close the Lind-Warden Road Fill/Culvert Replacement Project. *(CP05/04/2022)*

Agreement Shoreline Master Program Building and Planning

Approve Agreement No. SEASMP-2123-AdCoBP-00177 – Shorelands Shoreline Master Program Agreement between State of Washington Department of Ecology and Adams County Building and Planning Department for the purpose of conducting a periodic review of the Shoreline Master Program (SMP). *(CP05/04/2022)*

Board Updates

Commissioners Weise and Blankenship reported on the Water 101 Training Program held at the Wild Horse Wind Facility, Ellensburg, Washington on May 5, 2022.

Board Discussion/Decision Items

The Board reviewed Special Occasion License #369344, for the Lind Lions Club to serve alcohol at the Lind Lions Club Arena in Lind during the Combine Demolition Derby weekend on June 10 and 11, 2022. The Board provided consensus approval of the license application.

Other Business – None

Permanent Minutes Signed

April 19 and 20, 2022

Correspondence Received

Washington State Liquor and Cannabis Board License Services re: Special Occasion License #369344, June 10 and 11, 2022, Lind Lions Club, Lind Lions Club Arena, 648 W. Hwy. 21, Lind

Closed Session

At 10:24 a.m. Chairman Weise announced the Board would recess into Closed Session for twenty (20) minutes under RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiation or proceedings while in progress.” Additionally present were Prosecutor Flyckt; Civil Deputy Prosecuting Attorney Barden; and, Sheriff Wagner.

At 10:44 a.m. the Board reconvened from Closed Session. No action taken.

Executive Session

At 10:50 a.m. Chairman Weise announced the Board would recess into Executive Session for thirty (30) minutes under RCW 42.30.110(1)(i) – “To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.” Additionally present were Prosecutor Flyckt; Civil Deputy Prosecuting Attorney Barden; and, Sheriff Wagner. No action anticipated.

At 11:20 a.m. the Board reconvened from Executive Session. No action taken.

Recess @ 12:01 p.m.
Reconvene @ 1:00 p.m.

Adams County Jail HVAC Replacement Project

Bids were opened from:

Apollo Mechanical Contractors	\$222,791.04
1119 W. Columbia Drive	
Kennewick, WA 99336	

Adjournment @ 1:40 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner

RESOLUTION NO. R-015-2022

NOTICE TO CONTRACTORS
County of Adams
Department of Public Works
Ritzville, Washington

Sealed bids will be received by Adams County at the office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169, **until 1:30 p.m., Tuesday, June 7, 2022** and will be opened and publicly read on **June 7, 2022 at 1:30 p.m.** for the following construction improvements:

Cunningham Road Widening Project #2 – (CRP-186), M.P 8.39 to M.P 11.04, consists of restoration of the roadway by grading, draining, widening of roadway, culvert replacement, installation of guardrail, flatten side slopes, cement treated base, crushed surfacing and other

work***, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

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 best serves the interest of Adams County.

Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington, 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

“The Adams County, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award”.

DATED this 10th of May, 2022.

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

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jay R. Weise, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Dan C. Blankenship, Commissioner