

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

May 11, 2022 – 9:01 a.m.
(Wednesday)

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 Blankenship moved, Thompson seconded, to approve the agenda as presented. **Motion carried.**

Board of Health

Dr. Brzezny, Adams County Health Officer, provided updates on a current Tuberculosis outbreak in Adams County. Discussion was held regarding Tuberculosis outbreaks in the jail population noting it is necessary to prepare a policy to follow when an offender in jail, or needing to be in jail, has Tuberculosis. Prosecutor Flyckt is willing to set up a meeting with Superior Court Judge Dixon to discuss the process of holding a hearing, appointment of counsel, etc.

Additionally, Dr. Brzezny reported on the following:

- COVID statistics in the U.S. – the Omicron subvariants are increasing
- Variant updates (Omicron; BA.2; BA.2.12.1; Recombinants)
- Washington State COVID-19 cases and hospitalization trends
- COVID-19 deaths now over one million in the U.S.
- Cost of COVID-19 hospitalizations

- Acute Hepatitis and Adenovirus Infection among children
- Influenza

Integrated Health Care Services

IHCS Director Guse introduced Brendan Abonyi, recently hired in the Environmental Health Department.

Additionally, Guse provided a written report on agency updates; and, vacant positions in Integrated Health Care Services were reviewed.

Recess @ 10:52 a.m.

Chairman Weise called for a ten (10) minute recess at 10:52 a.m. to relocate back to Room 202 of the Adams County Courthouse.

Reconvene @ 11:04 a.m.

Public Health – Consolidated Contract CLH31001, Amendment #4

Commissioner Blankenship moved, Thompson seconded, to authorize the Chairman to sign Consolidated Contract CLH31001, Amendment #4, between the State of Washington Department of Health and Adams County Integrated Health Care Services for increased funding of \$344,177 for a total contract award of \$2,220,199 for the period January 1, 2022 through December 31, 2024. **Motion carried.** *(Adds \$317, 2022 allocation for WIC Farmers Market Nutrition Program May, 2022-September, 2022; adds \$335,865. carryover funds for COVID-19 vaccines January, 2022-June, 2024; adds additional allocation of \$7,995. for MCHBG.)*

Recess @ 11:30 a.m.

Reconvene @ 1:00 p.m.

Board Workshop

Public Works

Public Works Director O'Brien reported on spring road maintenance projects in all three districts; facilities; and solid waste activities and equipment. O'Brien reported his department hosted the spring roundtable Washington State Association of Counties (WSAC) meeting for the Engineer's Association, Eastern District. Additionally, potential modifications to courthouse parking areas were discussed.

Historic Courthouse Preservation Grant

Director O'Brien reported contact has been made with DOH Architects, requesting they update the estimate on the courthouse window project to determine if it is feasible to apply for funding to replace the courthouse

windows through the Department of Archaeology and Historic Preservation (DAHP) grant program.

Adams County Fairgrounds Tree Removal Project

Bids for the tree removal project at the Adams County Fairgrounds were reviewed.

Based on the recommendation of the Public Works Department, Commissioner Blankenship moved, Thompson seconded, to award the bid for tree removal to Garcia Tree Service, Othello, Washington as the lowest responsive bidder, in the amount of \$10,170.80. **Motion carried.**

Ritzville Health Department Roof Replacement and Electrical Upgrade Project

Bids for the Ritzville Health Department roof replacement and electrical upgrade project as outlined by Garland/DBS, Inc. were reviewed.

Based on the recommendation of the Public Works Department, Commissioner Blankenship moved, Thompson seconded, to approve the base bid with all four alternates to Premier Roofing and Exteriors, as the lowest responsive bidder, in the amount of \$168,251 for the Ritzville Health Department roof replacement project; and, to approve the bid from Farmers Electric, Othello, Washington as the lowest responsive bidder, in the amount of \$76,292 for the Ritzville Health Department electrical upgrade project for a total project cost, including sales tax, of \$264,106.44. **Motion carried.**

Adams County Jail – HVAC Replacement Project

Bids for the boiler and condensing unit replacement project were reviewed.

Based on the recommendation of the Public Works Department, Commissioner Blankenship moved, Thompson seconded, to approve the bid for the boiler and condensing unit replacement at the Adams County Jail to Apollo Mechanical Contractors, Kennewick, Washington as the lone responsive bidder, in the amount of \$222,791.04. The Public Works Department estimated a cost of \$207,360 to complete the project. **Motion carried.**

Public Works Equipment

Public Works Director O'Brien requested and received **consensus authorization to move forward with Call for Quotes for two (2) new 2022/2023 Class 8 Dump Trucks**. Quotes will be received at the Public Works office, 210 W. Alder, Ritzville, until 3:30 p.m. on Wednesday, June 1, 2022.

Engineer Yaeger reported the Public Works Department will be purchasing a 2022 budgeted diagnostic tool for the shop, off state bid, at a cost of \$13,026.85; and a crane for the Lind Shop, off state bid, at a cost of \$15,500.

Engineering

Engineer Yaeger reported on the Cunningham Road Widening project; Snowden Road culvert project; guardrail repair on Lind-Hatton Road; and, guardrail repair on McManamon Road.

Booker Road Overlay #2 Project

Commissioner Blankenship moved, Thompson seconded, to execute the Contract and Contract Bond for Central Washington Asphalt, Moses Lake, Washington for Booker Road Overlay #2 Project (CRP-195) for a total contract amount of \$1,893,000. **Motion carried.**

Adjournment @ 2:24 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