

COMMISSIONERS' PROCEEDINGS

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

August 23, 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 Blankenship moved, Thompson seconded, to approve the agenda as presented. **Motion carried.**

Consent Agenda

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

Minutes

Approve Preliminary Minutes of August 9 and 10, 2022

Interlocal Agreement

Building and Planning Department

Approve Interlocal Agreement between the City of Ritzville and Adams County to provide a building inspector for City of Ritzville for the building permit (plan review and inspection) process.

Public Comment – None

Correspondence

Megan C. Clark, Attorney at Law re: Town of Hatton – Annexation Petition, Resolution and Notice to County

Washington State Liquor and Cannabis Board re: Cougar Mt. Farm, Ritzville re: temporary discontinued business issued on cannabis license #41706

Attorney Richard D. Wall re: Public Defender Quarterly Report for 1st and 2nd Quarter, 2022

Madelyn Carlson, CEO, People for People re: Request for support for People for People application to the Washington State Department of Transportation (WSDOT)

Board Updates

Commissioner Blankenship provided updates on the Broadband project.

Commissioners Thompson and Blankenship attended the benefit potluck held in Lind on Saturday, August 20, 2022 to support the victims of the August 4, 2022 fire.

Commissioner Weise reported on his attendance at the Columbia Basin Water Sustainability Coalition. Additionally, a court security meeting was held with modifications agreed upon.

Board Discussion/Decision Items

Public Works

Public Works Director O'Brien, Engineer Yaeger, Assistant Director Reynolds were present.

County Road Administration Board – Rural Arterial Program

Commissioner Blankenship moved, Thompson seconded, to *approve and authorize the Chairman to sign the following documents as presented:*

- *State of Washington – County Road Administration Board Final Prospectus for Schoonover Road project for the 2023-2025 Biennium; and,*
- *State of Washington – County Road Administration Board Final Prospectus for Herman Road #2 project for the 2023-2025 Biennium.*

Motion carried.

Engineering Updates

Engineer Yaeger reported he is working on a railroad crossing application through Highway Safety Improvement Program (HSIP), citing safety

concerns with the Lee Road crossing at Bruce. Additionally, Yaeger reported Cunningham Road Widening #2 project remains behind schedule.

Public Works Updates

Public Works Director O'Brien provided updates on road maintenance; solid waste; and facilities maintenance.

McKinney Road #1 Project (CRP-192)

Engineer Yaeger filed, pursuant to RCW 36.77.010 the Contract Plans and Provisions for Construction of McKinney Road #1 Project. (CRP-192).

Quarterly Jail Inspection

The Board conducted the 2022 third quarter jail inspection with Jail Administrator Nick Williams.

Other Business – None

Permanent Minutes Signed

August 2 and 3, 2022

Executive Session – None

Recess @ 12:12 p.m.

Reconvene @ 1:00 p.m.

McKinney Road #1 Project (CRP-192)

It being the date and time set for bid opening on the McKinney Road #1 Project (CRP-192), bids were opened from:

Selland Construction, Inc. P. O. Box 119 Wenatchee, WA 98807	\$1,399,999.25
Hurst Construction, LLC 316 Urban Industrial Way East Wenatchee, WA 98807	\$1,767,278.00
Inland Asphalt Company 955 Lacy Road Richland, WA 99352	\$1,496,496.96

Engineer's Estimate: \$1,220,558.28

Broadband Project Professional Services

It being the date and time set for bid opening on the Adams County Broadband Project Professional Services, bids were opened from:

Petrichor Broadband, LLC	\$150,000.00
Port of Whitman County	
302 N. Mill Street	
Colfax, WA 99111	

Adjournment @ 1:59 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