

**ASOTIN COUNTY BOARD OF COMMISSIONERS**

**March 14, 2016**

**Regular Meeting**

The Board of Commissioners in and for the County of Asotin, State of Washington, met this date. Present were Brian Shinn, Chairman; Jim Fuller, Vice Chair and Jim Jeffords Member.

Regular meeting called to order at 9:00 a.m.

(1)

Fuller moved to approve the minutes of March 7, 2016 as written. Jeffords seconded, motion carried.

(2)

Open to the public: None

Gail Campbell, County Fair Board Secretary:

(3)

Campbell presented for the Chairman's signature a performance agreement with Giddyup Productions for \$1,400.00 for 3 days for a total of \$4,200.00 plus room charges for four nights. Campbell explained, since the Rodeo and Fair days have been combined again, they will only have one performer.

Jeffords moved to authorize the Chairman to sign the performance agreement. Fuller seconded, motion carried.

Lisa Webber, Prosecuting Attorney's Office Manager:

(4)

Webber presented the Board, grant information for the Paul Coverdell Forensic Science Improvement Grants Program. Webber explained she would like to apply for approximately \$5,300.00 to cover on-line classes and uniforms for her deputy coroner duties. Webber said there is no County match. Fuller asked if there was going to be a need for a computer. Webber said she uses a tablet when she goes out on a call and then puts on the computer when she is back in the office.

Fuller moved to authorize the Prosecuting Attorneys Office to apply for the Paul Coverdell Forensic Science grant. Jeffords seconded,

Karst Riggers, Building Official/County Planner:

(5)

Riggers presented for final approval the Port of Clarkston turning Point Business Park Binding Site Plan 13-11 on Evans Road. Riggers informed the Board, this approval is only for Phase 1 and is outlined on the site plan.

Riggers reminded the Board, last Monday there were some areas of concern discussed due to not being completed yet. Riggers said the Port has put up the sureties for that.

## March 14, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Dustin Johnson, Public Works Director informed the Board, he has done another walk through on Friday, the earthen bridge has been taken out, the broken sidewalk has already been taken care of. Johnson said he felt at least 90% of the items that are covered by the surety have been taken care of. As for the tumble weeds, the Port has sent in another check to cover that. Johnson said the only other item would be the check to cover the lights and he believed Jennifer Bly from the Port has that with her today.

Fuller moved to grant final approval to Phase 1 and authorize the Chairman to sign the Binding Site Plan 13-11. Jeffords seconded, discussion: Fuller said he has made it very clear that the maintenance of the roads is a County commitment. Riggers said the Port owns the road for 20 years however the County has agreed to do the maintenance. Johnson said he has received the information regarding the road tax from the Port Manager and has forwarded to the County Road Administration Board (CRAB) for review. Fuller explained the money received for the street lights is for capitalization of light poles as agreed to previously. No further discussion, motion carried.

### Dustin Johnson, Public Works Director:

(6)

Johnson presented for the Chairman's signature, Supplemental Agreement #9 with JUB Engineers, Inc for the Fleshman Way project. Johnson said the project will be moving from design to construction phase. Johnson pointed out the completion date has changed to December 31, 2018.

Fuller moved to authorize the Chairman to sign the Supplemental Agreement. Jeffords seconded, motion carried.

(7)

Johnson presented for the Chairman's signature the Contract Extension to the Agreement for Landfill Engineering and Environmental Services with CH2M Hill for the amount of \$71,515.00 for services through 2017. Steve Becker, Landfill Supervisor explained these services are for vapor extraction systems monitoring, extracting gases through vapor in the old landfill. Becker said the County does have another agreement with CH2M Hill for water monitoring, this does not have anything to do with water monitoring.

Jeffords moved to authorize the Chairman to sign the Contract Extension. Fuller seconded, motion carried.

(8)

Johnson along with Matt Carlson, Stormwater Coordinator presented for the Chairman's signature the Appendix A to the Partnership Agreement for Ecology Grants 2015-2017 Biennial Municipal Stormwater Capacity Grant Program for Agreement #WQSWCAP-1517-AsCoPW-00107. Carlson explained, this grant all three entities, County, City of Asotin and City of Clarkston have agreed to equally share the funds. Each entity receives \$50,000.00 for a total of \$150,000.00.

Jeffords moved to authorize the Chairman to sign the partnership Agreement as well as the Stormwater Capacity Grant. Fuller seconded, motion carried.

## March 14, 2016 - Asotin County Commissioner's Regular Proceedings Continued

Chris Kemp, CFO:

(9)

Kemp informed the Board of the need to replace the 5 ton roof top unit at the County Jail. Kemp presented three quotes: Guardian for \$6,992.60, Kinzer Air for \$9,402.21 and Mikes Heating and Air for \$9,017.00. Kemp recommended to award to the low bidder, Guardian and requested authorization to have Guardian to proceed.

Fuller asked how many more rooftop units there were and when are they going to need replaced. Kemp said she does not know how many units there are and she did suggest to the Jail Commander that they should be looking into that.

Fuller moved to authorize Kemp to proceed with the low bidder, Guardian. Jeffords seconded, motion carried.

(10)

Kemp presented a resolution to close a County account that was for the Aquatic Center and to transfer the funds to a new Aquatic Center account. Kemp explained, when the Public Facilities District (PFD) was created there was a operations fund opened and we closed ours. She tried to close this fund that had contributions in it, however the Deputy Prosecuting Attorney suggested it needed to be done by the PFD. Kemp said so now we have this resolution for both the County and the PFD to sign.

Jeffords moved to adopt Resolution No. 16-07 "A Resolution Opening a New Asotin County Family Aquatic Center Account, Transferring Account Balance from County Account to New Account and Closing County Account". Fuller seconded, motion carried.

(11)

Fuller moved to adopt Resolution No. 16-08 "A Resolution Memorializing the Conditions for Granting Funding to Port of Clarkston for Tourism Promotion". Jeffords seconded, motion carried.

(12)

Multiple Materials Bid opening held at 10:30 a.m. Clerk of the Board opened bids and Dustin Johnson, Public Works Director read aloud all bids (as attached). Fuller moved to take bids under advisement. Seconded by Jeffords, motion carried.

All bids were given to the Public Works Department for review. The Engineer will return at a later date with a recommendation for award.

(13)

By consensus the Board scheduled a work session with the Parks & Rec Committee for 5:30 p.m. on Monday, March 21<sup>st</sup>.

(14)

Board gave committee reports.

(15)

Shinn announced the executive session(s) would be moved up if staff is available since the meeting has moved along faster than anticipated.

**March 14, 2016 - Asotin County Commissioner's Regular Proceedings Continued**

(16)

Open to the Public (continued): None

(19)

Media - None

Claims approved and ordered paid:

#001	Current Expense	\$ 50,996.44
#101	County Road	\$ 23,652.01
#108	Alcoholism	\$ 3,789.21
#109	Emergency Mgmt	\$ 1.12
#112	Noxious Weed	\$ 35.33
#115	DUI County	\$ 388.37
#118	Drug Seizure	\$ 51.72
#119	Crime Victim Witness	\$ 97.00
#126	Building & Planning	\$ 114.59
#129	Community Services	\$ 9,813.68
#146	Special Real Estate	\$ 400.00
#170	Trail Court Improvements	\$ 366.80
#410	Regional Landfill	\$ 19,720.67
#460	Stormwater	\$ 5,557.43
#501	ER&R	\$ 35,771.39
#502	Central Services	\$ 6,041.39

The following voucher (warrant) numbers are approved for payment:

257083 through 257249 for \$156,797.15

The following voucher (warrant) number is approved for Special No Interest Loan:

257082 for \$80.00

Executive session held at 11:15 a.m. for approximately thirty-five minutes regarding contract negotiations, pursuant to RCW 42.30.140(4).

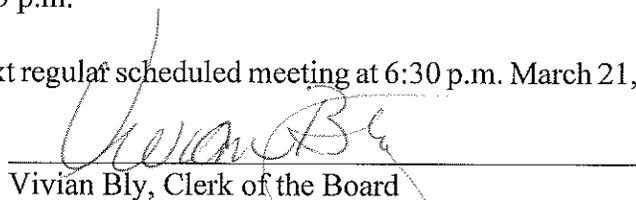
Executive session held at 11:50 a.m. for approximately forty-five minutes for the review of a County employee, pursuant to RCW 42.30.110(1)(g)

Board reconvened to regular session at 12:35 p.m.

Board adjourned at 12:40 p.m. until their next regular scheduled meeting at 6:30 p.m. March 21, 2016.



Brian Shinn, Chairman

  
Vivian Bly, Clerk of the Board

March 21, 2016

**2016 MULTIPLE MATERIALS PROJECTS  
 BID TABULATIONS**

SCHEDULE A													
MAGNESIUM ROAD STABILIZATION													
MATERIAL	UNIT	2015 BID PRICES			AMOUNT	ENVIROTECH SERVICES, INC.		ROADWISE, INC.		TOTAL	UNIT PRICE	TOTAL	
		AMOUNT	UNIT PRICE	TOTAL		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL				
Magnesium Rd. Stabilization Delivered and Applied (Contractor Application)	Ton	130	\$141.00	\$18,330.00	130	\$155.12	\$20,165.56	\$181.26	\$23,563.80				
SALES TAX 7.7%							Sales Tax 7.7%		Sales Tax	\$1,814.41		Sales Tax	
<b>ALTERNATE A TOTAL BID AMOUNT</b>							<b>Total Bid Amount</b>	<b>\$21,718.31</b>	<b>Total Bid Amount</b>	<b>\$25,378.21</b>		<b>Total Bid Amount</b>	

**2016 MULTIPLE MATERIALS PROJECTS  
 BID TABULATIONS**

SCHEDULE B PAVEMENT MARKING											
DESCRIPTION	UNIT	2015 BID PRICES			QUANTITY	ROAD PRODUCTS, INC.		SHARPLINE INDUSTRIES, INC.		APPLY-A-LINE, INC.	
		QUANTITY	UNIT PRICE	TOTAL		UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
<b>15 MIL APPLICATIONS</b>											
4" Yellow Skip Line	Mile	10.800	\$131.00	\$1,414.80	10.279	\$141.00	\$1,449.34	\$91.33	\$938.78	\$200.00	\$2,055.80
4" Yellow Solid/Skip	Mile	11.276	\$421.00	\$4,747.20	15.925	\$431.00	\$6,863.68	\$456.84	\$7,275.18	\$480.00	\$7,644.00
4" Double Yellow	Mile	15.742	\$649.00	\$10,216.56	21.823	\$659.00	\$14,381.36	\$730.94	\$15,951.30	\$790.00	\$17,240.17
4" White Edge Line	Mile	45.508	\$349.00	\$15,882.29	43.579	\$359.00	\$15,644.86	\$365.47	\$15,926.82	\$440.00	\$19,174.76
8" White Core Line	L.F.	8.314	\$0.15	\$1,247.10	1.562	\$802.00	\$1,252.72	\$730.88	\$1,141.63	\$700.00	\$1,093.40
4" Yellow Fog Line	Mile	.863	\$201.81	\$174.16	.652	\$375.00	\$244.50	\$365.40	\$238.24	\$740.00	\$482.48
<b>TWO COAT 25 MIL APPLICATION</b>											
4" Yellow Skip Line	Mile	3.102	\$521.00	\$1,616.14	1.89	\$545.00	\$1,030.05	\$153.97	\$291.00	\$385.00	\$727.65
4" Yellow Solid/Skip	Mile	3.647	\$811.00	\$2,957.72	.859	\$830.00	\$712.97	\$770.35	\$661.73	\$600.00	\$515.40
4" Double Yellow	Mile	3.449	\$1,121.00	\$3,866.33	1.48	\$1,150.00	\$1,702.00	\$1,233.15	\$1,825.51	\$2,850.00	\$421.80
4" White Fog Line	Mile	N/A	N/A	N/A	1.705	\$760.00	\$1,295.80	\$616.80	\$1,051.64	\$750.00	\$1,278.75
<b>TOTAL BID AMOUNT</b>				\$45,026.81			\$43,045.48		\$43,658.83		\$50,634.21

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SCHEDULE C ASPHALTIC BITUMINOUS MATERIALS									
DESCRIPTION	UNIT	2015 BID PRICES			AMOUNT	WESTERN STATES ASPHALT, INC.			TOTAL
		AMOUNT	UNIT PRICE	TOTAL		UNIT PRICE	TOTAL	UNIT PRICE	
CRS-2P	Ton	850	\$503.08	\$427,618.00	850	\$380.00	\$323,000.00	\$389.83	\$331,355.50
			SALES TAX (7.7%)	\$32,926.58			\$24,871.00	Sales Tax	\$25,514.37
			TOTAL BID AMOUNT	\$460,544.58			\$347,871.00	Total Bid Amount	\$356,869.87
Rapid Curing Fog Oil	Ton	120	\$303.08	\$36,369.60	120	\$280.00	\$33,600.00	\$268.83	\$32,259.60
			SALES TAX (7.7%)	\$2,800.46			\$2,587.20	Sales Tax	\$2,483.99
			TOTAL BID AMOUNT	\$39,170.06			\$36,187.20	Total Bid Amount	\$34,743.59

SCHEDULE D HOT MIX ASPHALT AND TACK OIL									
DESCRIPTION	UNIT	2015 BID PRICES			AMOUNT	POE ASPHALT PAVING, INC.			TOTAL
		AMOUNT	UNIT PRICE	TOTAL		UNIT PRICE	TOTAL	UNIT PRICE	
HMA Class G 3/8" Rock w/PG-58-28	Ton	3600	\$61.00	\$219,600.00	3600	\$59.95	\$215,820.00	\$61.00	\$228,769.20
			SALES TAX	\$13,176.00			\$12,949.20	Sales Tax	\$12,949.20
			TOTAL BID AMOUNT	\$232,776.00			\$228,769.20	Total Bid Amount	\$228,769.20
HMA 1/2" Rock w/PG-58-28	Ton	3600	\$61.00	\$219,600.00	3600	\$59.95	\$215,820.00	\$61.00	\$228,769.20
			SALES TAX	\$13,176.00			\$12,949.20	Sales Tax	\$12,949.20
			TOTAL BID AMOUNT	\$232,776.00			\$228,769.20	Total Bid Amount	\$228,769.20
GSS-1 Tack Oil	Ton	50	\$600.00	\$30,000.00	50	\$550.00	\$27,500.00	\$650.00	\$32,750.00
			SALES TAX	\$1,800.00			\$1,650.00	Sales Tax	\$1,650.00
			TOTAL BID AMOUNT	\$31,800.00			\$29,150.00	Total Bid Amount	\$29,150.00

**2016 MULTIPLE MATERIALS PROJECTS  
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DESCRIPTION	SCHEDULE E AGGREGATES			
	2015 BID PRICES		ATLAS SAND & ROCK, INC.	
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
3/4" - 0" Crushed Surfacing	\$6.68	\$7.19	\$6.68	\$7.19
1 1/4" - 0" Crushed Surfacing	\$6.68	\$7.19	\$6.68	\$7.19
5/8" - 0" Crushed Surfacing	\$6.68	\$7.19	\$6.68	\$7.19
5/8" - 0" Crushed Surfacing Pug Mill	\$7.49	\$8.07	\$7.49	\$8.07
1/2" - 0" Mag Rock	\$19.58	\$21.09	\$19.58	\$21.09
2 1/2" - 0" Crushed	\$6.68	\$7.19	\$6.68	\$7.19
1" - 0" Crushed	\$6.41	\$6.90	\$6.41	\$6.90
3/8" - No. 4 Chips	\$13.94	\$15.01	\$13.94	\$15.01
1/2" - 1/4" Chips	\$13.40	\$14.43	\$13.40	\$14.43
1/4" - 0" Crushed	\$8.83	\$9.51	\$8.83	\$9.51
Basalt Pit Run	\$5.34	\$5.75	\$5.34	\$5.75
Washed Sand	\$10.55	\$11.36	\$10.55	\$11.36
3/4" Round Washed Rock	\$10.71	\$11.53	\$10.71	\$11.53
1 1/2" - 0" Round Washed Rock	\$10.71	\$11.53	\$10.71	\$11.53
Unwashed Bedding Sand	\$8.56	\$9.22	\$8.56	\$9.22
1/2" - 0" Maintenance Rock	\$7.49	\$8.07	\$7.49	\$8.07

**2016 MULTIPLE MATERIALS PROJECTS  
 BID TABULATIONS**

SCHEDULE F GAS AND DIESEL FUEL									
LOCATION/TYPE	2015 BID PRICES			QUANTITY	TOTAL	COLEMAN OIL COMPANY		CHS PRIMELAND	
	QUANTITY	UNIT PRICE	TOTAL			UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
COUNTY SHOP-ANATONE									
Unleaded Gas	2,000 GAL	\$1.7666	\$3,533.20	2,000 GAL	\$3,091.00	\$1.5455	\$3,091.00	\$1.6106	\$3,221.20
No. 2 Diesel	10,000 GAL	\$2.0039	\$20,039.00	10,000 GAL	\$11,649.00	\$1.1649	\$11,649.00	\$1.0633	\$11,773.00
No. 1 Diesel	2,000 GAL	\$2.3871	\$4,774.20	2,000 GAL	\$2,777.00	\$1.3885	\$2,777.00	\$1.4249	\$2,849.80
COUNTY SHOP-CLARKSTON									
Unleaded Gas	30,000 GAL	\$1.7616	\$52,848.00	30,000 GAL	\$46,365.00	\$1.5455	\$46,365.00	\$1.6056	\$48,168.00
No. 2 Diesel	21,000 GAL	\$1.9989	\$41,976.90	21,000 GAL	\$24,462.90	\$1.1649	\$24,462.90	\$1.1723	\$24,618.30
COUNTY LANDEHILL									
No. 2 Diesel	24,000 GAL	\$1.9989	\$47,973.60	24,000 GAL	\$27,957.60	\$1.1649	\$27,957.60	\$1.1723	\$28,135.20
<b>TOTAL BID AMOUNT</b>			<b>\$171,164.90</b>				<b>\$116,302.50</b>		<b>\$118,765.50</b>