

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Services Building, Othello

April 10, 2002

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman Jeffrey W. Stevens  
Vice-Chairman Rudy Plager  
Commissioner Richard Johnson

**Street Flusher Body**

Legal publication of the "Notice of Call" for bids for the street flusher body stated that the Board of County Commissioners may "waive informalities or irregularities in the bids or in the bidding".

The Acting Clerk of the Board was notified by the Public Works Department on Monday, April 8, 2002, at approximately 3:40 p.m. (after adjournment and departure by the Board), that a representative from Western Power & Equipment had called requesting results and it was determined that their bid document had not been included with the others that were opened. This bid had been delivered to, accepted by, and stamped accordingly by the Adams County Auditor on Friday, April 5, 2002. That bid document was not delivered to the Commissioner Office and the Acting Clerk of the Board was not notified that it was available. The bid had not been opened prior to the set official time on April 8, 2002.

The Board was informed of this irregularity following the convening of the regular Wednesday, April 10, 2002, meeting in Othello, Washington. The Board unanimously deemed it appropriate to open the bid.

The bid submitted was as follows:

Western Power & Equipment	\$57,710.00	
7916 W. Sunset Highway	\$ 4,674.51	8.1% sales
tax		
Spokane, Washington 99224	\$62,384.51	

This bid will be reviewed along with others received on April 8. An award recommendation is expected on April 15, 2002.

### **Building and Permit Fees**

March 2001 v. 2002 report presented. A change in the fee schedule was discussed but a recommendation was not presented to the Board.

### **Town of Lind Permit Fee for Well House**

Commissioner Plager presented a request on behalf of the Town of Lind for waiver of the building permit fee for construction of a well house. Discussion followed of criteria for past exemptions.

Commissioner Johnson moved, Plager seconded, to *grant the Town of Lind a fifty percent (50%) reduction in the permit fee for construction of the well house.* Motion carried.

### **911 Addressing**

Modifications to the Addressing Ordinance were discussed and clarified for staff. "Lanes" will be processed for addressing based on adopted regulations.

### **Eagle Estates Subdivision**

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the final plat for the Eagle Estates Subdivision.* Motion carried.

### **Hanford**

James Curdy, Mattawa, presented the following documents for review:

Hanford Site Tri-Party Agreement Public Involvement Community Relations Plan

The Challenge of Hanford and Health by Washington Physicians for Social Responsibility

Hanford's Groundwater Cleanup Project

Wahluke Slope Hanford Documents

Curdy discussed the lands being included on the county's tax roll and potential payments due the county from the Federal Government – Department of Energy.

**Othello District Court**

Judge DuBois requested and received authorization to purchase a fax machine. DuBois was asked to request the purchasing assistance of Central Services to ensure a competitive price quote.

**Commissioner Districts Redistricting**

Chairman Stevens reconvened the Public Hearing on the Redistricting Plan for the County Commissioner Districts at 11:00 a.m. One (1) member of the public was present. Comments were received from Billy L. Morris, Othello.

Final maps were not available for the hearing.

Chairman Stevens recessed the hearing at 11:15 a.m. to reconvene on Monday, April 15, 2002, at 11:00 a.m. in Ritzville.

**Adjournment @ 12:00**

Submitted:  
s/Linda Reimer, CMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/Rudy Plager, Vice-Chairman  
s/Richard Johnson, Commissioner