

COMMISSIONERS' PROCEEDINGS

**Adams County Courthouse, Ritzville
April 15, 2002**

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Rudy Plager
Commissioner Richard Johnson

Absent:

Chairman Jeffrey W. Stevens

*144-407

Batum East Bridge #297-1

Bids were opened from:

JLS Construction 20291 SR 20, Ste. D Burlington, WA 98233	\$104,122.32
A&R Construction, Inc. 2037 Second Avenue P. O. Box 881 Lewiston, Idaho 83501	\$111,400.14
N. A. Degerstrom, Inc. P. O. Box 425 Spokane, WA 99210-0425	\$142,954.80
North Central Construction, Inc. P. O Box 850 Moses Lake, WA 98837-0128	\$111,598.80
KSC Inc. P. O. Box 6084 Kennewick, WA 99336	\$107,665.00
Apollo 1201 W. Columbia Drive	\$102,508.09

Kennewick, WA 99336

Tommer Construction
P. O. Box 1150
Ephrata, WA 98823

\$117,415.71

Engineer's Estimate: \$86,135.06

*407-1263

Street Flusher Body

Commissioner Johnson moved, Plager seconded, to *award the bid for the 4000-gallon street flusher body to Andrews Equipment, Spokane, in the amount of \$42,984.05 as low bidder meeting all specifications.* Motion carried.

Heavy Duty Diesel Truck

Commissioner Johnson moved, Plager seconded, to *award the bid for the heavy duty diesel truck – 2003 model Mack Granite CV713 with all bid options (2-way sander body, plow, and hitch) to Andrews Equipment, Spokane, in the amount of \$123,410.03 as bidder meeting all specifications.* Motion carried.

(Separate Recording Tape)

Commissioner District Redistricting

Vice-Chairman Plager reconvened the public hearing at 11:04 a.m. There were no members of the public present. Press from The Ritzville Journal and Othello Outlook were present.

Boundary lines were explained and discussion followed.

Formal adoption is scheduled for April 29, 2002, provided final documents have been received.

The public hearing was closed at 11:30 a.m.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1264-1440

Developmental Disabilities

Commissioner Johnson moved, Plager seconded, to *authorize the Vice-Chairman to sign the 2001-2003 Program Agreement Budget amendment*

and Spending Plan that provides for an additional \$289 for 2001-2002, and \$1,902 for 2002-2003 for Transition Services. Motion carried.

Currently Adams County does not have a qualifying client for the Transition Services Program and the first allocation may, through new DSHS provisions, be turned over to another County with qualifying clients.

Local Emergency Planning Committee

Commissioner Plager moved, Johnson seconded, to *appoint Commissioner Richard Johnson as the Local Official Representative on the Local Emergency Planning Committee. Motion carried.*

Adams County Planning Commission

Commissioner Johnson moved, Plager seconded, to *re-appoint Linda Bowers, Othello, to the Adams County Planning Commission for a three (3) year term effective April 1, 2002, through March 31, 2005. Motion carried.*

Commissioner Johnson moved, Plager seconded, to *re-appoint Keith Graham, Othello, to the Adams County Planning Commission for a three (3) year term effective April 1, 2002, through March 31, 2005. Motion carried.*

Commissioner Plager moved, Johnson seconded, to *appoint Kay Meilke, Lind, to the Adams County Planning Commission for a three (3) year term effective April 1, 2002, through March 31, 2005. Motion carried.*

*1440-1565

Appraiser

Assessor Dave Anderson informed the Board that a letter of resignation had been received from the Chief Deputy Assessor with last day being April 26, 2002.

*1565-1760

Hanford P.I.L.T. Payments

Treasurer Danekas provided basic information and the name of a contact that could possibly provide additional details.

*1760-2214

Batum East Bridge Project CRP-128

Commissioner Johnson moved, Plager seconded, to *award the bid for rehabilitation of the Batum East Bridge to Apollo, Inc., Kennewick, as the*

lowest responsible bidder in the amount of \$102,508.09; and, to authorize the Chairman to sign the Concurrence Award. Motion carried.

Consent Agenda

Commissioner Johnson moved, Plager seconded, *to approve the Consent Agenda*:

March 8 and 10, 2002 Preliminary Minutes

March Payroll in the amount of \$464,068.38; Benefits in the amount of \$114,910.30

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	021787-021788	\$ 4,187.00
105	021789-021790	\$14,812.50
TOTAL		\$18,999.50

Approved **Resolution No. R-28-02 In the Matter of Notice of Call for Bids for Herbicides** (Bid opening set for Monday, May 6, 2002, at 1:30 p.m.)

Correspondence

John Taylor, Adams County Economic Development Council re: comments on DNS/SEPS Checklist for Rodeo Lake Pumping Station Removal

Douglas County Commissioners re: re-organization of Board

Grant County EDC re: invitation to meeting about potential developer for ag diversification, value added processes and exporting for region

Office of Financial Management re: population of Justice Court Districts

Ray Gilbert, Chair Weed District #1 re: election of Stewart Pomeroy to three-year term on Weed District #1 Board

Public Employment Relations Commission re: Notice of Case Filing – issued 4/11/02

Permanent Minutes Signed

April 1, 2002

Adjournment @ 4:30 p.m.

Submitted:

s/Linda Reimer, CMC

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-ABSENT-

s/Jeffrey W. Stevens, Chairman

s/Rudy Plager, Vice-Chairman

s/Richard Johnson, Commissioner

RESOLUTION NO. R-28-02

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**NOTICE OF CALL FOR BIDS
Adams County Department of Public Works**

Notice is hereby given by the Board of Adams County Commissioners that sealed bids will be received at their office in the Courthouse in Ritzville, Washington until 1:30 p.m. Monday, May 6, 2002, at which time and place they will be publicly opened and read for purchase of the following:

HERBICIDES

Forms are available at the Adams County Department of Public Works, 210 W. Alder, Ritzville, Washington 99169. Quotations must be on the form provided by the Department of public Works and be attached to the County specifications.

Bidders shall submit in a separate sealed envelope addressed to the Adams County Board of Commissioners, 210 W. Alder, Ritzville, Washington 99169.

The Board of Adams County Commissioners reserves the right to accept or reject any or all bids, to waive informalities or irregularities in the bids or in the bidding, or to accept the bid, which in their opinion serves the best interest of Adams County.

Dated this 15th day of April, 2002.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-ABSENT-

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

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