

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville
April 29, 2002

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Rudy Plager
Commissioner Richard Johnson

Absent:

Chairman Jeffrey W. Stevens

*0-868

Weber Road

Special road equipment is scheduled for demonstration on Weber Road on Tuesday, April 30, 2002, when the county plans to begin pre-leveling and asphalt work.

Batum East Bridge #297-1

Commissioner Johnson moved, Plager seconded, to *approve the Contract and Contract Bond between Adams County and Apollo, Inc. for rehabilitation of the Batum East Bridge #297-1.* Motion carried.

*868-1472

Appraiser Positions

Assessor Dave Anderson reviewed a "proposed" job description for the department that encompasses all three levels of appraiser positions for the office. There were no significant changes in requirements and duties and only two of the positions would be filled at any given time. The board will take action on a resolution adopting the composite description on Monday, May 6, 2002. Authorization to proceed with advertising for the position was given.

Recess @ 12:00

Reconvene @ 1:00 p.m.

*1472-3746 (Tape #2) *0-2206

Finance Committee

Treasurer Danekas called the Finance Committee meeting to order at 2:37 p.m. Present in addition to the Board was Auditor McBroom.

This Committee Meeting ended at 4:17 p.m.

Consent Agenda

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

Preliminary minutes of April 22, 2002

Approved Contract for Strengthening Families Program 2002 between Rebecca Schofstoll and Adams County to provide child care services @ \$12.00 per hour up to a total of \$270.00

Approved **Resolution No. R-32-02 In the Matter of Notice of Call for Bids for construction improvements Cunningham Road Overlay (CRP-135), Group #1, Road #22361 MP 0.00 to MP 4.02; and, Lee Road Overlay (CRP-136), Group #2, Road #12421 MP 1.01 to MP 2.01 and Road #22421 MP 0.00 to MP 4.00 by preleveling, asphalt surfacing and other work.** (Bid submittal deadline Friday, May 17, 2002 @ 4:00 p.m.; Bid opening Monday, May 20, 2002 @ 10:00 a.m.)

Permanent Minutes Signed

April 15, 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-

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

RESOLUTION NO. R-32-02

**NOTICE TO CONTRACTORS
County of Adams
Department of Public Works
Ritzville, Washington**

Sealed bids will be received by Adams County at the Office of the Board of County Commissioners located in the courthouse at 210 W. Broadway, Ritzville, Washington 99169, **until 4:00 p.m. Friday, May 17, 2002**, and will then be opened and publicly read on Monday, May 20, 2002, at 10:00 a.m. for the following construction improvements:

Cunningham Road Overlay (CRP-135), Group #1, Road #22361 MP.0.00 to MP 4.02 by the rehabilitation of the roadway by preleveling, asphalt surfacing and other work; and,

Lee Road Overlay (CRP-136), Group #2, Road #12421 MP 1.01 to MP 2.01 and Road #22421 MP 0.00 to MP 4.00 by the rehabilitation of the roadway by preleveling, asphalt surfacing and other work.

All bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in amount equal to five percent (5%) of the amount of such bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the County of Adams. All checks and bonds shall be made payable to the Adams County Treasurer.

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

Pre-qualification of bidders is required (see specifications). Maps, plans, specifications, and proposals may be obtained from the office of the Department of Public Works, 210 W. Alder, Ritzville, Washington 99169; phone (509) 659-3276.

Informational copies of maps, plans and specifications are on file for inspection in the office of the Adams County Engineer in Ritzville, Washington, and the chapter office of the Associated General Contractors of America in Spokane, Washington.

DATED this 29th day of April, 2002.

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

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