

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

April 7, 2004
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Richard Johnson

The Board held a brief discussion with Treasurer Danekas on the loan for purchase/remodel of the Akins Building and set a tentative conference call for 11:00 a.m. on Monday, April 12, 2004, with Kristi Wolgarnot, Lease/Purchase Specialist with the Office of the State Treasurer and others to review all facets of the loan program.

Consent Agenda

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

Resolution No. R-30-04 Notice of Call for Bids for Herbicides.

(Bid opening was set for Monday, April 26, 2004, at 10:00 a.m.)

Motion carried.

Correspondence Received

David and Pamela George re: Relocation of Crain Road
Columbia Basin Development League re: Meeting Notice of April 21, 2004, minutes of March 17, 2004, minutes from Coalition to Save the Odessa Aquifer March 31, 2004

US Fish and Wildlife Service News Release re: Draft Economic Analysis of Critical Habitat Proposal for Bull Trout in the Columbia and Klamath River Basins

Adjournment @ 12:00

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

Edited and Approved:

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

RESOLUTION NO. R-30-04

**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 10:00 a.m., Monday, April 26, 2004, 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. Broadway, 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 7th day of April, 2004.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

s/Rudy Plager, Chairman

-ABSENT-

Richard Johnson, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner

ATTEST:

s/Linda Reimer, MMC

Clerk of the Board