

MONDAY, FEBRUARY 18, 1997 CONTINUED

- compressors. (Clerk's Misc. File No. 163000)
5. Engineers with Frontier International Trucks for International parts and service. (Clerk's Misc. File No. 163001)
  6. CC Health with Idexx Laboratories, Inc. for Colilert products. (Clerk's Misc. File No. 163002)
  7. CC Health with Smilemakers for Smilemaker stickers. (Clerk's Misc. File No. 163003)
  8. CC Health with The American Guidance Services, Inc., (AGS) for curriculum products and videos. (Clerk's Misc. File No. 163004)
  9. District Attorney with National Organization for Victim Assistance (NOVA) for all NOVA products. (Clerk's Misc. File No. 163005)
  10. Administrative Services with IBM Corporation for parts to repair IBM typewriters. (Clerk's Misc. File No. 163006)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following requests to advertise for bids:

1. Assessor - Cal-Comp Supplies (Clerk's Misc. File No. 163007)
2. Parks - Candy, Gum & Miscellaneous Concession Items (Clerk's Misc. File No. 163008)
3. Sheriff - Seventy-Five (75) New Canisters of Pepper Gas (Clerk's Misc. File No. 163009)
4. Sheriff - Two Hundred (200) New Food Trays (Clerk's Misc. File No. 163013)
5. Sheriff - Four (4) New Dual Heating and Proofing Cabinets; Six (6) New Cambro Service Carts and Four (4) New Cambro Camdollies (Clerk's Misc. File No. 163012)
6. All TC Depts. - Dairy Products (Clerk's Misc. File No. 163010)
7. All TC Depts. - Coffee Service (Clerk's Misc. File No. 163011)

Bids to be opened on March 3, 1997 at 9:30 a.m. Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve payment of the following Tort Claims:

1. TC 97-6 Claimant: Amber Davis by Cindy Davis in the amount of \$133.75 (Clerk's Misc. File No. 163014)
2. TC 97-8 Claimant: Robin Watson in the amount of \$65.00 (Clerk's Misc. File No. 163015)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Inventory Resolutions:

1. MIS a) transferring items as listed to Personnel; b) transferring items as listed to Inspections. (Clerk's Misc. File Nos. 163016 and 163018)
2. Parks junking one (1) Porter Cable Hammerdrill. (Clerk's Misc. File No. 163019)
3. Social Services junking items as listed. (Clerk's Misc. File No. 163020)
4. Juvenile Bureau junking items as listed. (Clerk's Misc. File No. 163021)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve and authorize execution by Chairman, the following utility permits:

1. Lillian Berger to parallel 41st St. South East of 247th W. Ave., Sec. 20, T19, R10 by trenching for 1-1/2" line. (Clerk's Misc. File No. 163022)
2. Washington County RWD #3 to cross Yale Ave. approximately 1/2 mi. South of 136 St. N & Yale, further described as 2500' South of NEC Sec. 33, T22N, R13E by boring for a 3/4" line with 1" casing. (Clerk's Misc. File No. 163023)
3. Southwestern Bell Telephone to a) cross N. Sheridan approximately 3000' S. of E 136 N & Sheridan, further described as 3000' S of NEC Sec. 34, T21N, R13E by boring and trenching for a 1/2" line.; b) parallel N 97 E Av at the SWC of N 97 E Av and E 86 N, NEC Sec. 25, T21N, R13E by trenching for a 1/2" line. (Clerk's Misc. File Nos. 163024 - 163025)

Upon roll call, Selph, yes; Harris, yes; Dick, yes. Motion carried.

Moved by Harris, seconded by Selph, to approve the following travel/training requests: