

## **COMMISSIONERS' PROCEEDINGS**

**Adams County Courthouse, Ritzville  
November 26, 2001**

**Call to Order @ 8:30 a.m.**

**Present:**

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

**Recess @ 12:00 for lunch until 1:00 p.m.**

**Sheriff's Association**

Exempt under Open Public Meeting Act per RCW 42.30.140(4)(a)

Session held with Sheriff Mike Kline and Jay Weise to review Association requests and prepare responses.

**Reconvene @ 2:15 p.m.**

**2002 Budget Session**

Public Works staff in attendance to review Fund #590 and finalize other funds under direction of Public Works Director

**Adams County Finance Committee**

Session held with Auditor McBroom and Treasurer Danekas with emphasis on 2002 funding/expenditures.

**Consent Agenda**

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

Preliminary minutes of November 19, 2001

**Correspondence**

U. S. Department of Commerce, Bureau of the Census re: Census 2000 Block Maps

Adams County Planning Commission re: Findings for Adams  
County Cell Tower Ordinance  
Copy of letter to Stan Allison of WSDOT Aviation Division from Dee  
Caputo re: recommendations for Cell Tower Ordinance

**Permanent Minutes Signed**

November 13 and 14, 2001

**Adjournment @ 4:30 p.m.**

Submitted:  
s/Nancy Burt  
Acting 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