

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

December 11, 2002
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

County Designated Mental Health Professional (CDMHP)

Commissioner Johnson moved, Stevens seconded, to *appoint John Bomar, M.Ed. as a County Designated Mental Health Professional as outlined in RCW 71.05 effective immediately.* Motion carried.

State of Washington, et al. v. Shoreline Hearings Board, et al.

Commissioner Plager moved, Johnson seconded, to *authorize the Chairman to sign the **Settlement Decision Form** authorizing Perkins Coie to consent to endorsement of the proposed stipulated settlement agreement ending the Shoreline Appeal on behalf of Adams County.* Motion carried.

Weed District #1

The Board attended the public hearing on the 2003 Weed District #1 budget and a portion of the balance of the meeting from 10:05 a.m. until 11:00 a.m. This session was held in the Recycling Building, Othello.

2003 Budget

Chairman Stevens reconvened the public hearing on the 2003 Adams County Budget at 11:00 a.m.

Present and commenting and/or responding to questions were:
Undersheriff Weise, Public Works Director O'Brien, and Adams County

Fair Board Member Merritt Johnson. Also present were: Engineer Johns, Kevin Fuhr and Press from the Tri-City Herald.

Chairman Stevens recessed the hearing at 11:50 a.m. with a reminder that the hearing would continue on Monday, December 16, 2002, at 2:00 p.m. in Room 202 of the Adams County Courthouse, Ritzville, per legal notice.

Correspondence Received

Adams County Noxious Weed Control Board re: weed assessments for 2003

Adjournment @ 12:35 p.m.

Submitted:
s/Linda Reimer, CMC
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