

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Services Building, Othello

April 23, 2003  
(Wednesday)

#### Call to Order @ 9:00 a.m.

#### Present:

Chairman Rudy Plager  
Commissioner Jeffrey W. Stevens

#### Absent:

Vice-Chairman Richard Johnson

#### Adams County Code Chapter 17.12 Agricultural Zone Amendment

Gregg Hall, Assistant Planner/Solid Waste Coordinator, presented a staff report to the Board on the proposed amendments to the Adams County Code, Chapter 17.04.245 to add the definition of "dairy" and to allow dairies as a permitted use in the Agricultural Zone under Chapter 17.12.030(C). The Planning Commission recommendations and findings were submitted. A *draft* ordinance will be prepared and upon completion the Board will set a public hearing.

#### WRIA 36 and WRIA 41

Building and Planning Director Wiltse reported on his findings regarding two documents submitted to the Board for execution requesting approval of the priority status for projects to be submitted under each of the WRIA's. The Board indicated that although they were not opposed to the projects they did not agree with the process or lack thereof. A letter will be sent noting these findings.

#### Police Tactical Response Team

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Interlocal Agreement between the City of Moses Lake, City of Othello, Grant County, and Adams County for participation on the Police Tactical Response Team.* **Motion carried unanimously.**

**Washington State Migrant Council**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Contract for Professional Mental Health Services between Adams County and the Washington State Migrant Council's Migrant and Seasonal Head Start Program for the period April 15, 2003, through October 31, 2003, in an amount not to exceed \$2,820.00.* **Motion carried unanimously.**

**Coca-Cola Bottling Company**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the Coca-Cola Bottling Company Contract #190490 to provide coke beverage products through a vending machine to be located in the County Services Building, Othello, with percentage proceeds to be disbursed according to State requirements.* **Motion carried unanimously.**

**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