

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Services Building, Othello

June 11, 2003  
(Wednesday)

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

#### Present:

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

#### Adams County Fair

Fair Board member Johnson inquired if the Board would be willing to consider contractual changes for the groundskeeper that would allow the salary to be paid out over twelve months rather than the current arrangement. The Fair will draft appropriate language and it will then be forwarded to the Commissioners and Prosecutor for final approval.

The Commissioners agreed to send a letter to the Fair Board outlining the regulations governing use of county owned property for personal gain.

#### Emergency Services

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Emergency Management Performance Grant Contract Amendment #E03-121A reflecting an increase in FFY 2003 funding from \$2,091 to \$3,891 that assists with operation of the department.* **Motion carried unanimously.**

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Emergency Management Division – Military Department – Contract #E03-296 that provides \$6,184 to develop a county needs assessment as required by the Office of Domestic Preparedness.* **Motion carried unanimously.** The Signature Authorization Form was also signed.

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the Agreement with Region 9 (Homeland Security Coordination District) that allocates \$4,500 to Adams County for Homeland Security Planning/Coordination.* **Motion carried unanimously.**

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Memorandum of Agreement for purchase of Mitigation 20/20 Software (not to exceed \$2,500) for development of an All Hazard Mitigation Plan as required by November, 2004 in order to qualify for FEMA funds as needed.* **Motion carried unanimously.**

### **County Road Standards**

Chairman Plager convened the public hearing on adoption of County Road Standards.

County Engineer Johns and Building and Planning Director Wiltse were present.

David Jahns, Othello, spoke on the development of the road standards and encouraged adoption at the earliest date. No other members of the public were present.

Chairman Plager closed the hearing at 11:17 a.m. Adoption is scheduled for Monday, June 30, 2003.

### **Adjournment @ 11:30 a.m.**

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

Edited and Approved:

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