

## COMMISSIONERS' PROCEEDINGS

**Regular Meeting  
Relocated to Town Hall  
Lind, Washington**

**April 21, 2004**  
(Wednesday)

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

**Present:**

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

**Public Works et al**

Public Works Director O'Brien provided an update on the Paha-Packard Road construction schedule and reported on his attendance at the meeting concerning the "Washington Transportation Plan". Building and Planning Director Wiltse submitted a *Building Permit Proposal for the Town of Lind* and discussed the request by David and Pamela George concerning Crain Road. The Board will send a letter to the Crain's on Monday, April 26, 2004.

**Health Department Advisory Board**

Director Brueske discussed the purpose, mission, membership, frequency of meetings, and compensation options for the proposed Health Department Advisory Board. Additional discussion will be held over the next few months.

**D.A.S.A.**

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign Amendment 02 for Contract #0363-26854 between Adams County and the Department of Alcohol and Substance Abuse that reflects a change in some wording and allows for previously approved funds to shift between line items.* **Motion carried.**

**Homeland Security**

Commissioner Johnson moved, Stevens seconded, to *approve the Interlocal Agreement between Spokane County and Adams County for*

*receipt of funds for funding, planning, and administration of Regional Homeland Security in Adams County.* **Motion carried.** This agreement provides funding for: equipment - \$100,000, travel - \$1,200, supplies - \$300, and salary/benefits - \$27,280.85.

Emergency Management Director Weise reported on new requirements for 2005 funding and expansion of the federal approved uses of funds.

### **Meeting Cancellation**

The regular Commissioner meeting scheduled for Wednesday, May 26, 2004, was cancelled due to the Region 9 - Biological Regional Incident Tabletop Exercise that requires Commissioner attendance.

### **Town of Lind**

Councilmember Bill Wills provided an update on infrastructure improvements within the town and presented cost estimates to complete a portion of a street that did not received grant funding. The Town sought county financial consideration to assist in completion of the project.

### **Adjournment @ 11:45 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