

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

August 11, 2004
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Environmental Health

Brent R. Stenson, R.S., Adams County Health Department, gave a power point presentation on "On-Site Sewage Disposal – Septic Systems" citing authority, reviewing parts of the system, distribution, drain field, soil conditions, setbacks, and alternative systems. Stenson detailed new regulations with anticipated effective date of January 1, 2005; and, reported on-site activities from June 14, 2004 to the present.

Emergency Trailer

Eleanor Brodahl, Adams County Community Network, and Ray McMurray, Adams County Sheriff's Posse, discussed a proposal before the Network to fund the purchase of a trailer for emergencies as well as for an information disbursement center at local functions. Cost is estimated at approximately \$5400 with complete outfitting bringing the total to approximately \$9,000. The "base location" for the trailer wherein one department/entity would be in charge of the facility and would provide the insurance coverage was discussed. No decision was required of the Board of Commissioners.

Developmental Disabilities

Cindy Doyle, Developmental Disabilities Director, requested fifteen minutes (15) to go into executive session under RCW 42.30.110(1)(i) – litigation. Deputy Prosecutor Andrea Utigard-Borg was present telephonically. Session was held from 10:30 a.m. until 10:45 a.m.

An additional ten (10) minutes was requested at 10:45 a.m. and executive session continued from 10:45 a.m. until 10:55 a.m.

Adams County Economic Development Council

John Taylor requested Board authorization to designate Dick Nagamitsu to represent the Town of Lind; and, Dale Wyman to represent Adams County on the ACEDC Board. Taylor will provide a full listing of current members and applicable terms to the Board of Commissioners in the near future.

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
s/Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner