

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Ritzville, Washington

September 1, 2004

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Washington Rural Counties Insurance Program

Roger Chamberlain, Canfield & Associates, Greg Sloan, Sloan-Leavitt Insurance and broker for the Washington Rural Counties Insurance Program, and Nathan Beus, Sloan-Leavitt Insurance, discussed the Washington Rural Counties Insurance Program including development, claims management, risk management services, safety surveys, and on-site workshops. County information will be requested by the WRCIP to assist in the Program providing a quote for future insurance coverage for the county.

Adams County Development Center Advisory Board

Commissioner Plager moved, Johnson seconded, to *re-appoint Juanita Lyle to the Adams County Development Center Advisory Board retroactive to July 1, 2004, through June 30, 2007.* **Motion carried.**

Commissioner Plager moved, Johnson seconded, to *appoint Camille Nelson to the Adams County Development Center Advisory Board effective September 1, 2004, through June 30, 2007.* **Motion carried.**

Correspondence received:

Adams County Development Center re: notice of Advisory Board Meeting and request for volunteers at Bingo Booth at Adams County Fair

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