

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting

### Ritzville, Washington

January 18, 2006

(Wednesday)

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

#### Present:

Chairman Rudy Plager  
Vice-Chairman Roger L. Hartwig  
Commissioner Jeffrey W. Stevens

#### Canvassing Board

Chairman Plager signed the Adams County Canvassing Board delegation of authority for representatives (Heidi K. Hunt, Jenny Shields, Hattie Werner, Janet Bowman, and Kathy McCrady) for the purpose of carrying out the provisions of RCW 29A.40.110. This delegation remains in effect for all 2006 elections.

[9:15:35 AM](#)

#### WSU Research Agreement

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Contract between WSU and Adams County for the purpose of conducting research related to "Reduced Irrigation in the Odessa Sub-basin: Economic Impact on the Adams and Lincoln County Regional Economy" in an amount of \$15,445 payable in 6 equally monthly payments from Fund #122.*

Discussion followed noting that this study relates to future economic development in Adams County and therefore an authorized use of Public Facilities Improvement funds.

#### **Motion carried.**

[9:18:31 AM](#)

#### Economic Development Capital Improvement Program Guidelines Workshop

The Board along with Public Works Director O'Brien, Engineer Johns, and Economic Analyst Krug reviewed each section of the proposed guidelines to govern grants awarded for economic development projects utilizing public facilities improvement funds.

Eligible applicants will be sent invitations to hear a presentation of these guidelines scheduled for Monday, January 30, 2006, at 2:00 p.m. in the Public Works Conference room. This presentation will be a part of the regular Board of Commissioners meeting and will be open to the public.

**Adjournment @ 12:30 p.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/Roger L. Hartwig, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner