

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Services Building, Othello

January 25, 2006  
(Wednesday)

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

#### Present:

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

#### Golden Plains Planned Residential Development Plat And Binding Site Plan

Loren Wiltse and Sam Lamb presented the Findings and Conditions of Approval for the Golden Plains Planned Residential Development Plat owned by GWL, Inc. (Jacob Klassen, Vista, California) that will create a residential plat consisting of 3 lots through the binding site plat process.

Formal hearing by the Board of Commissioners on the application was set for February 8, 2006, at 9:00 a.m. in the District Courtroom of the County Services Building, Othello.

#### Economic Development

Analyst Krug reviewed the projects and tasks with which he is currently involved including biodiesel proposals; wind towers; Sustainable Ag Research conference and tour; and, development of a power point presentation for the capital improvement project guidelines presentation scheduled for January 30, 2006.

#### Integrated Health Care Services

##### Department of Health

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Amendment #7 to the 2005-2007 Consolidated Contract #13023 between Washington State Department of Health and Adams County Health Department that reflects the following:*

- *Reduction of \$425 to PHBG LHD federal revenue code 333.99.91 for the October 06-December 06 time period and delete the time*

*period; changing time period October 05-September 06 to October 05-December 06 time period;*

- *Addition of \$727 to FFY06 PHEPR LHJ funding federal revenue code 333.92.83 for the August 31, 2005-August 30, 2006 time period;*

**Motion carried.**

The amendment increases the contract by \$302 with the revised total maximum consideration not to exceed \$432,627.

**Reduce Underage Drinking Grant**

Kate Brueske and Barbara Anderson presented information on the formerly approved/unfunded Federal Grant to the now approved/funded Federal Grant to study/reduce underage drinking. DASA will cut the contract for county signature but it will reflect that the Community Network will be staffing, implementing, and managing the grant.

**Homeless Count**

The County for Adams County was scheduled to be done during a 24-hour period beginning Wednesday. A meal followed by training and coordination of teams was scheduled prior to the start of the count. Volunteers will be compensated at the rate of \$10 per hour.

**Bench Road**

The Board **by concurrence** awarded the bid for installation of the drainage crossing (Phase 1) for Bench Road, CRP-148 to Jahns Pipe Construction, Inc., Othello in the amount of \$38,318.00. Eight (8) quotes were received for the project. Engineer's Estimate was set at \$37,822.57.

**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/Roger L. Hartwig, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner