

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Relocated to Town Hall
Lind, Washington

April 19, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Van Marter Bridge

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Washington State Department of Transportation Local Agency Agreement, Supplement #1 requesting an additional \$8,000 for Preliminary Engineering on the Lind Van Marter Bridge project due to changes in design and geo-tech investigations.* **Motion carried.**

Lind Councilmember Bill Wills was present for this portion of the discussion and meeting.

Transportation Summit II

Chairman Plager reported on his attendance at the Transportation Summit and a lengthy discussion followed.

Economic Analyst

Roger Krug provided the board with a copy of a news article from the Seattle Times discussing the bio-diesel industry. Krug reported that interest had been received from interested parties wishing to relocate their businesses within Lind and those were currently being explored.

Janitorial/Grounds/Solid Waste Transfer Sites

The Board along with Public Works Director O'Brien and Engineer Johns discussed the proposed job description for the positions of janitorial, grounds, and solid waste transfer site employees. No final decision regarding duties and staff makeup was reached.

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