

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Ritzville, Washington

February 7, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner Rudy Plager

Absent:

Vice-Chairman Jeffrey W. Stevens (Personal Leave)

Solid Waste

Commissioner Plager moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Community Litter Cleanup Program Fund Grant that provides \$54,990 for a two year period July 1, 2007 through June 30, 2009. **Motion carried.*** Under the grant, Adams County provides the Department of Corrections supervisor (wages/benefits) and solid waste disposal costs; Department of Ecology provides a vehicle; and, Adams County supplies safety equipment. Litter clean-up is done on the Columbia Basin National Wildlife Refuge and on county/state highways.

Public Works Director O'Brien and Solid Waste Manager Wiltse reviewed on-going discussions with Rabanco for spring clean-up days within the county, the acceptable waste stream for collection on those dates, as well as changes being done at the transfer stations.

Road Maintenance

Director O'Brien provided information on some packing equipment that will be used in conjunction with the graders this spring that is now available on a rental basis with purchase options.

Public Works Employee

The Board shared the letter received from employee Cutler with Public Works Director O'Brien. Public Works Director O'Brien officially accepted

the resignation/retirement notification from Howard Cutler to be effective February 20, 2007.

Developmental Disabilities

Commissioner Plager moved, Hartwig seconded, to *approve Resolution No. R-18-07 In the Matter of Establishing an Interfund Loan from the Adams County Current Expense Fund #001 to the Adams County Development Disability Fund #117.* Motion carried.

Adams County Fair Board

Commissioner Plager moved, Hartwig seconded, to *re-appoint the following individuals to the Adams County Fair Board effective retroactive to December 1, 2006, through November 30, 2009:*

*Darla Boothman, Othello
Lela Taylor, Othello
Skip Hall, Othello*

Motion carried.

Correspondence

Howard G. Cutler re: completion of service to Adams County effective February 20, 2007

Adjournment @ 11:50

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
-ABSENT-
Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner