

## **COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Public Services Building, Othello**

**February 14, 2007  
(Wednesday)**

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

#### **Present:**

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

#### **Solid Waste**

Director Wiltse reported that a formal proposal from Waste Management of Washington was expected by the end of the month and noted that job description modifications for the recycling coordinator are in process to address task changes based on recent grant award amendments.

#### **Critical Areas**

Wiltse provided a *Draft* scope of work and rate schedule from Alliance Consulting Group to complete tasks relative to the county and small cities critical areas review and small cities comprehensive plan and code updates.

#### **Building Inspector**

The pending retirement of county building inspector White was noted and board authorization received to begin immediately to find an individual to train under the guidance of John White with the intent that the new employee would then assume full building inspection duties when White retires.

#### **Port of Othello**

Maxine Taylor, current Port of Othello Administrator, introduced Mike Beardsle who will be replacing her following her retirement February 28, 2007.

#### **Economic Development**

A *preliminary draft* of the E. D. Hovee & Company, LLC report on the Regional Economic Development elements for the Comprehensive Plan was briefly reviewed.

Roger Krug provided updates regarding other economic activity and inquiries.

**Emergency Food and Shelter Board**

Kate Brueske requested approval to convert a house currently not needed by Mental Health to one that will be utilized as an emergency shelter for the homeless. The Othello Housing Authority would govern the housing that would operate under the same rules/regulations as the other two houses in the program.

Since sufficient financing is available for the additional unit as well as any emergency needs that may arise, Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Interagency Agreement between Adams County and the Othello Housing Authority for units located at 919 Main St., 307 S. 7<sup>th</sup> St., and 140 E. Fir all in Othello, Washington.* **Motion carried.**

**Adjournment @ 12:00**

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

Edited and Approved:

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