

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Relocated to
Lind, Washington

April 18, 2007
(Monday)

Call to Order @ 9:00 a.m.

Present:

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

County Public Services Building

Background noise from the heating/cooling system in the County Public Services Building was addressed and will be repaired as soon as maintenance staff is able to access to the courtroom.

An amplification system for the Othello District Courtroom will be researched and ordered for installation.

Economic Development

Roger Krug presented a copy of August, 2005 correspondence from Barbara Yake, CTED, that addressed the less than 1:1 match for ADO funds. This match will be addressed in future funding cycles.

Van Marter Bridge

Revised budgetary figures were presented for the Van Marter Bridge. Funding for the shortfall was discussed. A meeting with the Mayor of Lind will be scheduled to discuss the bridge and funding options.

Cemetery Bridge

Engineer Johns discussed options that could be included in a draft of an Interlocal with the City of Othello that would address the construction and funding of the Cemetery Bridge.

Recess @ 11:00 a.m.

Reconvene @ 11:30 a.m. in Ritzville

11:30 a.m.

Waste Management

Attorney Jay Derr provided (via telephone) an update on the Waste Management Unclassified Use Permit extension request.

TAC members Todd O'Brien, Loren Wiltse, and Brent Stenson were present.

Waste Management's Unclassified Use Permit for development of a regional landfill is scheduled to expire on May 31, 2007. Waste Management has requested a ten (10) year extension.

The group discussed the degree of compliance by Waste Management based on terms in the Mitigation Agreement. Staff expressed the need for further discussions to address the components addressing the county solid waste stream and related services in view of the facts now presenting since execution of the initial agreement.

TAC and Special Counsel Jay Derr will schedule follow up meetings as needed and then initiate discussions with Waste Management.

12:15 p.m.

Adjournment @ 12:55 p.m.

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