

COMMISSIONERS' PROCEEDINGS

Regular Meeting Ritzville, Washington

August 15, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

The Board discussed the Adams County Fair and requested an appointment be set with the Fair Board President for an update; verified the plans to view the orchard that the county is spraying to protect the local orchard crops; and, established August 23, 2007 at 6:00 p.m. for the meeting of the Adams County Development Council since corporation papers had been received and the group could officially take action on several matters.

9:58 a.m.

Ritzville Public Development Authority

John Marshall and Ann Olsen updated the Board on activities of the RPDA:

- Building recently remodeled utilizing County Fund #324 is currently unoccupied but has been used for some local community events, e.g. art exhibit; and, the bathrooms have been remodeled utilizing City of Ritzville funds;
- Progress of the *Historic Preservation Arts Program* – interface with WSU Interdisciplinary Design Institute, student review of the usage and redesign of the old high school building, new information on the development of the site for a training facility to learn restoration skills, noted that the RPDA had been awarded a \$30,000 CTED grant for developing a marketing and implementation plan for the facility;
- Discussed review of the project by a focus group and presented options of how the project could begin through several progressive phases;

- Noted interaction with the Federal and State legislators to request assistance in project development and the potential for WSU to become actively involved with the program;
- Requested \$5,000 to provide the local match required in conjunction with the CTED grant and discussed possible sources for fund availability.

11:01 a.m.

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