

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Ritzville, Washington**

September 5, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Jail Inspection

The Board conducted the third quarter jail inspection with assistance from Jail Administrator Banner.

10:03 a.m.

Ground Water Management Area (GWMA)

Paul Stoker presented on behalf of the Ground Water Management Area a request for approval of the GWMA Extended Subsurface Mapping Scope of Work and the 2007-2009 Operating Budget.

Commissioner Plager moved, Stevens seconded, to *approve the 2007-2009 Ground Water Management Area budget*. **Motion carried.**

Stoker shared information and details on the Subsurface Mapping project. Commissioner Plager moved, Stevens seconded, to *approve the Ground Water Management Area (GWMA) Subsurface Mapping and Aquifer Assessment Project General Scope of Work (summarize scope of work, deliverables, schedule and budget for planned subsurface mapping work and an assessment of aquifer conditions within the Columbia Basin GWMA region)*. **Motion carried.**

10:49 a.m.

10:55 a.m.

Cemetery Bridge #402-3

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to accept and sign the Project Price Proposal for the Cemetery Bridge #402-3 Project Cultural Resource Survey from Plateau*

Archaeological Investigations LLC - David A. Harder, Pullman, in the amount of \$3,262.48. Motion carried.

10:59 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