

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Ritzville, Washington**

September 19, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens

Absent:

Commissioner Rudy Plager (attendance at Columbia River Policy Advisor Group Meeting, Ellensburg)

11:06 a.m.

Solid Waste

Todd O'Brien and Loren Wiltse presented information regarding the status of the negotiations on the Waste Management of Washington Regional Landfill Project; tasks completed to date; discussion items scheduled for early October.

Presented was statistical information (expenditures, revenue, cost per ton on the Bruce Transfer Station and the Ritzville Transfer Station for first and second quarter 2007 and those costs including recycling revenue.

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Professional Services Agreement with SCS Engineers, Bellevue, to complete the following tasks: 1) transfer station facility evaluation; 2) transfer station design; 3) construction period services; 4) other tasks as directed by the county; and, 5) project management for a not to exceed amount of \$39,000. Motion carried.* The document notes that the county has control over the scope of each task.

O'Brien noted that this information would be shared and further discussed with the Solid Waste Advisory Committee (SWAC) during their regular meeting on September 19, 2007.

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
-ABSENT-
Rudy Plager, Commissioner