

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building, Othello

January 14, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Commissioner Jeffrey W. Stevens

Absent:

Vice-Chairman Roger L. Hartwig

Farmer's Electric

Caleb Booth of Farmer's Electric proposed conducting a facility lighting audit at all county building locations to determine current cost v. changes that will be more efficient and cost effective. Booth will provide information on power company incentive programs where applicable. The Board authorized the audit and asked Booth to contact the county facility manager directly for access to the facilities.

Candidate for State Representative

Jeff Holy, Cheney, Washington, one of the candidates nominated to fill the vacant office of State Representative for Position 1 in the 9th Legislative District, visited with the Board. Holy provided some biographical information and inquired about current issues before the county. Holy responded to questions presented by Chairman Plager and Commissioner Stevens.

Board of Adjustment

Commissioner Plager moved, Stevens seconded, to *appoint John (Jack) Willis, Lind to the Board of Adjustment effective January 14, 2009 through March 31, 2013.* **Motion carried.**

Board of Equalization

Commissioner Plager moved, Stevens seconded, to *appoint John (Jack) Willis, Lind to the Board of Equalization effective January 14, 2009 through December 31, 2011. 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/Rudy Plager, Chairman
-ABSENT-
Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner