

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Ritzville, Washington

August 6, 2008  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman Jeffrey W. Stevens  
Commissioner Roger L. Hartwig

**Absent:**

Vice-Chairman Rudy Plager (Farmland Preservation Meeting)

**Emergency Management**

Commissioner Hartwig moved, Stevens seconded, to *approve the following contracts and amendments:*

- *Contract E08-310/07 HLS between Adams County and the Washington State Military Department and the U.S. Department of Homeland Security in the amount of \$9,306 for used equipment;*
- *Contract E08-093/07 LETPP, Amendment #1 between Adams County and the Washington State Military Department and the U.S. Department of Homeland Security increasing the contract funds used for staff salary and equipment by \$832 for a total of \$32,998;*
- *Contract SDEM 0721/07 LETPP, Amendment A between Adams County and the Washington State Military Department and the U.S. Department of Homeland Security decreasing the contract funds used for staff salary and operating expenses by \$832 to \$1,807;*
- *Washington State Patrol Interagency Agreement C080698FED, Amendment #1 increasing the agreement by \$832 to \$32,998.*

**Motion carried.**

Director Weise noted that an EFSEC Training Exercise is scheduled for September 9, 2008.

**Integrated Health Care Services**

Kate Brueske, Director, requested by telephone a five (5) minute executive session under RCW 42.30.110(1)(g) – personnel. Session was held from 10:10 a.m. until 10:15 a.m. No action was taken following the executive session.

**Columbia Basin Ground Water Management Area**

Commissioner Hartwig moved, Stevens seconded, to *sign a letter addressed to Governor Gregoire regarding a FY2009-2011 funding request for the Columbia Basin Ground Water Management Area.* **Motion carried.** Funding for the second phase of research will allow adding water data to the current modeling research in an effort to improve understanding of ground water movement and recharge, and to provide crucial information for regional ground water decision making. This study will also add a crucial overlay to the *Lincoln County Passive Re-hydration Project.*

Commissioner Hartwig moved, Stevens seconded, to *sign a letter addressed to State Representative Bill Grant requesting his support for the \$2.5 million budget request for inclusion in the Governor's FY2009-2011 budget from Ecology's CCWF for a hydrologic study of the four counties (Adams, Franklin, Grant and Lincoln).* **Motion carried.**

Paul Stoker and Scott Cave provided additional details regarding the requests and the on-going work of the GWMA.

**Adjournment @ 12:00**

Submitted:  
s/Nancy Burt  
Interim Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
-ABSENT-  
Rudy Plager, Vice-Chairman  
s/Roger L. Hartwig, Commissioner