

**COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Courthouse, Ritzville**

**June 17, 2009**  
(Wednesday)

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

**Present:**

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

**Absent:**

Chairman Rudy Plager

**Agenda Additions/Deletions:**

Lunch @ Lind Senior Center cancelled  
Todd O'Brien, Public Works added

9:09 a.m.

**Solid Waste**

Director O'Brien presented an amendment to the Department of Ecology Coordinated Prevention Grant that would authorize reimbursement of additional eligible expenses in the amount of \$118,000 for the improvements and updates to the Ritzville and Bruce Transfer Sites.

Commissioner Stevens moved, Hartwig seconded, to *authorize the Vice-Chairman to sign Amendment #2, Coordinated Prevention Grant #G0700227 between the State of Washington Department of Ecology and Adams County.* **Motion carried.**

9:12 a.m.

**Adjournment @ 11:20 a.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-ABSENT-

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