

## **COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Public Works Building, Ritzville**

**October 21, 2009  
(Wednesday)**

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

**Present:**

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

**Budget Workshop**

**Fair #108**

- Additional information regarding changes to salaries/benefits and rentals for 2010 was shared – revised budget documents will be submitted
- A 2009 budget amendment of approximately \$16,000 is anticipated at this time
- Reviewed AVISTA invoices which reflect a substantial increase for the month of the Fair – those charges will be invoiced to the Fair Association
- Board encouraged improvements on the commercial building be given priority in order to begin generating revenue

**County Road #115**

- Reviewed 2010 revenue sources especially property taxes and gas taxes
- Noted some projects will not be complete by year end and therefore revenue/expenditures will carry over to 2010
- Reviewed in detail the fund sub-categories labeled: reimbursables, maintenance, preservation, general administration, general engineering, and construction
- Discussed staffing needs and vacant positions with requests to fill some of these positions to be formally presented in the near future

ER&R #590

- Each section was highlighted with the note that a county wide crushing project was anticipated to begin near the end of 2010
- Noted fuel direct costs decreased for the 2010 budget
- Briefly reviewed proposed capital expenditures (vehicles and equipment purchases) with further details and discussion to follow during a subsequent appointment

**Adams County Economic Development**

A brief discussion was held regarding the request for a support letter for the “Juwi Solar” project proposal. Board consensus authorized Commissioner Hartwig (County representative on the ACDC Board) to sign/send a letter of support for the project on behalf of the County.

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