

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

June 20, 2012
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Board of Equalization

Newly appointed and trained Board of Equalization members Gayle Gering and Tom Strohmaier met with the Board of Commissioners to review the Board's protocol for beginning to conduct business. Assessor Brewer and Appraiser McPherson were present to respond to questions and assist with the process.

Board consensus set payment per meeting for each of the Board of Equalization members at \$100.

The initial meeting of the BOE was set for Monday, July 16, 2012, at 1:30 p.m. in Room 202 of the Adams County Courthouse, Ritzville. Since this is a regular meeting day of the Board of Commissioners that Board will recess for 30 minutes to accommodate the BOE in order that they can meet and record their session.

Lind-Hatton Road Project #4, CRP-159

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Warranty Deed by Glenda F. Jenkins as her sole and separate property to Adams County for a portion of S19, T17N, R33 E.W.M. for the Lind-Hatton Road Project #4, CRP-159.* **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
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner