

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse
Ritzville, Washington**

January 4, 2012
(Wednesday)

Relocated to Public Works Conference Room
210 W. Alder
Ritzville

Call to Order @ 9:00 a.m.

Present:

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

There was brief discussion regarding the upcoming presentation by Darryll Olsen, Ph.D., Resource Economist, on the review of the Odessa Subarea Special Study. Due to a mix up in time for the start of the presentation Chairman Plager recessed until 10:00 a.m.

Chairman Plager reconvened the meeting at 10:00 a.m. and introduced Darryll Olsen, Ph.D. to those present.

Approximately fifteen (15) individuals were present including Ron Reimann, Columbia Snake River Irrigators Association President; Derek Sandison, CRO-Ecology; and State Representative Susan Fagan.

Ron Reimann made opening remarks thanking Adams County for sharing in the funding study and noted that the approach to be presented was, in his opinion, a practical option for all.

Olsen then reviewed and explained the following:

- Odessa Subarea Economics and Technical Review – State/USBR Project (Modified Partial Replacement Alternative – 70,000 acres N/S-I-90; Private-State Project – 75,000 acres N-I-90;
- Executive Summary
- East Low Canal peak Daily Flow Water Allocations

- Real Discount and Escalation Rate for State-USBR Project and Private-State Project
- Regional Economic Development Impacts Both Project Alternatives' Operations and Private-State Project Construction
- Project Development Involves Cost Levels and Timing Driven by the Magnitude of Infrastructure Changes for Water Delivery

Questions and discussion followed. Olsen identified each of the individuals and their credentials that assisted in the study. Copies of the presentation as well as the January 4, 2012 press/media release on the review were given to those in attendance.

Adjournment @ 11:15 a.m.

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