

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Public Services Building
Othello, Washington**

November 28, 2018
(Wednesday)

(Meeting was relocated to Conference Room)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

Economic Development

Economic Development Director McFadden introduced Janis Rountree, recently hired as Business Development and Marketing Coordinator for Adams County Development Council.

McFadden reviewed 2019 Recruitment and Marketing planned activities to include Eastern Washington Ag Expo; Northwest Food and Beverage World Expo; Spokane Ag Expo; and, World Ag Expo.

The process for tracking economic development activities for submittal to the state for quarterly reporting was reviewed.

Additionally, discussion included Adams County Infrastructure projects; potential county business opportunities; SR26 traffic revisions relating to potential properties in Othello; recruitment efforts; and, community assistance actions.

Emergency Management

Emergency Management Director Weise cancelled his appointment.

Chairman Marshall was excused from the meeting at 11:00 due to illness.

Integrated Health Care Services

Integrated Health Care Services Director Guse reviewed the Developmental Disabilities costs outlined in the 2019 proposed budget.

Guse requested and received by consensus **authorization to purchase new furniture for three units of low income housing in an amount not to exceed \$7,500. Items being purchased are mattresses; dining tables and chairs; and, living room sofas and chairs.**

Adjournment @ 11:30 a.m.

Submitted:
s/Patricia J. Phillips, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner