

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Courthouse, Ritzville**

May 31, 2007

Thursday

(Reconvene from Tuesday, May 29, 2007)

Call to Order @ 12:20 p.m.

Present:

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

Confirmation of Entity Appointees for Economic Development Group

Commissioner Plager moved, Stevens seconded, to *confirm the appointments of the following individuals to the new economic development entity:*

<i>Adams County</i>	<i>Roger L. Hartwig</i>	
<i>City of Ritzville</i>	<i>Linda Kadlec</i>	<i>Stephen McFadden</i>
<i>City of Othello</i>	<i>Ehman Sheldon</i>	<i>Leonard Lyon</i>
<i>Town of Lind</i>	<i>Larry Koch</i>	<i>Blake Bennett</i>
<i>Town of Hatton</i>	<i>Jim Van Patton</i>	<i>Ken Johnson</i>
<i>Town of Washtucna</i>	<i>Mike McKenzie</i>	<i>Lloyd Stoess</i>
<i>Port of Othello</i>	<i>Sam Garza</i>	<i>Larry McCourtie</i>

Motion carried.

Chairman Hartwig then turned the session over to Stephen McFadden, serving as moderator for the development of a new economic development entity within the county.

McFadden reviewed the discussion and actions taken at the April 26, 2007, initial planning session.

Tasks for this date were identified as:

- Name for the organization
- Adoption of Mission Statement
- Incorporation documents required

- Identify potential additional appointees (7) at large plus (1) from the County
- Set meeting schedule

Mission Statement

Those in attendance discussed and reviewed a proposed Mission Statement.

Ehman Sheldon moved, Sam Garza seconded, to *adopt the following as the organization's Mission Statement:*

Mission Statement

“To Enhance, Retain, and Attract Commercial, Industrial, and Agricultural Growth, Development, and Diversity within Adams County and its Cities, Towns, and Ports”

The thirteen (13) appointees voted. Motion carried unanimously.

Organization Name

Those in attendance submitted and discussed potential names for the organization.

Ehman Sheldon moved, Sam Garza seconded, to *adopt the following as the organization's official name:*

Adams County Development Corporation

The thirteen (13) appointees voted. Motion carried unanimously.

Organization Slogan

Slogans for the organization were submitted, reviewed, and discussed.

Ehman Sheldon moved, Sam Garza seconded, to *adopt the following as the organization's official slogan:*

Diverse Economic Opportunities

The thirteen (13) appointees voted. Motion carried unanimously.

Moderator McFadden highlighted several sections of the by-laws sample made available to attendees, noting that during review of the document special attention should be given to those sections.

Next Meeting of Adams County Development Corporation

Thursday, June 14, 2007, noon (light lunch provided)
Conference Room of the Sheriff's Substation, Othello

Agenda Items:

Approve By-Laws
Identify remaining seven (7) at-large members
County name remaining one (1) member – Board to ratify
Select Executive Members from appointees

The tentative June 18, 2007 meeting was cancelled. Additionally, a June 28, 2007, meeting was tentatively scheduled for noon in the Public Works Conference Room, Ritzville.

Adjournment of Economic Development Session @ 1:45 p.m.

Commissioner Hartwig, Stevens, and Plager met with Todd O'Brien to review preliminary information from the TAC meeting held with Waste Management of Washington. A formal presentation of the current status of negotiations will be given during regular session on Monday, June 4, 2007.

Adjournment of Commissioner Meeting @ 2:15 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Rudy Plager, Commissioner