

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

June 28, 2007

(Thursday reconvening from Wednesday, June 27, 2007)

Reconvene @ 12:13 p.m.

Present:

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

Chairman Hartwig requested those present to introduce themselves and they were as follows:

Special Deputy Prosecutor John Strohmaier
Terry Lawhead, CTED Project Manager
Ehman Sheldon
Dale Wyman
Randy Roth
Linda Kadlec
James Van Patten
Amy Wills
Larry Koch
Stephen McFadden
Lloyd Stoess
Carol Miller
Larry McCourtie
Leonard Lyon
Bill Johns, County Staff
Roger Krug, County Staff

Community Trade and Economic Development

Phyllis Cole, Targeted Programs Manager, Department of Community, Trade and Economic Development spoke with the group (via telephone) on the legislative background and requirements for creating an Economic Development entity including, but not limited to, the following:

- How county designates which agency will serve as the ADO

- Contractual negotiations with CTED
- Benchmarks, assessment, and accountability during each year of the biennial funding cycle
- Estimated base funding for Adams County \$40,000 plus .555 per capita (\$9,602) for a total biennium award of \$99,204
- Local communities match of \$9,602 per year for the biennium and supporting documentation
- Reviewed criteria for the new agency
- Reviewed membership of the new agency with emphasis on broad base and this detailed information to be included in the initial report
- Status of funding for previous county ADO and how this may/may not affect new agency funding – clarification that funds unspent by the previous ADO are retained by CTED; funds received by the new ADO from CTED that are unspent at the end of the year are retained by CTED; funds received outside of CTED by the ADO are retained by the ADO
- Requirement that one individual of the ADO be designated the contact for CTED purposes

Special Deputy Prosecutor Strohmaier

Attorney Strohmaier reviewed the action required to move forward with formation of the new agency and reiterated that all actions taken prior to this point will require ratification after the new agency is formally sanctioned by the State.

Board member Roger Hartwig moved, Board member Ehman Sheldon seconded, to modify the name for the organization from “Corporation” to “Council” to comply with the State requirements of the agency. **Motion carried.**

The name of the organization is now:

ADAMS COUNTY DEVELOPMENT COUNCIL

Board member Dale Wyman moved, Larry McCourtie seconded, to *name the following individuals as signators for the application documents:*

*Leonard Lyon
Stephen McFadden
Ehman Sheldon*

Motion carried.

Stephen McFadden will be listed as the “registered agent to receive service”.

Attorney Strohmaier reviewed certain sections of the adopted by-laws that required change or clarification. Suggested changes were discussed and Strohmaier was given authorization to modify the document. The by-laws will be part of the formal ratification process once the agency is sanctioned by the State.

The group discussed where the assets of the agency would be deposited upon dissolution. **Consensus** was to have the county deposit any private or jurisdictional funds as the result of the agency dissolution into a separate county established fund to be held and invested until such time as a request is received by the Board of County Commissioners at a future date.

Future Meeting Schedule

Some members indicated they had a conflict with the previously established meeting time of 5:00 p.m. and discussion followed on a preferred change. Board member Lloyd Stoess moved, Amy Wills seconded, to *set the regular meeting time at 6:00 p.m.* **Motion carried.**

At-Large Member

Commissioner Plager moved, Stevens seconded, to *ratify the appointment of Randy Roth to the Adams County Development Council serving as an at-large member.* **Motion carried.**

The Board has two (2) at-large vacancies at this time.

Next Meeting

Thursday, July 12, 2007

Othello City Council Chambers, 500 E. Main, Othello

Agenda:

Election of Executive Officers

Approve by-laws

Contract negotiations

Adjournment @ 1:40 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