

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

October 18, 2017  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman Roger L. Hartwig  
Vice-Chairman Jeffrey W. Stevens  
Commissioner John N. Marshall

**Budget Workshop – Economic Development**

Director McFadden reviewed Fund #122 providing a narrative of 2018 budgeted expenditures related to professional services.

Additionally, McFadden reviewed items not included in the preliminary budget such as a renewal of the Adams County Comprehensive Plan; streamlined permitting; and, retail recruitment assistance.

**Budget Workshop – Superior Court Clerk**

Clerk Teske reviewed Fund #001/025 reporting increased personnel costs for overtime due to AOC Odyssey system training, noting the overtime expense and travel costs are expected to be reimbursed by the state. No capital outlay funds were requested.

Additionally, Clerk Teske requested consideration of reclassification of two staff positions in the Clerk's office.

[10:28:30 AM](#)

**Fully Integrated Managed Care (FIMC)**

Commissioner Marshall reported revisions to Attachment A: "Fully Integrated Managed Care (FIMC) Background and Conditions of Spokane County Agreement to Mid-Adopter Option with Washington State Health Care Authority (HCA) were approved at the Multi-County Governmental Group meeting held October 16, 2017 in Spokane, Washington, requiring the Mid-Adopter Decision Guidance Document be approved.

Commissioner Marshall moved, Stevens seconded, to *approve the Mid-Adopter Decision Guidance Document, Option 1: Mid-Adopter Immediate Option Effective 1/1/2019 with noted changes to Attachment A*. **Motion carried.**

[10:35:19 AM](#)

[10:39:01 AM](#)

### **Public Works**

Public Works Director O'Brien requested and received by **consensus authorization to move forward with preparing bid specifications for repairs to a building at the Bruce Transfer Station damaged by fire on July 31, 2017.**

[10:57:30 AM](#)

### **Budget Workshop – Adams County District Court, Position #1**

Fund #001/015, Adams County District Court, Position 1, was reviewed with Judge Adalia Hille. An anticipated increase in jury and witness fees was noted as well as a capital outlay request of \$4,000.

### **Adjournment @ 12:15 p.m.**

Submitted:  
s/Patricia J. Phillips  
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/John N. Marshall, Commissioner