

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

July 11, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:09:41 AM](#)

Economic Development

Economic Development Director McFadden updated the Board on a meeting held with NoaNet representatives regarding an opportunity to bring high-speed telecommunication services to areas of the county that currently do not exist.

[9:27:28 AM](#)

[10:00:04 AM](#)

Emergency Management

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Agreement #E19-001 between Washington State Military Department and Energy Facility Site Evaluation Council and Adams County for the period 7/1/2018 through 6/30/2019 plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form (full Board).* **Motion carried.** (To provide EFSEC pass-through dollars (SFY2019) for the county to conduct radiological emergency preparedness program duties relating to the Columbia Generating Station nuclear plant.)

Director Weise reported Homeland Security funding is being reduced and, as such, he will be transitioning a portion of the funding priorities designed for the contracts.

Console Project

The contract documents relating to the Adams County console upgrade were reviewed. Prosecutor Flyckt noted he has reviewed the contract provided with a concern that the documents appeared to be incomplete.

Emergency Management Director Weise recommended the prosecutor contact Motorola Solutions directly with questions regarding the contract.

Board consensus authorized Prosecutor Flyckt to contact Motorola Solutions in order to receive clarification of certain contract terms prior to moving forward.

[10:23:27 AM](#)

[10:41:48 AM](#)

Fair Association

Fair Association President Anthony Dailey provided an update on the progress of current fair association activities. Certain improvements were discussed with Prosecutor Flyckt noting that, pursuant to the fair agreement, should the association provide improvements, those improvements become property of Adams County.

Dailey noted the fair association has expressed that as long as the fair association is renting the fairgrounds facility from the county, no additional contributions for improvements will be made by the association.

[11:15:00 AM](#)

Adjournment @ 11:50 a.m.

Submitted:
s/Patricia J. Phillips
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