

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
(Conference Room)
Othello, Washington

January 23, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Employee Performance Evaluation

Executive session was held under RCW 42.30.110(1)(g) "... to review the performance of a public employee". Employee performance evaluation was held from 9:00 a.m. until 10:00 a.m. Roger Krug was present.

Building and Planning Department

Loren Wiltse discussed the recent resignation of the Building Inspector and what direction the Board/Department wished to take at this time. Wiltse also discussed creating a "permit technician" position. No decision was made on either matter pending further review.

Executive Session

The Board held executive session under RCW 42.30.110(1)(g) "...to review the performance of a public employee" from 11:50 a.m. until 12:05 p.m. Vicki Guse, Integrated Health Care Services was present.

Union Negotiations

The Board met in session closed to the public per RCW 42.30.140 (4)(b) "...that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining ..." from 12:07 p.m. until 12:20 p.m.

Building and Planning Department

Loren Wiltse returned to the meeting to continue discussions regarding office staffing and filling the current vacancy.

Adjournment @ 1:00 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/John N. Marshall, Commissioner