

## COMMISSIONERS' PROCEEDINGS

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

April 10, 2013  
(Wednesday)

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

**Present:**

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

**Columbia Basin Development League**

The Board by **consensus authorized 2013 Membership support for the Columbia Basin Development League in the amount of \$2,500 (Underwriter Level).**

**Associate Development Organization (ADO)**

The Board spoke with Roger Krug, Economic Development, regarding Department of Commerce funding; County budgetary matters; information inquiry on the circulation numbers and drop off locations of the Visitor's Guide published by *The Ritzville Journal*, and, statistics for the weekend of the Sandhill Crane Festival.

The Board by **consensus designated the Adams County Development Council as the ADO to contract with the Department of Commerce for the biennium 2013-2015.** The Designation Form will be completed, signed, and submitted.

**Communications System P25 Narrowband Implementation Plan Phase 2**

The Board reviewed some specific details of the proposal from Day Wireless Systems dated March 21, 2013. Discussion was held regarding the need for detailed, specific costs for certain items; labor and equipment rental costs that could be handled by the county; and, whether the project required going out for formal bid requests. Prosecutor Flyckt will be asked to research the matter and respond as soon as possible.

## **911**

The Board by **consensus authorized E911 Systems Manager Fode to proceed with ordering software that will assist the MSAG Coordinator in updating local mapping.** The software with taxes amounts to \$40,000 and all cost will be covered by either grant funds and/or the state E911 funds allocated to the county.

## **Emergency Management**

Sheriff Barger and Emergency Management Coordinator Jay Weise discussed a proposal to move the Emergency Management position to a non-union, non-commissioned, exempt employee position. The job description will require modification to reflect a change in classification, supervision, and certain duties. Further discussion will be held on the change. The projected implementation date is January 1, 2014.

## **Planning Commission**

Commissioner Stevens moved, Marshall seconded, to *re-appoint Bob Carlson to the Adams County Planning Commissioner for a four (4) year term effective April 1, 2013, through March 31, 2017.* **Motion carried.**

## **Adjournment @ 11:50 a.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