

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

October 2, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:06:45 AM](#)

Public Works Director O'Brien and Engineer Yaeger entered into preliminary discussion regarding a declaration of surplus for certain public works equipment surplus in order for it to be sold at public auction. Tentative dates for a public hearing and bid opening date were discussed. Appropriate documents will be prepared for formal execution on October 7, 2013.

[9:18:12 AM](#)

[10:04:18 AM](#)

Emergency Management

Commissioner Stevens moved Marshall seconded, to *authorize the Chairman to sign the following:*

- *Agreement E14-079 EMPG between Adams County and Washington State Military Department for the period 6/1/2013 through 8/31/2014 in the amount of \$11,444 (This is an Emergency Management Performance Grant Program with funds designated to enhance the County program);*
- *FFA&TA;*
- *Debarment Form;*
- *W-9;*

and, then for the entire Board to sign the Signature Authorization Form.

Motion carried.

Emergency Management Coordinator Weise briefed the Board on the following current and future work tasks:

- Plan Revision based on Radiological Emergency Planning update to reflect NUREG criterion;
- Hostile Action Based Exercise (required due to Adams County's location next to Benton/Franklin Counties and their location with Hanford);
- Preparing for a March, 2016 Ingestion Exercise.

Weise indicated that there has been discussion regarding agricultural declarations and criteria and conditions that may govern. Additionally, Weise noted continuing State level activity pertaining to WAC Revisions and to Legislation.

[10:34:25 AM](#)

Executive Session

The Board went into Executive Session under RCW 42.30.110(1)(g) – “To evaluate the qualification of an applicant for public employment or to review the performance of a public employee” at the request of Othello District Court Judge Brueher via telephone from 11:20 a.m. until 11:26 a.m.

Following executive session, Commissioner Stevens spoke by telephone with Gary Hunt, Human Resources.

Adjournment @ 12:00

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