

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

July 9, 2014  
(Wednesday)

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

**Present:**

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

9:05:40 AM

**Economic Development**

Economic Development Director McFadden gave a report on recent activities which included:

- Preview and comment on draft community presentation regarding East Adams Rural Hospital Bond Committee
- Attendance at Adams County Development Council Executive Committee Meeting and will complete a draft site selector document by the 7/7/2014 Executive Committee Meeting
- Ritzville Public Development Authority Business Park Research
- Meeting with Othello Mayor Shawn Logan
- Modifying and finalizing the Ritzville Public Development Authority Food Processor Survey document with RPDA feedback

9:42:05 AM

9:57:55 AM

**Emergency Management**

Director Weise requested authorization to proceed with the purchase of a "portable defibrillator (AED) that will be placed in the Adams County Emergency Response trailer. Funding of \$1,000 received from Caring Neighbors will be utilized for the purchase (with additional county funds of \$270.86). The Board **by consensus authorized proceeding with the purchase.**

Additional items reported by Director Weise included:

- The County HazMat Plan Review will take place July 16 with the Local Emergency Planning Committee sitting on the review panel.

- The Columbia Generating System (CGS) held a dress rehearsal to prepare for a hostile action.
- Director Weise will attend the Radiological Emergency Planning Exercise Evaluators' Training, held July 29 to 31, 2014 in Tri-Cities, Washington.

10:26:27 AM

**Monsanto Grant Award Presentation**

Kyle Schmidt and James Tully from Monsanto Corporation presented a grant award to the Adams County Sheriff's Department for technology enhancements in the amount of \$10,000. Sheriff John Hunt accepted the award on behalf of the Sheriff's Department.

10:29:27 AM

**Adjournment @ 11:35**

Submitted:  
s/Patricia J. Phillips  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Jeffrey W. Stevens, Chairman  
s/John N. Marshall, Vice-Chairman  
s/Roger L. Hartwig, Commissioner