

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

July 16, 2014  
(Wednesday)

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

**Present:**

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

[8:59:05 AM](#)

**Economic Development**

Economic Development Director McFadden met with the Board to report on his activities.

McFadden attended meetings in Ritzville, Lind and Othello; and is continuing development of the Site Selector Document.

[9:48:23 AM](#)

[10:00:20 PM](#)

**Central Services**

Central Services Director Boness requested and **received by consensus authorization to proceed with the purchase of a Microsoft training program that would provide on-line courses for Central Services use at a cost of \$4,900 for a two year program.**

[10:10:42 AM](#)

**Executive Session**

The Board called a fifteen (15) minute Executive Session under RCW.42.30.110(1)(g) – “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Session was held from 10:15 a.m. until 10:30 a.m.

[11:33:29 AM](#)

### **Central Services**

The Board met with Central Services Director Boness to discuss the creation of an IHCS Management Information System Technician position and salary classification. Spokane Regional Support Network (SCRSN) is providing Adams County with funding to support the IT position.

[11:44:01 AM](#)

[11:56:18 AM](#)

### **Building and Planning**

Commissioner Marshall moved, Hartwig seconded, to *authorize Building and Planning Director Wiltse to sign the Washington State Patrol Fire Safety Review and Inspections Task Order No. 2, WSP Contract No. C120881GSC, for fire safety review and inspection for Othello Simplot, 531 South Booker Road, Othello, in an amount not to exceed \$500.*

**Motion carried.**

[12:01:04 PM](#)

### **Adjournment @ 12:00**

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