

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

June 25, 2014
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

Absent:

Vice-Chairman John N. Marshall

[8:59:32 AM](#)

Economic Development

Economic Development Director Stephen McFadden gave a general report on meetings he has attended as well as activities he is currently working on.

[9:41:04 AM](#)

[9:57:37 AM](#)

Juvenile Department

Juvenile Department Director Juan Garza met at the Board's request to discuss a JDAI funding application prior to submittal. Travel funds were discussed and the possibility of those funds better served elsewhere in the department. Additionally, there was continued discussion on Garza's request for funding of a full-time position in place of two part-time positions. No decision was made by the Board on either issue.

[10:14:19 AM](#)

[10:21:09 AM](#)

Animal House

Rebecca Rodriguez and Alycia Barlow-Hadfield met with the Board to report on the progress of the "Animal House" make-over of the Adams County Pet Rescue facility. Ms. Rodriguez presented a time-line of events beginning in October, 2014. Ms. Rodriguez and Barlow-Hadfield are currently working on educating communities in Adams County on the importance of animal control.

[10:59:07 AM](#)

[11:05:29 PM](#)

Washington Counties Risk Pool

Executive Director Vyrle Hill and David Goldsmith, Member Services, conducted the Washington Counties Risk Pool's annual visit reviewing the following:

- Mission Statement
- Formation and Operating Authority
- Membership
- Liability Program
- Organization Structure
- Operational Structure
- Claim Activity – Frequency and Severity
- Claims Severities by Type
- Risk Management – Loss Control Resources and Training
- 2013 Financial Highlights
- Operating Philosophy

Additionally, a copy of the Washington Counties Risk Pool 2013 Annual Report was submitted to the Board.

[11:57:39 AM](#)

Adams County Development Council

Commissioner Hartwig moved, Stevens seconded, to *approve Addendum No. 7 between Adams County and the Adams County Development Council extending the terms and conditions of the original Agreement (May 12, 2008) for a period beginning July 1, 2014 and ending June 30, 2015. Motion carried.*

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
-absent-
John N. Marshall, Vice-Chairman
s/Roger L. Hartwig, Commissioner