

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

July 23, 2014
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:00:27 AM](#)

Economic Development

Director McFadden gave an update on weekly activities which included:

- Continued work with Ritzville Mayor Linda Kadlec regarding BNSF railroad crossings in Ritzville
- Pybus Market research
- Ritzville Public Development Authority meeting
- Continued research on Site Selector book
- Adams County Development Council website
- Attending Adams County Development Council Executive Committee Meeting
- Request for information from other Associated Development Organizations in the State of Washington
- Attended Ritzville Area Chamber of Commerce Board of Directors meeting
- Gathering of Associated Development Organization data regarding salary, etc.

Director McFadden shared the results of an Associated Development Organization Salary Survey prepared by the Executive Director of the San Juan County Economic Development Council.

Adams County Development Council President Ken Johnson was present to discuss finding a replacement for the resigning ACDC Executive Director. McFadden is working with ACDC to prepare a job description for the Executive Director position. Salary for the position has not been set

and ACDC is requesting support from Adams County and awaiting the Board's decision before setting the compensation level. The Board will determine an allocation for the position after budget review and consultation with Treasurer Danekas.

Director McFadden reviewed future training opportunities. Commissioner Marshall reiterated anticipating an investment in education and development for McFadden and discussed the training schedule and what is the most beneficial for his position with a possibility of splitting the cost of training between ACDC and Adams County.

[9:53:52 AM](#)

[11:02:06 AM](#)

INTEGRATED HEALTH CARE SERVICES

Commissioner Hartwig moved, Marshall seconded, to *approve and authorize the Chairman to sign the following agreement and contract as presented:*

- *Agreement for services between Rod H. Peterson, M.D. to provide physician services for mental health consumers* (agreement effective August 1, 2014; agreement is in the same language as current psychiatrist; agreement is payable at the same rate as current psychiatrist).
- *Contract #1163-35197, Amendment #2 for the period 7/1/2011 through 9/30/2015 between Washington State Health Care Authority and Adams County dba Adams County Health Department to provide Medicaid Administrative Match activities* (extends the end through September 30, 2015; fee for service contract).

[11:24:07 AM](#)

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