

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

September 24, 2014  
(Wednesday)

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

**Present:**

Vice-Chairman John N. Marshall  
Commissioner Roger L. Hartwig

**Absent:**

Chairman Jeffrey W. Stevens

9:26:05AM

**Housing Authority Expansion**

Dave Somes met with the Board to discuss his concerns regarding the Othello Housing Authority's plan to expand a project in the Othello area.

Building and Planning Director Loren Wiltse reported the Othello Housing Authority has contacted Adams County regarding an expansion of Lugar Seguro. Wiltse explained the review process for the project and advised Mr. Somes to continue to voice concerns with the Housing Authority as this project has not yet gone before the planning commission for review.

Commissioner Hartwig will review the proposed site.

9:43:58AM

9:47:30AM

**Columbia Basin Development League**

Mike Schwisow, Director of Government Relations, Columbia Basin Development League met with the Board to give an update regarding the Columbia Basin Project and the Odessa Groundwater Replacement Program noting the following priorities:

- supporting actions necessary to implement the Odessa Ground Water Replacement Program;

- focus attention on the need for reinvestment in existing Columbia Basin Project infrastructure; and
- advocate on the local, state and federal levels for Project completion.

10:54:32AM

10:59:05AM

**Integrated Health Care Services**

Vicki Guse and Brent Stenson met to discuss the issue of a generator for the Public Services Building. Guse requested authorization to move forward with an estimate of what the needs and recommendations for equipment are at a cost of \$200 - \$500. The Board ***by consensus approved Guse to move forward with a needs study with input from the Public Works Department regarding needs and goals.***

11:22:01AM

**Adjournment @ 11:30**

Submitted:

s/Patricia J. Phillips

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-absent-

Jeffrey W. Stevens, Chairman

s/John N. Marshall, Vice-Chairman

s/Roger L. Hartwig, Commissioner