

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse Ritzville, Washington

October 1, 2014
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:04:00 AM](#)

Economic Development

Director McFadden reported on his activities in September which included:

- Introduction and tour of the Columbia Basin Technical Skills Center in Moses Lake, WA
- Along with members of the Ritzville Public Development Authority toured:
 - Blue Mountain Station in Dayton, WA
 - Pybus Public Market in Wenatchee, WA
 - Port of Walla Walla, WA wine incubator facility
- Attended Port of Othello Commissioners' meeting

Ritzville Public Development Authority

Ritzville Public Development Authority President Erika Hennings met with the Board to propose an Interlocal Agreement between Adams County and the City of Ritzville regarding the Ritzville Public Development Authority's Territorial Jurisdiction. The Agreement would allow the RPDA to participate in a potential project to build an industrial park outside the City of Ritzville's incorporated limits and within the territorial limits of Adams County. The project area is described as Section 26 and 27, Township 19 North, Range 35 EWM, Adams County, Washington.

Prosecutor Flyckt will be asked to review the Agreement prior to the Board taking action.

[9:46:10 AM](#)

Budget Workshop – Auditor

Auditor Hunt met with the Board to review the budget for the following funds/departments:

Current Expense Fund #001: #001/023, #001/060, #001B, #001C, #001D, #001E

Funds #105, #105A, #107, #116, #210

Budget Workshop - Prosecutor

Prosecutor Flyckt reviewed the 2015 budget for the Prosecutor's Office #001/045 and for the Office of Support Enforcement #001/046 noting no major changes between the 2014 and 2015 budgets.

Ground Water Management Area

The Board ***by consensus agreed with the action of the GWMA Board in approving an extension to GWMA Executive Director Paul Stoker's contract for ten (10) months for the amount of \$4,000, including \$500 for travel for a total monthly salary of \$4,500 per month.***

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