

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

November 12, 2014
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:00:07 AM](#)

Economic Development

Director McFadden reported on his activities which included:

- attending a fall career/hiring trade show at Big Bend Community College
- attending the Columbia Basin Development League Board meeting as well as the CBDL annual meeting
- meeting with Prosecutor Flyckt to discuss the Ritzville Public Development authority interlocal agreement
- attending a national Leadership Conference in Chicago, IL on behalf of Big Bend Community College
- escorting John Culton, Eastern Washington Director for U.S. Senator Patty Murray, on an industry tour of Adams County
- attending a Ritzville Public Development Authority workshop and leading a review of its Ag Discovery Center and Food Innovation Business Park effort

**Development Research and Marketing Support to Adams County
Development Council**

Director McFadden presented a proposal from The Boyd Company, Princeton, NJ, to provide authoritative, third-party economic development research and marketing support to the Adams County Development Council. The entire fee for the work outlined in the proposal is \$75,000 for a six month service contract with additional fees for travel expenses to eastern Washington. McFadden has proposed to Adams County Development Council that they enter into this agreement with the Boyd

Company with partners. McFadden is requesting a commitment of \$25,000 from the County to be paid out of Fund #122 within the 2014 budget. The Board ***by consensus agreed to support the Boyd Company project proposal with a commitment of \$25,000 from Adams County out of Fund #122 within the 2014 budget.***

[9:58:41 AM](#)

Commissioner Stevens excused himself from the meeting from 10:00 a.m. until 10:20 a.m. and Commissioner Hartwig excused himself from 10:20 a.m. until 11:05 a.m. to attend Aetna sponsored health screening scheduled appointments.

[10:46:21 AM](#)

Integrated Health Care Services

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the following contract as presented:*

Consolidated Housing Grant #14-46108-01, Amendment B, between Washington State Department of Commerce and Adams County in the amount of \$101,357 for the period of 1/1/2014 through 12/31/2014. The amendment start date is 11/1/2014 with a contract increase of \$7,109. (Revises Consolidated Housing Grant budget categories, adds Year Two (2) performance funding of \$7,109 and adjusting budget line items in Attachment B). **Motion Carried.**

[10:59:32 AM](#)

Adjournment @ 11:45 a.m.

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