

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

January 7, 2015  
(Wednesday)

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

**Present:**

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

**Employee Evaluation**

Executive session was held under RCW 42.30.110(1)(g) – "...to review the performance of a public employee" – from 9:00 a.m. until 10:00 a.m. Public Works Director Todd O'Brien was present.

**Employee Evaluation**

Executive session was held under RCW 42.30.110(1)(g) – "...to review the performance of a public employee" – from 10:30 a.m. until 11:15 a.m. Central Services Director Kristian Boness was present.

**Board Assignments**

The Board spent time reviewing special assignments for 2015 and agreed to the following County related meeting/group assignments:

**Hartwig:** Columbia River Policy Advisory Group, GWMA, LEOFF, Columbia Basin Development League, Emergency Services, Legislative Alternate, P.A.I.D. Alternate, Martin Hall Alternate

**Marshall:** Aging and Adult Care, QuadCo RTPO, Courthouse O&M, P.A.I.D., ACDC, and Legislative Steering Committee, Eastern Washington Council of Governments

**Stevens:** Martin Hall, SWAC, Spokane Regional Support Network, JTPA-PIC, WCRP, Emergency Food and Shelter Board, Eastern Washington Council of Governments Alternate, Legislative Alternate, Aging and Adult Care Alternate

**Adjournment @ 12:00**

Submitted:  
s/Patricia J. Phillips  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Roger L. Hartwig, Chairman  
s/John N. Marshall, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner