

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

April 22, 2015  
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Economic Development

Director McFadden reported on his activities which included:

- arranging a County visitation for John Culton, Eastern Washington Director for Senator Patty Murray, to meet with Washington Genetics and Adams County Public Hospital District #2 in Ritzville; and, McCain Foods and Othello School District in Othello
- served as onsite staff for the Rural Pathways to Prosperity workshop held in Othello
- attended the QuadCo open house to discuss growing transportation needs in the Othello area
- attended the Big Bend Community College Career Fair
- attended the regular monthly meeting of the East Adams Rural Hospital Finance Committee

Development Research and Marketing Support to Adams County Development Council

Director McFadden requested the Board allocate \$25,000 to assist the Adams County Development Council in obtaining an additional study by The Boyd Company, Princeton, N.J., with a focus on food and beverage processing plants. Board **consensus authorized McFadden to move forward with expending funds up to \$25,000 to contract with The Boyd Company, Princeton, N.J., for additional services and amend Fund #122 at a future date through the proper process.**

**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/Roger L. Hartwig, Chairman

s/John N. Marshall, Vice-Chairman

s/Jeffrey W. Stevens, Commissioner