

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

June 24, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

JDAI Funding

Juvenile Administrator Juan Garza met to discuss the Juvenile Detention Alternatives Initiative (JDAI) funding application. The Board discussed the possibility of using the funds allocated toward the national conference for personnel, provided attendance at the conference is not a required event. Garza was directed to research the issue and report back to the Board.

Economic Development

Director McFadden provided an update on his activities which included:

- Attended meetings regarding Historic Preservation/Reviving Rural Downtowns Workshop; including a meeting with Sarah Hansen from the Washington Main Street program
- Met with David Porter, U.S. Department of Commerce with a focus on technical assistance grant funding and public works/infrastructure grant funding
- Facilitated the Economic Development Chapter discussion for the City of Othello Comprehensive Plan

Director McFadden reported that Congressman Newhouse will be visiting Adams County attending a luncheon at the Othello Community Hospital, Othello, at 12:00 on July 6, 2015; and, later that same day, a reception at Ritzville City Hall, Ritzville, at 4:30 p.m. McFadden invited the Board to attend one or both events.

Monsanto Grant Award

Undersheriff Wagner reported that Monsanto Grant representatives were not able to attend the scheduled meeting to present the grant award and will do so at a later date.

Sheriff's Department K-9 Training

Undersheriff Wagner met with the Board to discuss reimbursement for K-9 handler expenses while attending training. Wagner is requesting the Board authorize the Treasurer to issue a check in the amount of \$1500 toward meal expenses for Deputy Phillips while attending a K-9 handler training program in California. The matter was continued for further review and discussion to Monday, June 29, 2015.

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