

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Public Services Building
Othello, Washington**

January 27, 2016
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Commissioner Stevens opened the meeting with the Pledge of Allegiance.

Emergency Management

Director Jay Weise reported on the following:

- Notification System
- Tower Project
- EFSEC Evaluated Exercise Training dates.

Voluntary Stewardship Program

The Board reviewed the Voluntary Stewardship Program requirements and how implementing the VSP program would affect the County Critical Areas program. Adams County worked with the Department of Ecology to address the best available science and certain issues relating to wetlands in Adams County. At the time, VSP Legislation had not been adopted by the state. The Board feels further review of the contract requirements is necessary to determine the intent of the program as it relates to prior action and subsequent action by the County. No action was taken in this matter.

Economic Development

Director McFadden reported on economic development activities which included the following:

- attended Northwest Food and Beverage Processors Expo, Portland, OR
- participated in Washington Ag Discovery Center project discussions

- attended Grant County EDC Retail Development Luncheon, Moses Lake, WA
- attended Othello reception held for Senator Mark Schoesler
- met with, along with Commissioner Marshall, Eastern Washington Director John Culton from U.S. Senator Patty Murray's office

Employee Evaluation

Executive session under RCW 42.30.110(1)(g) – "...to review the performance of a public employee." Employee evaluation was held from 11:40 a.m. until 12:00. Economic Development Director Stephen McFadden was present.

Adjournment @ 12:05 p.m.

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

Edited and Approved:

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