

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

March 23, 2016  
(Wednesday)

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

**Present:**

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

**Emergency Management**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Contract E16-076 between Spokane County Department of Emergency Management, in conjunction with the Homeland Security Grant program, and Adams County in the amount of \$17,911 for the period 9/1/2015 through 6/30/2017; additional documents included FFATA form; Debarment Form; and Signature Authorization Form (full Board).* **Motion carried.**

**Economic Development**

Economic Development Director McFadden provided an update on the Industrial Wastewater Feasibility Study process. McFadden presented a *draft* Request for Qualifications for Engineering Services for Board approval. Board **consensus authorized McFadden to move forward with the advertising process to obtain statements of qualifications from engineering firms to provide professional services for the Industrial Wastewater Feasibility Study project.**

**Adjournment @ 11:10 a.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