

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

November 16, 2016
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[10:30:06 AM](#)

Marijuana Extraction Systems

Don Burks, along with Matt Hampton, met to discuss the growth and processing of marijuana on a site west of Othello. Burks explained the preparation of the site was underway prior to the Board passing the recent moratorium with the facility now complete.

Burks reviewed his background as a farmer and a professionally trained chemist, explaining the methods used in processing marijuana as raw material into a refined product. Security of facilities as well as public health concerns were discussed.

Building and Planning Director Wiltse noted the activity of processing marijuana is not currently allowed in Adams County agricultural zones. Wiltse reviewed the process of amending the zoning code to allow for the type of conditional use permit that would be required for marijuana processing activities.

No action was taken following the presentation.

[11:30:09 AM](#)

[12:29:06 PM](#)

HCA Contract

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign HCA Contract Number K-1974 between Washington State Health Care Authority and Adams County to provide insurance benefits from the Public Employees Benefits Board (PEBB) Program*

through HCA for the eligible members of the groups) of employees identified in this Agreement and their dependents. Motion carried.
[12:29:56 PM](#)

Adjournment @ 12:30 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