

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

December 14, 2016  
(Wednesday)

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

**Present:**

Chairman John N. Marshall  
Commissioner Roger L. Hartwig

**Absent:**

Vice-Chairman Jeffrey W. Stevens

**Integrated Health Care Services**

Director Guse presented a *draft* Professional Policy Memorandum for the purpose of assisting with providing janitorial training services for Developmental Disabilities clients of Adams County. Guse noted final approval of the content of the policy has been requested from Prosecutor Flyckt.

Director Guse requested and received Board **consensus authorization to fill a DMHP vacancy within her department.**

**Emergency Management**

Director Weise reported the contract he planned to present today for Board approval was not received from the state and, therefore, an appointment will be rescheduled with the Board upon receipt of the contract.

**On-Site Visit to Columbia Valley Farms**

The Board travelled on-site to Columbia Valley Farms, Othello. Tom Buggia, property owner, conducted a tour of the marijuana growing facility located at 1199 East Cunningham Road. Buggia explained the marijuana growth process from the early planting stage as well as a review of the labor involved prior to the final product being made available for delivery to retailers.

Additionally present were Lynn Olsen, Attorney Steven Sackmann, and Economic Development Director McFadden.

**Adjournment @ 12:40 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  
-absent-  
Jeffrey W. Stevens, Vice-Chairman  
s/Roger L. Hartwig, Commissioner