COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

June 14, 2017 (Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner John N. Marshall

Absent:

Vice-Chairman Jeffrey W. Stevens

9:10:26 AM

Integrated Health Care Services

Commissioner Marshall moved, Hartwig seconded, to authorize the Chairman to sign Hey Kids Summer Program Shuttle Transportation Service Contract between People for People and Adams County in the amount of \$2800, to provide scheduled demand response/curb to curb transportation services, with related dispatch and scheduling services, for six (6) weeks beginning June 20, 2017. Motion carried.

9:18:47 AM

9:53:26 AM

Emergency Management

Commissioner Marshall moved, Hartwig seconded, to authorize the Chairman to sign Agreement E17-028, Amendment A, between Adams County and Washington State Military Department and Energy Facility Site Evaluation Council. Motion carried. (Budget sheet has been revised; contract amount of \$27,250 remains unchanged; expiration date of June 30, 2017 remains unchanged.)

Commissioner Marshall moved, Hartwig seconded, to authorize the Chairman to sign Agreement E18-001 between Adams County and Washington State Military Department and Energy Facility Site Evaluation Council in the amount of \$29,164, for the period July 1, 2017 through June 30, 2018 plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form (full Board). Motion carried. (To provide EFSEC pass-through dollars (SFY2018) for the county to conduct radiological emergency

preparedness program related duties relating to the Columbia Generating Station nuclear power plant.)

10:26:58 AM

10:39:40 AM

John Culton

John Culton, Washington Director for US Senator Patty Murray's office, met with the Board to discuss various county issues including:

- McManamon Road Bridge project
- East Low Canal Expansion project
- Farm Bill

Additionally, the Board reviewed several challenges facing Adams County such as:

- rising costs of providing unfunded mandates with declining county revenues
- law and justice costs
- counseling or health services for non-assisted populations
- a lack of facilities for observation or commitment of mental health patients
- a lack of redundancy in fiber line in Adams County, hindering emergency services as well as business growth

Also in attendance were Emergency Management Director Weise and Economic Development Director McFadden.

11:58:02 AM

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 -absent-Jeffrey W. Stevens, Vice-Chairman s/John N. Marshall, Commissioner