

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

September 13, 2017  
(Wednesday)

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

**Present:**

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

[9:27:15 AM](#)

**Lind-Warden Road – Project #82-0001**

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Prospectus; and, Local Agency Agreement, between Adams County and Washington State Department of Transportation for Lind-Warden Road Fill/Culvert Replacement Project #82-0001.* **Motion carried.**

**Lind Warden Road – Project #82-0002**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Washington State Department of Transportation Local Agency Federal Aid Prospectus; and, Local Agency Agreement, between Adams County and Washington State Department of Transportation for Lind-Warden Road Roadway/Shoulder Repair Project #82-0002.* **Motion carried.**

[9:47:15 AM](#)

[10:03:21 AM](#)

**Emergency Management**

Director Weise reported on Emergency Management activities, noting he is submitting an application to obtain funding for a consultant contractor to prepare the Hazard Mitigation Plan. The estimated cost of the plan is \$70,000 with a county match of approximately \$8,700.

Director Weise requested clarification for the responsibility of grounds maintenance regarding the tower properties as well as generator

maintenance. Public Works Director O'Brien will be consulted as to appropriate maintenance operations moving forward.

### **Adams County Wildfires**

Emergency Management Director Weise provided an update on the Saddle Mountain Fire, noting approximately 17,000 acres were burned; and, the Owl Lake fire, noting approximately 3,000 acres burned.

### **E911 Dispatch Consoles**

Emergency Management Director Weise provided a cost estimate for the upgrade of E911 dispatch consoles in the approximate amount of \$650,000. The upgrade involves both Adams County and the City of Othello. Director Weise will conduct further research prior to arranging a meeting with the City of Othello to discuss the funding role of each entity.

[10:50:51 AM](#)

### **Integrated Health Care Services**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Contract #1763-94235, Amendment No. 1, between Department of Social and Health Services Department of Prevention Services and Adams County for a total contract award of \$179,163 for the period 7/1/2017 through 6/30/2019.* **Motion carried.** (Amendment corrects DSHS administrative error of incorrect DSHS contract staff.)

[11:04:00 AM](#)

### **Economic Development**

Economic Development Director McFadden reported on the following:

- Othello Career Showcase
- Economic Development Association Summer Conference
- Infrastructure Development
- Future Recruitment Efforts
- Small Business Assistance
- Business Recruitment
- Community Engagement Events

[11:59:23 AM](#)

### **Adjournment @ 12:15 p.m.**

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

Edited and Approved:

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