

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

December 13, 2017
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:33:52 AM](#)

Adams County Pet Rescue

Adams County Pet Rescue President Kyya Grant provided an update on Pet Rescue activities including the number of animals taken in at the Pet Rescue shelter as well as expenses associated with such. A request was made for additional funding from the county in 2018. The Board requested a copy of the 2018 Pet Rescue budget for review.

[9:54:25 AM](#)

Commissioner Stevens left the meeting at 10:00 a.m. to attend a scheduled appointment.

[10:00:26 AM](#)

Emergency Management

Director Jay Weise reported on the status of the Console Project as well as the Interlocal Agreement for sharing the cost of the project with the City of Othello.

The funding formula for the project between Adams County and the City of Othello was discussed with the estimated percentage of cost to Adams County being 56% and the City of Othello's percentage estimated at 44%. No action was taken pending further review.

Director Weise reported he is again serving a two (2) year term as small county representative to the Emergency Manager Advisory Group (EMAG).

[10:24:47 AM](#)

[10:59:08 AM](#)

Integrated Health Care Services

Environmental Health Director Taff reviewed proposed Environmental Health fees for 2018. Director Taff was directed to forward a final draft of proposed fees for Board review prior to taking action.

The Board called for an executive session at 11:05 a.m. to last fifteen (15) minutes pursuant to RCW 42.30.110(1)(f) – “To receive and evaluate complaints or charges brought against a public officer or employee.” Integrated Health Care Services Director Guse and Environmental Health Director Taff were present. Session ended at 11:20 a.m.

A proposal for a public health intern position was discussed. No action was taken pending further review.

Director Guse requested authorization to adjust the position of part-time Peer Support Specialist in the WISE program to a full-time position. The Board requested Guse prepare a written request explaining the proposal and financial impact. No action was taken pending further review.

[11:59:47 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
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner