

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

March 14, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:01:22 AM](#)

Environmental Health

Environmental Health Director Tim Taff introduced Kevin Brown, Water Master, Department of Ecology. Brown provided information on water permitting regulations for marijuana producers, noting the majority of producers are in the use category of under 5,000 gallons per day and are not required to permit under Department of Ecology rules pursuant to RCW 90.44.050.

Integrated Health Care Services

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign the following contracts as presented:*

- *Consolidated Contract CLH18235, Amendment No. 1, between Washington State Department of Health and Adams County for an increase of \$5,500 for a total contract award of \$296,231 for the period 1/1/2018 through 12/31/2020; (adds statement of work for childhood lead poisoning prevention; amends statement of work for WIC); and,*
- *Washington State Association of Local Public Health Officials (WSALPHO) and Adams County for a continuation of administrative match services for the period January, 2017 through December, 2018.*

Motion carried.

Behavioral Health

Integrated Health Care Services Director Guse presented a Better Health Together Collaborative Memorandum of Understanding committing Adams County to participate as a partnering provider in transformation planning efforts. The Board requested Director Guse complete the document with agency information and request Prosecutor Flyckt review the same prior to submittal.

[10:01:56 AM](#)

[10:02:16 AM](#)

Emergency Management

Emergency Management Director Weise presented documents for signature related to the Adams County Mitigation Plan. Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the following documents: Assurances; and, Certification regarding Lobbying, Debarment, Suspension and Other Responsibility Matters/Drug Free Workplace. Motion carried.*

Director Weise provided a report on the Port of Royal meeting he attended.

Console Project

Director Weise reported the City of Othello has declined to participate and provide their share of funding for the proposed Console Project. A revision of the project cost without the connection to Othello is necessary, with Director Weise noting he will contact Day Wireless to provide an updated cost estimate for the county to proceed.

[10:28:18 AM](#)

[11:00:06 AM](#)

Marijuana Regulations

It being the time of 11:00 a.m., Chairman Stevens reconvened the public hearing on the proposed ordinance adopting regulations for marijuana producers, processors, and retailers.

Prosecutor Flyckt provided background information on the drafting of the ordinance, noting the Adams County Planning Commission held several public meetings to obtain information from concerned citizens on the impact of marijuana use as well as the concerns of marijuana producers, processors and retailers.

Adams County Planning Commission members Michael Andersen and Bob Carlson were present and provided comment.

Public comment was received from Lynn Olson, Othello; Mark Fancher, Moses Lake; and Jian Malihi, Othello.

Adams County staff providing comment were Sheriff Dale Wagner; Undersheriff Adolfo Coronado; Prosecutor Randy Flyckt; Building and Planning Director Loren Wiltse; and Economic Development Director Stephen McFadden.

Hearing no further comment, Chairman Stevens closed the public hearing at 11:54 a.m.

[11:54: AM](#)

Commissioner Position – District 3

Commissioner Jeffrey W. Stevens submitted written notification to the Board of his resignation, effective March 15, 2018.

Adjournment @ 12:00

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

Edited and Approved:

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