

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

December 12, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Terrance J. Thompson (*WSAC Training in Olympia*)

[9:06:31 AM](#)

Integrated Health Care Services

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

- *Joint Plan of Responsibility Interagency Agreement, Contract No. N18174 (changed to CLH18174), Amendment #2, between the State of Washington Department of Health and Adams County Health Department. The amendment shall commence on the date last executed and shall terminate on December 31, 2018. (The purpose of the amendment is to change the contract number; extend the period of performance to December 31, 2023; and, change the Adams County contact person for Adams County Health Department. All terms of the original contract remain unchanged and in full effect.)*
- *Administrative Match Agreement between Washington State Association of Local Public Health Officials (WSALPHO) and Adams County for a continuation of administrative match services for the period January 1, 2019 through December 31, 2019.*

Motion carried.

Public Health

Dr. Brzezny provided updates on TB cases in Adams County; influenza statistics; deaths due to drug overdose; and, vaccination efforts in Adams County schools.

[10:07:37 AM](#)

[10:08:03 AM](#)

Emergency Management

Emergency Management Director Weise reported on the progress of the console project, noting the voice recorder was installed with console installation scheduled for January, 2019.

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Contract #E18-163, Amendment A, Homeland Security Grant between Washington State Military Department and Adams County to transfer \$1,620 from "equipment" to "goods and services" within said contract.* **Motion carried.**

Commissioner Marshall reviewed a need to re-establish communications regarding the scheduling of safety meetings in 2019 on a regular basis.

[10:40:55 AM](#)

[10:55:42 AM](#)

Junk Vehicles

Citizen Dave Sperl reported junk vehicles parked on property on South Taylor Road. Mr. Sperl requested assistance from the county in forcing the property owners to rid the property of the vehicles.

Building and Planning Director Wiltse noted the Planning Commission is currently studying and revising the Adams County Code to address issues such as this. Wiltse stated the commission meets the second and fourth Thursdays at 10:00 a.m. in the Public Services Building and invited those in attendance to attend those meetings to provide input.

An additional issue noted was a property by Rodeo Lake that appears to be the site of a wrecking yard. Director Wiltse was directed to collaborate with the Adams County Sheriff to further assess the complaint.

[11:26:00 AM](#)

Adjournment @ 12:00

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
-absent-
Terrance J. Thompson, Commissioner