

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

January 9, 2019  
(Wednesday)

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

**Present:**

Chairman John N. Marshall  
Vice-Chairman Roger L. Hartwig  
Commissioner Terrance J. Thompson

[9:00:34 AM](#)

**Integrated Health Care Services**

**Public Health**

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

- *2018-2020 Consolidated Contract CLH18235, Amendment No. 6, between Washington State Department of Health and Adams County for an increase of \$4,335 for a total contract award of \$459,814 (Added funding for program management);*
- *Waste 2 Resources Local Solid Waste Financial Assistance Grant #W2RLSWFA-1719-AdCoHD-00068, Amendment No. 1, between the State of Washington Department of Ecology and Adams County (Health Department) effective July, 2017 through June, 2019.*  
(Funding reduction of \$15,000 of state share; original agreement presented April, 2018 with ten months lapsed before start of agreement; reduction based on quarterly expenditures and June, 2019 term date.)

**Motion carried.**

**Personal Health**

Adams County Health Officer Dr. Brzezny provided information on the following:

- Active tuberculosis (TB) cases in Adams County
- Vaccination efforts in Adams County schools
- Summary results of the effects of marijuana use

Additionally, Dr. Brzezny presented a document titled Washington Foundational Public Health Services Functional Summary Definitions. A resolution, demonstrating the Boards' support of foundational health, will be prepared by Dr. Brzezny and presented for approval at a later date.

### **Behavioral Health**

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

- *Amendment to Molina Healthcare of Washington, Inc., Provider Services Agreement between Molina Healthcare of Washington, Inc. ("Health Plan") and Adams County Integrated Health Care Services ("Provider") for the provision of Medicaid health care services to members for the period January 1, 2019 and December 31, 2020* (adds language for monthly payments/reimbursements: proportionate share will be assessed on a monthly basis and will be reflective of utilization from two months prior e.g. March invoices will be reflective of January utilization, April invoices will be reflective of February utilization, etc.; Spokane BHO Enhancement Plan-Senate Bill ESSB 6032 funding added to agreement; and, focus Area #1 improvement of staff recruitment and retention in community behavioral health facilities).
- *Amendment to Community Health Plan of Washington (CHPW) Provider Agreement between Community Health Plan of Washington ("CHPW") and Adams County dba Adams County Integrated Health Care Services, effective January 1, 2019 through December, 2019* (includes a 5% rate increase for WISe program; includes a 5% rate increase for MH/SUD outpatient; adds monthly Spokane BHO funds – Senate Bill ESSB 6032.)

**Motion carried.**

### **Environmental Health**

Environmental Health Director Timm Taff provided updates regarding the removal of junk vehicles from properties in Adams County.

[10:05:00 AM](#)

[10:07:27 AM](#)

### **Emergency Management**

Emergency Management Director Weise reported on activities and procedures relating to emergency management in Adams County. Several matters were discussed moving forward in 2019 such as active shooter training; evacuation procedures; continuity of operations; and, emergency notifications. Additionally, departmental succession planning was discussed.

[10:30:01 AM](#)

[10:59:57 AM](#)

### **Corrections**

Sheriff Wagner requested approval to purchase a generator for the Sheriff's Department command vehicle at a cost of \$8,500; removal of old generator and installation of new generator at a cost of \$4,000; and, lighting at a cost of \$8,000.

Commissioner Thompson moved, Hartwig seconded, to *authorize the Sheriff's Department to expend funds in the amount of \$20,500 for the purchase and installation of a generator; and, lighting to facilitate completion of the command vehicle out of Drug Seizure Fund #130.*

**Motion carried.**

Sheriff Wagner reported a convection oven in the jail is failing and requested replacement for the unit at a cost of \$5,000, to include shipping and installation. Commissioner Hartwig moved, Thompson seconded, to *authorize the Sheriff's Department to purchase a convection oven, including shipping and installation, in the amount of \$5,000.* **Motion carried.** Sheriff Wagner will be notified as to the proper fund for the expenditure following the January 14, 2019 regular meeting.

A Professional Service Agreement for the provision of jail nursing services by Columbia Basin Health Association, Othello, Washington, was presented for review. Prosecutor Flyckt will review the document. No action was taken.

Sheriff Wagner reported that Othello Dispatcher Carla Hampton is retiring and requested permission to modify the current job description to represent functions of the position moving forward. Salary range placement was discussed. No action was taken pending further review by the Board.

Sheriff Wagner questioned deputy positions denied in the 2019 budget. The Board explained the anticipated increase in sales tax revenue will not be available until June at the earliest; and, an entire year before the full annual revenue is realized. The Board will review the current budget to determine if there are available funds at this time to begin the process of hiring an additional deputy for the Sheriff's Department.

[12:10:24 PM](#)

**Adjournment @ 12:10 p.m.**

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  
s/Terrance J. Thompson, Commissioner