

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

April 8, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Othello Tower Project

Director Weise and Sheriff Hunt met with the Board to discuss the Othello Tower Project. It was noted that Day Wireless has proposed an additional, optional cost of approximately \$5,000 for a design change that will allow for an increased hardware load in the future. The proposed tower design satisfies the current needs of the County, however, does not allow for additional growth capacity.

Weise also discussed the possibility of a concrete compression test being completed to measure the durability of the concrete at the site at a cost of approximately \$2,500, not included in the current tower design proposal.

No decisions were made pending further review by the Board.

Emergency Management

Director Weise gave updates on the following:

- EFSEC training and review;
- EFSEC evaluated exercise
- Emergency Management Advisory Group
- LEPC Conference
- Community Wildfire Protection Plan

Integrated Health Care Services

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

- Contract for Recall Services (Renewal Agreement for Recall Secure Destruction Services?)
- Contract Amendment No. 14 to Contract #1163-27285 between Adams County and DSHS Division of Behavioral Health and Recovery – Chemical Dependency Services in the amount of \$0.00 for a total contract of \$871,803. (Amendment No.14 reflects language changes only: Changes and/or corrects contract terms and SOW; deletes Section 9; and, adds Section 11 adding County DUNS number).
- Contract #1563-35521 – “Let’s Draw the Line” Program – between Washington State Department of Social and Health Services and Adams County in the amount of \$1,000 during contract period of 3/17/2015 through 6/30/2015. (Continued funding for 2015, the contract is to help prevent underage drinking by completing projects within the contract. The following activities are completed with the help of youth (MECLA Group in the community; Community Assessment of Neighborhood Stores surveys, Above the Influence project, report of local justice system.)

Motion carried.

IHCS Staffing

Board **consensus authorized Director Guse to fill the following temporary positions:**

- **assistant position for the summer Hey Kids Program.**
- **continued employment of a prior assistant to help with data entry for up to three (3) months**

Board **consensus authorized Director Guse to proceed with the process to fill a DMHP position vacated in March.**

Economic Development

Director McFadden reported on his recent activities including the following:

- conversation with Washington Masonry Institute noting a meeting is tentatively planned for late April or May to discuss a collaboration project that may result in restoration work being done in Ritzville’s Historic downtown
- attended a Short Course on Local Planning conducted by the Department of Commerce
- met with representatives from RDX Energy
- began establishing a Ritzville area property inventory
- met with Senator Mark Schoesler

- attended a regional meeting between Adams County, City of Othello, Port of Othello and Adams County Development Council to discuss future growth in the area of State Route 26 and State Route 24.

Director McFadden reported that John Culton, Eastern Washington Director for U.S. Senator Patty Murray, will be returning to Adams County for a spring tour of selected sites.

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/John N. Marshall, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner