

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

May 9, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:01:37 AM](#)

Integrated Health Care Services

Environmental Health Director Timm Taff provided updates on departmental activities as well as the progress of the proposed Group B Public Water System ordinance.

2018-2020 Consolidated Contract

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Consolidated Contract CLH18235, Amendment No. 2, between Washington State Department of Health and Adams County for an increase of \$17,555 for a total contract award of \$313,786 for the period 1/1/2018 through 12/31/2020. Motion carried.* (Amends statements of work for childhood lead; maternal and child health; emergency preparedness; and, WIC nutrition.)

Developmental Disabilities

Developmental Disabilities Director Cindy Doyle reviewed a proposal for Adams County to administer a contract with a direct services agency for client services noting, under this proposal, Adams County will no longer administer the Developmental Disabilities contract and provide services. Doyle noted the current contract for development disabilities services with the state will support the costs of a direct services vendor. Board **consensus authorized Director Doyle and Integrated Health Care Services Director Guse to conduct further research into the matter.** A follow up meeting is scheduled for June 13, 2018 for Guse and Doyle to report their findings to the Board.

[10:05:21 AM](#)

[10:07:11 AM](#)

Emergency Management

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Contract # E18-163 Homeland Security Grant between Washington State Military Department and Adams County in the amount of \$24,853 for the period 9/1/2017 through 12/31/2019; plus additional related documents – Debarment Form; and, Signature Authorization Form (full Board)*. **Motion carried.**

Console Project

Director Weise provided an update on the progress of the Console Project and reviewed component costs as well as financing. The Board requested Director Weise forward budget sheets prior to determining the best course moving forward.

In other business, Director Weise reported a training and exercise planning is scheduled for June, 2018; the Mitigation Plan has been submitted to FEMA; and maintenance of Sheriff's Hill was discussed.

[10:35:51 AM](#)

Building Plan Review Services

Commissioner Hartwig moved, Thompson seconded, to *approve a Professional Services Agreement between Andie Lorenz, Washington State ICC Certified Plans Examiner, and Adams County for building plan review services, effective May 9, 2018*. **Motion carried.**

Adjournment @ 11:38 a.m.

Submitted:

s/Patricia J. Phillips
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