

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

February 1, 2017  
(Wednesday)

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

**Present:**

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

**Interlocal Agreement between City of Othello and Adams County  
Regarding RCW 39.34.180**

Prosecutor Flyckt met with the Board to review the current Interlocal Agreement between the City of Othello and Adams County regarding RCW 39.34.180, with a discussion of proposed revisions to the agreement.

[9:56:27 AM](#)

**Economic Development**

Economic Development Director McFadden reviewed a study prepared by Brown and Caldwell, Seattle, Washington, to determine the feasibility of providing industrial wastewater treatment and industrial water reuse capability at the Bruce industrial site. McFadden noted securing funding for the pre-design, engineering and value-added engineering phase of the project is the next step moving forward and reviewed proposed funding for the project through a capital budget funding request.

[10:45:04 AM](#)

**Assessor**

Assessor Brewer cancelled her scheduled appointment.

[11:11:11 AM](#)

**Sheriff's Department**

Sheriff Wagner provided updates of arrest activity within the county over the weekend, noting a homicide occurred in Othello creating a potential need for overtime in the sheriff's department as well as an additional storage container for evidence.

Sheriff Wagner requested Board approval on the following with no action taken by the Board on any request:

- outer vests for care and custody staff in the amount of \$3,000
- a corporal or sergeant position created within the care and custody staff to carry out duties in the absence of the jail administrator
- a sergeant position promotion from current staff prior to a potential sergeant vacancy in order for job shadowing to take place
- reclassification of the administrative assistant position and civil deputy position

[11:58:11 AM](#)

[12:07:10 AM](#)

**Integrated Health Care Services**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Agreement 16BHO1886, Amendment #4 with Spokane County, a political subdivision of the State of Washington, by and between the Spokane County Regional Behavioral Health (SCRBHO) a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), (hereinafter “SCRBHO”) and Contractor identified as Adams County Integrated Health Care Services for the period January 1, 2017 through June 30, 2017 (No change in funding; Exhibit G-2 is deleted and replaced, Exhibit G is Performance Expectations - #4 added addressing readmissions to residential and inpatient facility).* **Motion carried.**

[12:08:14 PM](#)

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

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