

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

April 12, 2017
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

Director Guse reviewed the following matters with the Board:

- county meal reimbursement policy
- carpeting for Integrated Health Care Services – Board **consensus approved carpeting and installation of the IHCS offices in the approximate amount of \$30,000**
- reclassification of certain IHCS positions
- allocation of tax levy funds

Agreement #300-441-1061

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Agreement #300-441-1061, Amendment #1, between Spokane Regional Health District and Adams County Health Department for an increase amount of \$5,000 for a total grant award of \$37,500.*

Motion carried. (*Increase for youth vapor prevention.*)

Emergency Management

Director Weise reported on future events relating to emergency management. In addition, Weise reported on a recent meeting held in Sprague to review the impact of the recent flooding in that area.

Adams County Planning Commission

Planning Commission members Bob Carlson and Michael Andersen reported on the Commissions' progress of drafting permanent regulations

for the odor industry. Current thoughts and ideas with recommendations for future code adjustments were discussed, including:

- industry of odor definition
- zoning
- buffers
- setbacks
- fence setbacks

The Commission expressed a need for guidance moving forward in this process.

Adjournment @ 12:15 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