

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

April 26, 2017
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Adams County Planning Commission

Planning Commission members Bob Carlson and Michael Andersen met with the Board to discuss potential buffered activities in areas of the county zoned as general agricultural; prime agricultural; light industrial; and, heavy industrial.

Additionally present were Interim Building and Planning Director Unruh and Economic Development Director McFadden.

The commission is currently considering buffered activities as confined animals; dairy; feedlots; chickens; milk and animal processing; lagoons; 502 production and 502 processing; and, outdoor concert space, etc.

The Board requested the Planning Commission narrow their focus to 502 concerns at this time in order to prepare permanent regulations for the marijuana industry.

Building and Planning

Interim Building and Planning Director Unruh informed the Board of the need to update the GIS and map sifter program as there are a number of parcels not entered into the program

The Voluntary Stewardship Program (VSP) budget was reviewed by Unruh, noting the county may be able to use those funds to assist with digitizing parcels that have been created through subdivision since 2011.

Director Unruh was directed to further research how the VSP project monies may be used prior to moving forward.

Integrated Health Care Services

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

- *Contract #1783-86231 DSHS and County Agreement on General Terms and Conditions between Adams County and Department of Social and Health Services for the period July 1, 2017 through June 30, 2023 (General Terms and Conditions govern work to be performed under any program agreement between the parties already in place; continuation of agreement – prior agreement ends June 30, 2017);*
- *Agreement 16BHO1886, Amendment No. 6, 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 May 1, 2017 through June 30, 2017 (no change in funding; general terms and conditions language change – terminate agreement and amendments “immediately” vs. five (5) day notice; terminate for convenience by giving thirty (30) day written notice vs. ninety (90) day notice);*
- *Agreement 16BHO1887, Amendment No. 2, 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 May 1, 2017 through June 30, 2017 (no change in funding; general terms and conditions language change – terminate agreement and amendments “immediately” vs. five (5) day notice; terminate for convenience by giving thirty (30) day written notice vs. ninety (90) day notice);*
- *Contract #1563-42465, Amendment #4, between Adams County and Department of Social and Health Services Department of Prevention Services for a decrease amount of \$10,000 for a total*

- *contract award of \$189,608 for the period September 30, 2016 through June 30, 2017 (dedicated marijuana account fund 315 (state dollars) – dollars not dedicated to program by June 30, 2017);*
- *Joint Plan of Responsibility Agreement between State of Washington Department of Health and Adams County Health Department for Regulation of Water Recreation Facilities in Adams County. (A re-sign of the contract signed 3/13/2017 – Department of Health added the contract number N22645 to the contract).*

Motion carried.

IHCS Personnel

Director Guse reported the Assessment Coordinator in the IHCS Department has submitted a letter of resignation. Guse requested and received by **consensus authorization to begin the process of filling the position of Assessment Coordinator.**

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