

## **COMMISSIONERS' PROCEEDINGS**

**Regular Meeting  
Adams County Public Services Building  
Othello, Washington**

**October 11, 2017**  
(Wednesday)

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

**Present:**

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

**Agenda Addition:**

9:00 a.m. Treasurer Danekas, Auditor Hunt

Treasurer Danekas and Auditor Hunt reviewed the status of the Adams County Noxious Weed Control Boards' 2017 budget noting concerns of current cash on hand. Treasurer Danekas will prepare an accounting of projected expenditures and revenues from October, 2017 through April, 2018 as well as calculations for a reserve fund.

**Budget Workshop – Emergency Management**

Emergency Management Director Weise reviewed the proposed 2018 budget for Fund #106, noting a capital outlay expense of \$6,800 for Homeland Security equipment. Projected revenues were reviewed.

**Emergency Management**

Director Weise provided a brief update on county-wide emergency management activities.

**Adams County Health Department 2016 Annual Report**

Director Guse, along with staff Karen Potts and Timm Taff, presented the Adams County Health Department 2016 Annual Report to the Board of Commissioners serving in their dual capacity as the Adams County Board of Health.

The environmental health portion of the report detailed the following:

- onsite sewage disposal/land development
- vector

- drinking water
- living environment
- solid waste
- food protection

The personal health portion of the report detailed the following:

- communicable disease/outbreak and investigation
- vaccine/immunization oversight and management
- emergency preparedness and response
- ABCD dental program
- assessment
- prevention and health promotion
- jail health
- children with special healthcare needs programs
- WIC program

Director Guse reviewed the Adams County Health Department's revenue and funding sources.

**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