

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

February 14, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:04:21 AM](#)

Integrated Health Care Services

Environmental Health Director Taff reviewed a proposal for a permitting and inspection process for Group B water systems in Adams County.

Public Health

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign the following agreements as presented:*

Agreement No. 300-441-1061 between Spokane Regional Health and Adams County for Youth Marijuana Prevention and Education Program in the amount of \$10,000 for the period 1/1/2018 through 6/30/2018.

Agreement No. 300-441-1213 between Spokane Regional Health and Adams County for Tobacco and Vapor Product Use Prevention in the amount of \$2,718.86 for the period 1/1/2018 through June 30/2018.

Motion carried.

Director Guse presented an Engagement Agreement for attorney representation for MCO (Managed Care Organization) contract agreement review. Guse was directed to speak with Prosecutor Flyckt regarding special counsel contracted for county matters. Director Guse provided an update on the mid-adopter process.

[10:00:42 AM](#)

[10:01:38 AM](#)

Emergency Management

Emergency Management Director Weise provided information on a Limited English Proficiency (LEP) assessment for Adams County to be conducted in March, 2018; and the Adams County Mitigation Plan.

Interlocal Contract for Cooperative Purchasing

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign Interlocal Contract for Cooperative Purchasing Agreement between Houston-Galveston Area Council (referred to as H-GAC), 3555 Timmons Lane, Suite 120, Houston, TX 77027 and Adams County for the period January 1, 2018 through December 31, 2018 for certain products and services through the H-GAC Cooperative Purchasing Program.*

Console Project

Director Weise provided an update on the console project; noting he attended an Othello City Council meeting and presented options in proceeding with the project. The City of Othello provided consensus authorization for Director Weise, along with Prosecutor Flyckt, to prepare a contract for payment of Othello's share of the project to begin in 2019. Adams County will pay the total cost and bill the City of Othello for their share on a reimbursement basis. The maintenance agreement and the replacement program will be billed in the same manner. A Memorandum of Understanding between Adams County and the City of Othello will be prepared and signed by both parties prior to entering into a project contract with Motorola.

[10:20:02 AM](#)

Building and Planning

Building and Planning Director Wiltse provided a report on a proposed solar project as well as other projects in the county.

Director Wiltse reported a Growth Management Act update is due to be completed by July 1, 2018, noting this is a periodic review process and the necessary information will be forwarded to the Department of Commerce in a timely manner.

Building and Planning Department personnel was discussed.

2018 Budget Allocations

The Board travelled on-site to Adams County Pet Rescue and the Othello Senior Center to present 2018 budgeted allocations to each entity.

Adjournment @ 12:20 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/John N. Marshall, Vice-Chairman
s/Roger L. Hartwig, Commissioner