

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

April 25, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig

[9:05:13 AM](#)

Economic Development

Economic Development Director McFadden provided updates on the following:

- Adams-Nielson Solar Project – Job fairs have been held for recruitment of employees for the project in Lind with the groundbreaking ceremony scheduled for May 24, 2018.
- Business Recruitment – Several developers are showing interest in Adams County for renewable energy projects.
- The Boyd Report –The report has been completed and will be delivered next week.

Director McFadden presented a *draft* Memorandum of Understanding Regarding Professional Services between the Port of Othello and Adams County regarding future cooperation for an industrial wastewater treatment plant located at Bruce Industrial Park.

[9:57:59 AM](#)

[10:01:14 AM](#)

Integrated Health Care Services

Commissioner Hartwig moved, Marshall seconded, to *authorize the Chairman to sign Waste 2 Resources Local Solid Waste Financial Assistance Grant #W2RLSWFA-1719-AdCoHD-00068, between the State of Washington Department of Ecology and Adams County (Health Department) effective July 1 2017 through June 30, 2019 in the amount of \$37,024 (\$27,768 State portion; \$9,256 County portion) for solid waste enforcement. Motion carried.*

Adams County Health Officer

Integrated Health Care Director Guse requested the Board meet with Dr. Brzezny, Grant County Health Officer. Dr. Alexander Brzezny has expressed interest in contracting with Adams County as the Health Officer once the position is vacated by Dr. Moody. Director Guse will facilitate the meeting.

Director Guse will forward a draft contract between Adams County and Dr. Brzezny to Prosecutor Flyckt for review.

WiSE Program

Integrated Health Care Director Guse reported the resignation of a WISE Program Mental Health Professional; requesting and receiving Board **consensus to move forward in the process of filling the position.**

Developmental Disabilities

Integrated Health Care Director Guse discussed the current Developmental Disabilities Agreement between the State of Washington Department of Social and Health Services (DSHS) and Adams County and the possibility of providing Developmental Disability services through contracting/outsourcing in the future.

Director Guse and Developmental Disability Director Cindy Doyle will meet with the Board on May 9, 2018 to continue the discussion, providing the pros and cons of such a proposal.

[10:41:27 AM](#)

[10:56:17 AM](#)

Sheriff's Department

Sheriff Wagner presented a draft job description for the position of Evidence Specialist for consideration by the Board.

Additionally, Sheriff Wagner requested authorization to purchase the following items:

Helmets for Deputies	16 @ \$800 ea.	= \$12,800;
TRT Protective Vests	4 @ \$2,500 ea.	= \$10,000;
Flashlights	16 @ \$300 ea.	= \$ 4,800; and
Removal of dental equipment from van		\$ 2,000.

No action was taken on any item pending further discussion.

In other business, Undersheriff Coronado reported he is working on an “active shooter training” presentation for county staff as well as other entities.

[11:47:06 AM](#)

Adjournment @ 12:00

Submitted:

s/Patricia J. Phillips

Clerk of the Board

Edited and Approved:

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