

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

May 23, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[8:59:49 AM](#)

Adult Probation Officer Position

Human Resource Manager Perez presented the proposed probation officer job description. The Board will review the job description with formal action scheduled for Tuesday, May 29, 2018.

Additionally present were Judge Benzel, Judge Hille, and Prosecutor Flyckt.

[9:15:34 AM](#)

[9:20:43 AM](#)

Technology

Doug Barger, former Adams County Sheriff, reviewed concerns regarding a contract currently in place between Adams County and Michael Perra for technology related professional services. The Board will take the matter under advisement and meet with Central Services Director Boness prior to taking action.

[9:31:35 AM](#)

[9:58:33 AM](#)

Integrated Health Care Services

Commission Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Contract No. K2734 between Washington State Health Care Authority and Adams County Health Department for a total contract award of \$49,240 for the period July 1, 2018 through June 30, 2020.*

Motion carried. *(Provides ABCD (Access to Baby and Child Dentistry) local activities).*

Adams County Health Officer

Dr. Alexander Brzezny, M.D., provided the Board with a brief background of his education and work experience. Dr. Brzezny would like to fill the position of Adams County Health Officer upon the retirement of Dr. Timothy Moody.

Prosecutor Flyckt noted he has reviewed the proposed contract between Adams County and Dr. Brzezny, recommending the Board take the matter under advisement. No action was taken pending further review; and, a formal letter of resignation from Dr. Moody.

[10:25:37 AM](#)

[10:29:17 AM](#)

Fireworks Stand Permit

Joe Phillips, Othello, requested authorization to operate a fireworks stand in Othello. Commissioner Thompson moved, Hartwig seconded, to *authorize a "Fireworks Stand Permit" for Joe Phillips to operate a fireworks stand to be located at Bob's Corner, 2098 W. Bench Road, Othello for fireworks sales from June 28, 2018 through July 5, 2018. Motion carried.*

[10:37:02 AM](#)

[11:00:13 AM](#)

Adams County Fair Association

Members of the Adams County Fair Association met to provide the Board their decision in moving forward with a county fair or a community fair in 2018. President Anthony Dailey stated the association had voted unanimously, with seven board members present constituting a quorum, to operate a community fair with the provision the vote is contingent upon clarification of certain issues.

Terms being considered will be for the fair association, in choosing to operate a community fair, to rent the fairgrounds facility from the county and pay a rental fee for the facility in addition to a damage deposit. The county will maintain and prepare the facility as with any other rental. A rental fee of \$25,000, in addition to a damage deposit, was suggested by Public Works Director O'Brien. The fee will provide the fair association access to the facility for ten (10) days prior to and ten (10) days after the completion of the fair for a total of thirty four (34) days.

At 11:32 a.m. the fair association asked for a recess for ten (10) minutes to discuss the matter. At 11:42 a.m. the association returned and reaffirmed their decision to operate a community fair this year.

A request was made by the association to negotiate the rental fee as well as damage deposit. Each party consented to a rental fee of \$20,000 and a waiver of the damage deposit for the 2018 fair with the condition of the fair and county mutually reviewing the facility before and after the event. Access will be granted throughout the year with consultation of the Public Works Department. The entire rental fee is due upon execution of the rental agreement.

Prosecutor Flyckt will meet with Director O'Brien and submit a proposed rental agreement between the fair association and the county for review by both parties.

In late September or early October, 2018, the association will meet with the Board to discuss the successes and failures of the process. Should the association decide to not exercise this option next year, they are encouraged to meet again in the fall to begin budget preparation for a county operated fair. It was noted that this arrangement is for one year only. The fair association has the option to choose another direction for next year's fair. Given the timeline, the fair association conducting a community fair appears to be the most logical at this time.

Under state law, the fair cannot be called the Adams County Fair and must be referred to as a community fair. The county's only involvement will be the rental of the facility.

[12:02:56 PM](#)

Adjournment @ 12:05 p.m.

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
s/Terrance J. Thompson, Commissioner