

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

March 13, 2019
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Commissioner Terrance J. Thompson

Absent:

Vice-Chairman Roger L. Hartwig

[9:00:56 AM](#)

Integrated Health Care Services

Environmental Health

Environmental Health Director Taff reviewed the permit process, noting he is working with the Building and Planning Department to develop a checklist for citizens applying for permits.

Owner designed septic systems was discussed. A fact sheet was reviewed that lists the guidelines as well as a septic system design checklist to be included for review during the initial application process.

Public Health

Dr. Brzezny, Adams County Health Officer, provided an update on Tuberculosis in Adams County; the measles outbreak in Washington State; opioid abuse and overdose deaths in Washington State; and, influenza. Vector-borne (mosquitos) diseases were discussed. A current House Bill placing more stringent restrictions on vaccination exemptions was reviewed.

Dr. Brzezny noted April 1-7, 2019 is National Public Health Week.

2018-2020 Consolidated Contract

Commissioner Thompson moved, Marshall seconded, to *authorize the Chairman to sign 2018-2020 Consolidated Contract CLH18235, Amendment No. 7, between Washington State Department of Health and Adams County for an increase of \$7,600 for a total contract award of \$467,414. Motion carried.* (Amends statement of work for Office of Drinking Water – adds dollars for 2019 sanitary surveys and technical assistance to small Community Group A Water Systems; revises end date in funding period to 12/31/2019).

IHCS Director Guse provided a brief overview of a request to change the current Behavioral Health EMR system. Additional information will be provided for further discussion.

[9:58:12 AM](#)

[9:58:57 AM](#)

Emergency Management

Emergency Management Director Weise provided an update on the Console Project noting issues have been resolved and project installation is being scheduled.

Commissioner Thompson moved, Marshall seconded, to *authorize the Chairman to sign Agreement #GSEM (Homeland Security) 1811/E19-114 between Spokane County and Adams County for the contract period September 1, 2018 through December 31, 2020 in the amount of \$23,248; and, Debarment Form. Motion carried.* Commissioner Marshall moved, Thompson seconded, to *approve the Board signing the Signature Authorization Form. Motion carried.*

Additionally, Weise reviewed the AlertSense IPAWS web-based program for notifications.

[10:17:50 AM](#)

Commissioner Marshall adjourned the meeting early in order to travel to Olympia for legislative meetings.

Adjournment @ 10:25 a.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

s/John N. Marshall, Chairman

-absent-

Roger L. Hartwig, Vice-Chairman

s/Terrance J. Thompson, Commissioner