

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse Ritzville, Washington

May 1, 2019  
(Wednesday)

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

#### **Present:**

Vice-Chairman Roger L. Hartwig  
Commissioner Terrance J. Thompson

#### **Absent:**

Chairman John N. Marshall

Lobbyist Scott Cave reviewed current legislative activity as well as county related matters.

#### **Closed Session**

At 9:30 a.m. the Board called for a closed session, to last thirty (30) minutes, pursuant to RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...”. Session ended at 10:00 a.m. Additionally present were Prosecutor Flyckt and Human Resource Manager Perez.

[10:03:12 AM](#)

#### **Economic Development**

Economic Development Director McFadden notified the Board the Adams County Development Council received a \$100,000 grant from the Department of Commerce from the Washington State Economic Development Strategic Reserve Fund to support the expansion of specialty food processor SVZ-USA in Othello.

Additionally, McFadden reported Big Bend Community College (BBCC) is constructing a Workforce Education Center at their Moses Lake campus. The college is requesting a meeting with the Board to discuss the expansion as well as request consideration of investing county Economic Development funds toward the project. Director McFadden will facilitate a meeting for further discussion.

[10:39:25 AM](#)

[11:28:03 AM](#)

**Integrated Health Care Services**

Commissioner Thompson moved, Hartwig seconded, to *authorize the Vice-Chairman to sign Waste 2 Resources Local Solid Waste Financial Assistance Grant #W2RLSWFA-1719-AdCoHD-00068, Amendment No. 2, between the State of Washington Department of Ecology and Adams County (Health Department) effective July 1, 2017 through June 30, 2019 to decrease the total Agreement budget by \$6,024 for a total award of \$11,000 (decrease of \$4,518 State portion; decrease of \$1,506 County portion) for solid waste enforcement. Motion carried.*

[11:29:59 AM](#)

**Correspondence Sent**

Tony Walton, Criminal Justice Behavioral Health Administrator,  
Washington State Health Care Authority re: Criminal Justice Criminal  
Treatment Account (CJTA) Allocations beginning July, 2019.

**Adjournment @ 11:45 a.m.**

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON

-absent-

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