

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

June 12, 2019
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[8:59:45 AM](#)

Corrections

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign the Quote and Purchase Addendum for Project Management and Installation; and, first year maintenance for three (3) barcode equipment bundles from Spillman Technologies, Inc., Salt Lake City, Utah in the amount of \$19,470.68 including sales tax.* **Motion carried.**

[9:01:39 AM](#)

[9:04:35 AM](#)

Integrated Health Care Services

Dr. Brzezny, Adams County Health Officer, reported on the increased presence of cyanobacteria (blue/green algae) in recreational waters in Moses Lake as well as the Potholes area. The Board requested Environmental Health Director Taff speak with Lincoln County to determine if cyanobacteria is present in Sprague Lake.

Additionally, Dr. Brzezny reported on a new MMR ruling which states that measles, mumps, or rubella vaccinations may not be exempted for personal/philosophical reasons per state law. Additionally, updates were provided on public health recommendations for public or school activities during poor air quality conditions; varicella (chicken pox) in Adams County; pertussis Adams County; and, a need for improved STD reporting procedures.

[10:02:22 AM](#)

[10:04:11 AM](#)

Emergency Management

Emergency Management Director Weise presented a *draft* Request for Proposal for Consulting Services and/or Design Work for assessment of the current communications infrastructure to include recommendations, solutions and designs for the improvement of the current systems. No action was taken pending further review.

A potential grant, through emergency management channels, to purchase air quality monitors was discussed.

[10:25:30 AM](#)

[10:41:22 AM](#)

Othello Community Fair

Othello Community Fair President Anthony Dailey met to discuss the proposed Facility Use Rental Contract for the purpose of utilizing the Adams County Fairgrounds for the 2019 Othello Community Fair.

Additionally present were Prosecutor Flyckt and Facilities Manager Sackmann.

Dailey reported he has met with his board and they are agreeable to the rental contract with the exception of the rental fee. The Fair Board has suggested a rental fee of \$20,000 as was the fee last year. Dailey further reported the Fair Board will be retaining an attorney to assist in drafting a long term contract which will take into consideration improvements to the premises by the Othello Community Fair Board.

The Board will consider a reduction of the rental fee prior to execution of the agreement.

[11:07:28 AM](#)

[11:12:22 AM](#)

Building and Planning

Building and Planning Director Wiltse and Building Inspector Lorenz presented a *draft* Flood Damage Prevention Ordinance; and, proposed updates to Title 15 of the Adams County Code. Wiltse and Lorenz will continue to modify the documents until such time documents are ready for adoption.

Personnel

Director Wiltse reported Chelsey Coreson, Permit Technician, has resigned from her position, effective June 28, 2019. Wiltse requested and

received by consensus Board **authorization to begin the process of filling the position of Permit Technician in the Building and Planning Department.**

Voluntary Stewardship Program

The Voluntary Stewardship Program contract was reviewed with the Board requesting the Prosecutor modify the contract to more accurately reflect the interests of Adams County.

[12:05:36 PM](#)

Commissioner Thompson left the meeting at 11:58 p.m. to attend a P.A.I.D. meeting at the Othello Senior Center.

Adjournment @ 12:10 p.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
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner