COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

June 26, 2019 (Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

<u>9:04:28 AM</u>

Economic Development

Economic Development Director McFadden reviewed recruitment outreach and marketing efforts related to economic development in Adams County. <u>9:58:07 AM</u>

<u>9:59:38 AM</u>

Integrated Health Care Services

Integrated Health Care Services Director Guse requested funding for the Development Disabilities Program Coordinator salary be reallocated to the following: Fifty percent (50%) Development Disability funds; forty percent (40%) Mental Health funds; and, ten percent (10%) Public Health funds. Guse reviewed the duties currently being performed by the coordinator, noting the proposed funding allocation is justified. No action was taken pending further consideration.

10:25:36 AM

Moon Road - Othello

Charles Garcia, a resident of Othello, met to request the establishment of a road in the Othello area. Garcia noted that an alternate route is available other than Moon Road for traffic, however it would require the county to establish the road and provide a name. Engineer Yaeger was present and explained the procedure to petition to establish a county road in an unopened county road right of way. Engineer Yaeger will coordinate with Garcia in developing a solution.

<u>11:11:46 AM</u>

Juvenile Detention Alternative Initiative Grant

Commissioner Thompson moved, Hartwig seconded, to *authorize the Chairman to sign the Juvenile Detention Alternatives Initiative County Program Agreement, Number 1963-58228, between State of Washington Department of Children, Youth, and Families (DCYF) and Adams County, in the amount of \$49,000 for the period July 1 2019 through June 30, 2021.* **Motion carried.** 11:12:47 AM

<u>11.12.47 AW</u>

<u>11:28:48 AM</u>

Port of Othello

Port of Othello Executive Director Chris Faix and Port Commissioner Gary Weaver met to discuss the proposed County/Port Industrial Wastewater Treatment Plant and discussed various locations that would best serve the needs of the business industry in Othello.

Adjournment @ 12:00

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