

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

August 14, 2019
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:01:05 AM](#)

Integrated Health Care Services

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign the following contracts as presented:*

- *Crisis Agreement 19ASO2295, Amendment #3, with Spokane County, a political subdivision of the State of Washington, by and between the Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD). (hereinafter "CSHCD SCRBH") and Contractor identified as Adams County Integrated Health Care Services for the period July 1, 2019 through December 31, 2019. (Continued crisis enhancement funding – legislation approved continued funding; and, daily crisis services.);*
- *Community Health Plan of Washington Amendment to Provider Agreement made by and between Community Health Plan of Washington (CHPW) and Adams County dba Adams County Integrated Health Care Services (contractor) and amends the Provider Agreement entered into by the parties, as thereafter amended as of July 1, 2019. (Legislation approved "**continued**" funding of enhancement funds effective July 1, 2019; Exhibit C-3 title changed to add (Spokane Region) Title **2019 Behavioral Health Enhancement Funds Spokane Region**.); and,*
- *2018-2020 Consolidated Contract CLH18235, Amendment #9, between Washington State Department of Health and Adams County for an increase of \$5,600 for a total contract award of \$472,429. (Continued promotion of immunizations to improve vaccination*

rates.) **Motion carried.**

Environmental Health

Environmental Health Director Taff reviewed the process the department is following for regulating on-site sewage systems, noting contact has been made with Dr. Brzezny; Grant County; and Washington State agencies for guidance on certifications necessary to the process. A letter is being drafted to go out to update designers; installers; and pumpers on the current process. Washington Administrative Code (WAC) is being followed with the department following Grant County administrative code, improving the flow and management of the system.

Building and Planning Director Wiltse and Assistant Director Lorenz were also in attendance.

A proposal for Washington State Air Quality signage was reviewed. Director Taff will be placing air quality signage in prominent places throughout the county. The Washington Air Quality Advisory (WAQA) tool will be used to determine air quality levels.

Public Health

Karen Potts, RN, noted an individual had a positive skin test for tuberculosis with additional tests being conducted. Additionally, Potts reported staff member Rebecca Koehn was to be commended for the intervention and follow up care delivered to an individual being treated for tuberculosis.

[9:48:56 AM](#)

[9:54:58 AM](#)

IHCS Staff

Integrated Health Care Services employees appeared before the Board. Comment was heard from:

Gloria Ochoa
Dr. Karen Abel
Yolanda Reyes

[10:06:23 AM](#)

[10:07:30 AM](#)

Emergency Management

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Agreement E20-003, in the amount of \$30,065, between Washington State Military Department and Energy Facility Site Evaluation Council and Adams County for the period July 1, 2019 through June 30, 2020 plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form (full Board).* **Motion carried.** (To provide

EFSEC pass-through dollars (SFY2020) for the county to conduct radiological emergency preparedness program duties relating to the Columbia Generating Station nuclear power plant.)

Director Weise reported on Rangeland Fire Protection Bill 1188 which is an endeavor to protect land in Washington State considered “unprotected” from fire. Weise reported there are no areas of unprotected lands for fires in Adams County noting all acreage in Adams County is covered under a fire district or fire department.

[10:36:06 AM](#)

[10:46:27 AM](#)

Washington State Parent Coalition

Debbie Chapman, Ritzville, provided a review of Washington State Parent Coalition (WSPC), a statewide program for families raising children with special needs. The program has operated in Adams County since 2006 with a volunteer coordinator. Ms. Chapman has been informed that parent coalitions without contracted coordinators were not recognized as valid coalitions pursuant to their definition.

Integrated Health Care Services Director Vicki Guse and Developmental Disabilities Coordinator Cindy Doyle were in attendance.

Doyle noted that Adams County provides employment services and community inclusion for adults with the school providing services for youth. The IHCS department currently does not have funding available for this purpose.

In the absence of funding, Chapman requested a letter of support from Integrated Health Care Services. Guse and Doyle will prepare a letter stating the importance of parent advocacy in Adams County.

[11:15:06 AM](#)

[11:15:30 AM](#)

Developmental Disabilities

Vicki Guse requested and received **consensus authorization to reallocate the Developmental Disabilities Program Coordinator current salary to fifty percent (50%) Development Disability funds; forty percent (40%) Mental Health funds; and, ten percent (10%) Public Health funds, effective September 1, 2019.**

[11:16:40 AM](#)

[11:19:44 AM](#)

Othello Community Fair

Othello citizens Dave Sperl and Roger Ensz met regarding the terms of the rental contract between the Othello Fair Board and Adams County.

Facilities Manager Dennis Sackmann was present.

Consideration for improvements include:

- a new master key system for buildings at the fairgrounds;
- installation of air dryers in the north bathroom by the RV location;
and
- fencing around the commercial building.

Additionally, moving forward in the direction of a long term contract between the fair board and Adams County, as well as a roundtable meeting between the parties involved, was discussed.

[12:03:19 PM](#)

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