

COMMISSIONERS' PROCEEDINGS

Adams County Public Services Building
Othello, Washington
Regular Meeting

February 12, 2020
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[8:59:26 AM](#)

Integrated Health Care Services

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Community Health Plan of Washington (CHPW) 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, thereafter amended as of January 1, 2020. (Continued* funding of enhancement funds for January – December, 2020, with an estimated payment of \$1,673 per month.) **Motion carried.**

On-Site Sewage Systems

Commissioner Marshall moved, Thompson seconded, to *approve Resolution No. R-010-2020 In the Matter of Adopting Adams County Health Department's Policy Regarding On-Site Sewage Systems.* **Motion carried.**

Public Health

Dr. Brzezny, Adams County Health Officer, reported on the following:

- Homeless event – over one hundred (100) people in the Othello area were served by a group effort through Molina/CBHA/Health Department/Integrated Health Care Services
- Hepatitis A vaccines – jail population and homeless are considered most at risk
- Influenza A
- Coronavirus

- Tuberculosis case being treated outside of Adams County with known contacts in Adams County.

[10:00:31 AM](#)

[10:05:06 AM](#)

Mental Health

IHCS Director Guse reviewed the Mental Health Professional job description for the WISE program with a request to modify the position to include crisis work. No decision was made pending further review.

[10:25:19 AM](#)

[10:26:24 AM](#)

Emergency Management

Commissioner Thompson moved, Marshall seconded, to *authorize the Chairman to sign Agreement GSEM-(Homeland Security) 1911/E20-066, in the amount of \$25,422, between Spokane County and Adams County for the contract period ending June 30, 2021 plus additional related documents – Debarment Form; and, Signature Authorization Form (full Board).* **Motion carried.**

Commissioner Chairman Hartwig signed Director Weise's payroll certifications.

[10:39:29 AM](#)

Adjournment @ 11:20 a.m.

Submitted:

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/John N. Marshall, Commissioner

RESOLUTION NO. R-010-2020

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF ADOPTING ADAMS COUNTY HEALTH DEPARTMENT'S
POLICY REGARDING ON-SITE SEWAGE SYSTEMS**

WHEREAS, the Rules and Regulations of the Adams County Health Department provide a policy as required under WAC 246-272A; and,

WHEREAS, pursuant to the authority of RCW 70.05.060, the attached regulations are hereby established as minimum requirements of the Adams County Board of Health governing on-site sewage disposal systems; and

WHEREAS, WAC 246-272A governs on-site sewage disposal systems as now written or as it may be hereafter amended and this resolution supplements those rules.

THEREFORE BE IT HEREBY RESOLVED the Board of Commissioners for Adams County, Washington adopt in its entirety, as a rule and regulation of this Board of Health, the current Adams County Health Department Recommended Standards and Guidance for Pressure Distribution Policy as attached hereto.

DATED this 12th day of February, 2020.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/John N. Marshall, Commissioner

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