

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

March 23, 2020
(Monday)

Call to Order @ 8:30 a.m.

Present:

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

[10:02:29 AM](#)

Public Works

Public Works Director O'Brien provided the weekly maintenance report noting crews are practicing social distancing. Currently crews are hauling gravel, grading, rock raking, and spraying. O'Brien reported a contingency plan is in place for his department should a sheltering in place order be mandated.

CRABoard Certification

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign the CRABoard 2019 Reports which include the Traffic Law Enforcement Certification; Fish Passage Barrier Removal Certification; Annual Certification; Annual Construction Report; County Arterial Preservation Report; and, Maintenance Management Annual Certification.* **Motion carried.**

Vehicle Purchases

Engineer Yaeger requested and received **consensus authorization to order the following vehicles: four (4) sheriff's vehicles; one (1) car trailer; two (2) pool cars; and five (5) pickups.** The vehicles are off of state bid and a budgeted 2020 expense.

Deal Road Widening/Surfacing and Deal #1 Project – Phase #2 – Group #1 and Deal Road County Road Overlay (Project #82-0011) – Group #2

Engineer Yaeger filed, pursuant to RCW 36.77.010, the Contract Plans and Provisions for Construction of Adams County Road Project (CRP-189)

Deal Road Widening/Surfacing & Deal #1 Project – Phase #2 – Group #1;
and Deal Road County Road Overlay (Project #82-0011) – Group #2.

[10:36:44 AM](#)

[10:57:27 AM](#)

Integrated Health Care Services

Integrated Health Care Services Guse and Developmental Disabilities Director Doyle met to discuss the current developmental disabilities contract noting there has been a decline in recent years of clients being served in Adams County. A *draft* interlocal agreement between Adams County and Grant County was presented for the provision of disability services to Adams County clients. Grant County also works with Compass Solutions. The clients would remain with Compass Solutions for services with Grant County providing oversight.

Guse does not feel it is feasible for the county to hire a Developmental Disabilities director, even at half time, as there are not adequate funds in the program.

The Board provided **consensus authorization to move forward in the process of requesting Grant County provide Developmental Disabilities services to Adams County clients through an interlocal agreement between the two counties.**

Civil Deputy Prosecuting Attorney Barden and Emergency Management Director Weise were present telephonically.

Public Health

Integrated Health Care Services Director Guse provided Adams County statistics on COVID-19 and provided a review of how her department responds to confirmed cases of the virus.

Emergency Management Director Weise explained the unified command process noting offices need to come together as a unit with Public Health and Emergency Management having definite responsibilities.

[12:06:43 PM](#)

Recess @ 12:15 p.m.

Reconvene @ 1:05 p.m.

[2:12:416 PM](#)

COVID-19 Outbreak Emergency Housing Grant

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign Contract No. 316-46108-94 between Washington State Department of Commerce, Community Services and Housing Division,*

Housing Assistance Unit, and Adams County, to provide funding for emergency housing necessary to respond to the COVID-19 outbreak, in the amount of \$270,582 for the period March 15, 2020 through September 30, 2020. Motion carried.

Integrated Health Care Services

Commissioner Marshall moved, Thompson seconded, to authorize the Chairman to sign Agreement 20ASO2405, Amendment #1, with Spokane County, a political subdivision of the State of Washington, by and between 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 in the amount of \$126,914 for the period January 1, 2020 through December 31, 2020. Motion carried.

Consent Agenda

Commissioner Thompson moved, Marshall seconded, to approve the Consent Agenda. Motion carried.

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the Board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	0910 – 0964	\$ 90,728.10
103	0965 – 0967	\$ 1,635.24
104	0968 – 0983	\$ 11,923.94
106	0984 – 0985	\$ 998.73
122	0986	\$ 3,235.61
123	0987	\$ 1,176.00
166	0988 – 0989	\$ 105.69
	TOTAL	\$109,803.31

[2:15:56 PM](#)

Permanent Minutes Signed

March 2 and 4, 2020
March 9 and 11, 2020

Correspondence Received

Mayor Shawn Logan, City of Othello re: District Court Agreement

Adjournment @ 2:25 p.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