

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

August 28, 2013
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

IHCS

Commissioner Stevens moved, Marshall seconded, to *approve and authorize the Chairman to sign the following:*

- *2012-2014 Consolidated Contract C16875, Amendment #10, between the Washington State Department of Health and Adams County in the amount of \$21,016 for a total contract award of \$571,860 (Adds Statement of Work for Public Health Emergency Preparedness and Response and Supplemental Nutrition Assistance Program; Amends Statements of Work for Local Capacity Development Funds, Office of Drinking Water Group A Program, and OICP-PPHF Reimbursement Project);*
- *Contract 1163-27285, Amendment #6, between Adams County and DSHS Division of Behavioral Health and Recovery – Chemical Dependency Services in the amount of an \$18,000 deduction for a total contract of \$639,129 (amends Exhibit C Positive Parenting Program).*

Motion carried.

County Public Services Building

Facility Manager Sackmann visited with the Board regarding their request for landscape modifications to the area of the County Public Services Building in Othello. Sackmann presented some insight provided by a contractor he had met with as well as some of his own personal recommendations. The Board will review the options.

County Building Lock System

Facility Manager Sackmann reiterated the urgent need to make repairs and/or replace the building lock system for the county. Price quotes and more detail will be provided the Board on Tuesday, September 3, 2013.

Moses Lake Port District

Patrick Jones from the Moses Lake Port District spoke to the board regarding the enrollment of Adams County in the “Foreign Trade Zone (FTZ)”. Membership in the FTZ provides businesses operating within the zone duty free status (some element of the process must come from out of the country). ACDC and the Othello Port District have each committed to pay 1/3 of the legal fee of \$7,500 to establish Adams County as a FTZ. Additional discussion will be held prior to any decision to move forward.

Adjournment @ 12:00

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner