

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

August 27, 2014  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

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

9:02:56 AM

**Economic Development**

Director McFadden reported he successfully completed the Northwest Economic Development Conference held in Ellensburg August 18 through August 21, 2104 and gave a routine update on meetings he has attended and topics he is currently working on, including:

- ACDC draft site selector document and search process for new ACDC employee;
- Met with Gary Bostrom, CEO, Adams County Hospital, to assist with bond marketing preparation;
- Attended a Grant County Economic Development Council Aerospace luncheon;
- Attended Commissioner meetings of the Port of Othello;
- Met with Wolfkill Fertilizer regarding a damaged rail spur in the Bruce industrial area;
- Assisted a Lind resident in the development of a business plan.

9:50:07 AM

9:57:19 AM

**WSU Extension**

Christine Price and Mark Weber met with the Board to give an update on activities of WSU Extension in the Adams/Grant area and an overview of services the Extension Youth and Families program unit provides during the Adams County Fair.

10:24:39 AM

10:25:35 AM

### **WATV Use on Public Roads**

Rob Simmons, DC, Othello, met with the Board to request consideration of Adams County adopting an ordinance allowing the use of wheeled all-terrain vehicles (WATV) on public roads within Adams County. Pursuant to RCW 46.09.455©(i) "A person may not operate a wheeled all-terrain vehicle on a public roadway within the boundaries of a county, not including nonhighway roads and trails, with a population of fifteen thousand or more unless the county by ordinance has approved the operation of wheeled all-terrain vehicles on county roadways, not including nonhighway roads and trails."

The Board will take the matter under consideration upon consultation with legal counsel and law enforcement.

10:37:12 AM

10:59:28 AM

### **Integrated Health Care Services**

Commissioner Hartwig moved, Marshall seconded, to *approve and authorize the Chairman to sign the following contract as presented:*

- *2012-2014 Consolidated Contract C16875, Amendment #16 between Washington State Department of Health and Adams County in the amount of \$48,210 for a total contract of \$746,031 (Emergency Preparedness Response LHJ funding effective July 1 through December 31, 2014, added funding of \$15,142; Maternal and Child Health Block effective October 1 through December 31, 2014, added \$13,058; WIC Nutrition Program effective October 1 through December 31, 2014, added funding of \$20,010)*

**Motion carried.**

### **IHCS Personnel**

Director Guse addressed a lack of mental health crisis workers in her department and requested wage consideration of DMHP positions. The Board will review the budget and research options for compensation for crisis work.

### **Animal House/Pet Rescue**

Ryan Krueger, Animal House Liaison met with the Board to request the use of the Adams County Fairgrounds during the filming of the construction of the Pet Rescue shelter facility from October 15 through October 31, 2014.

The Board approved the use of the Adams County Fairgrounds facilities for filming of the construction of the Pet Rescue shelter from October 15 through October 31, 2014 with a fee charged for RV hookups at a standard rate of \$15 per night.

12:07:46 PM

**Adjournment @ 12:10**

Submitted:  
s/Patricia J. Phillips  
Clerk of the Board

Edited and Approved:

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