

COMMISSIONERS' PROCEEDINGS

**Regular Meeting
Adams County Public Services Building
Othello, Washington**

February 11, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:00:18 AM](#)

Economic Development

Director Stephen McFadden gave a general report on activities and meetings related to Economic Development including:

- Connell Rail Interchange Project, noting a letter of support was forwarded to CERB from the Associate Development Organizations of Franklin; Adams; and Grant Counties for the City of Connell's CERB Planning Grant application
- Legislative Reception in Olympia to honor Senator Mark Schoesler
- Moses Lake Business Expo
- Spokane Ag Show
- Progress of the Boyd Company study
- Upcoming meetings and workshops

State Owned Rail Line between Othello and Royal City

Director McFadden presented proposed Senate Bill 5529 in which the Port of Royal Slope is asking the Washington State Legislature to deed twenty-six (26) miles of short line railroad to them. Several miles of the 26-mile rail line lies within Adams County and McFadden sent a letter on behalf of Adams County Economic Development Council asking that the Legislature insert language into the bill to protect Adams County's access to the portion of the rail line to prevent any obstacles to future economic development.

Adams County Logo Redesign

Economic Development Director McFadden reported that he has completed a Request for Proposals document for design services for a new logo for Adams County. McFadden requested and received **by consensus authorization to move forward in the RFP process for the Adams County logo design.**

[9:54:12 AM](#)

[10:00:11 PM](#)

Emergency Management

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the following contracts as presented:*

- *Contract #E15-115 between Spokane County, Department of Emergency Management and Adams County for \$14, 147 for the period of 09/01/2014 through 05/31/2016 plus additional documents related to the contract; earmarked for salaries and travel.*
- *Contract #E15-114 between the Washington State Military Department and Adams County for \$4,447 for the period of 01/01/2015 through 10/31/2015 plus additional documents related to the contract; earmarked for equipment.*

Motion carried.

[10:19:57 AM](#)

[10:20:08 AM](#)

City of Othello

Travis Goddard, City of Othello Community Development Director, introduced himself to the Commissioners. Mr. Goddard will be reviewing and updating the Comprehensive Plan for the City of Othello.

[10:32:57 AM](#)

[10:33:19 AM](#)

Environmental Health Fees

The Board reviewed the proposed environmental health fees proposed by Environmental Health Director Brent Stenson. Stenson will incorporate the changes suggested by the Board and present a document for final approval.

Integrated Health Care Services

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign the following contracts as presented:*

- *Contract #K1393 for the period 04/01/2015 through 03/31/2017 between Washington Health Care Authority and Adams County for*

the Medicaid Administrative Claiming (MSC) to support Medicaid related outreach and linkage activities in Adams County. (A replacement contract for terminated HCA Contract #1163-35197, effective 03/31/2015; new contract date per Center for Medicaid Services (CMS) ruling; fee for service contract; staff assist residents with no or inadequate medical coverage.)

- *Memorandum of Understanding of Co-location of Mass Shelters and Alternate Care Facilities Between American Red Cross and Adams County Public Health (Provides framework between Adams County and the American Red Cross when responding to a disaster relief situation.)*
- *Contract Amendment No. 13 to Contract #1163-27285 between Adams County and DSHS Division of Behavioral Health and Recovery – Chemical Dependency Services in the amount of \$0.00 for a total contract of \$871,803. (Amendment #13 moves \$2289. From FY 2014 to FY 2015; the maximum amount payable remains the same; allows IHCS to utilize unspent dollars from prior year 2014 within the contract end date of June, 2015.)*

Motion carried.

[12:03:16 PM](#)

Adjournment @ 12:10

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

Edited and Approved:

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