

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Courthouse  
Ritzville, Washington

May 6, 2015  
(Wednesday)

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

**Present:**

Chairman Roger L. Hartwig  
Vice-Chairman John N. Marshall

**Absent:**

Commissioner Jeffrey W. Stevens

[9:07:30 AM](#)

**Economic Development**

Stephen McFadden updated the Board on economic development activities and projects he is currently involved in regarding Adams County.

McFadden noted a two-day series of interviews with area media regarding the Boyd Distribution Center Report will take place on May 6 and 7, 2015. Interviews will take place in Ritzville, Othello and Tri-Cities.

[9:42:12 AM](#)

[10:02:30 AM](#)

**Public Works**

Public Works Director O'Brien presented Change Order No. 3 to the Elevator Modernization project with the following adjustments:

- Provide relays as necessary to make the elevator communicate to the existing dispatch system so dispatch can control the car.

Commissioner Marshall moved, Hartwig seconded, to *approve and authorize the Chairman to sign Change Order No. 3 to the Contract between Adams County and Pro-Mechanical Services, Inc., Spokane, WA, for an increase in the contract amount of \$18,855.57 for a new contract amount of \$170,663.99.* **Motion carried.**

[10:07:49 AM](#)

[10:12:56 AM](#)

### **Emergency Management**

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign the following:*

- *Agreement #E15-149, Amendment A, Homeland Security Grant between Washington State Military Department and Adams County in the amount of \$5,200. The overall grant agreement amount of \$15,591 and the grant agreement end date of August 31, 2015 remain unchanged. (A budget modification is being made to move funds from Equipment Planning > Consultants/ Contractors to accommodate designing of a Community Wildfire Protection Plan (Work Program Area #1, Activity #5). Due to savings in Planning>Salaries and Benefits, additional funds are being added to Organization>Goods and Services in the budget. Additionally, the Key Personnel for the Military Department have been updated.)*
- *Contract for Professional Services between Adams County Emergency Management and Northwest Management, Inc., Moscow, ID, for the Adams County, Washington 2015 Community Wildfire Protection Plan in the amount of \$5,200 with work to be completed no later than October 31, 2015. **Motion carried.***

Emergency Management Director Weise provided updates on the following:

- Othello tower project
- Energy Facility Site Evaluation Council (EFSEC) training and evaluated exercise
- Emergency Management Advisory Group
- LEPC Conference

[10:34:55 AM](#)

[10:58:29 AM](#)

### **Integrated Health Care Services**

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

- *Contract #1163-27285, Amendment #15 between the Adams County and DSHS Division of Behavioral Health and Recovery – Chemical Dependency Services in the amount of \$0.00 for a total contract of \$871,803.00. (Change to contract terms and SOW and CJTA;*
- *deletes Section 9 and replaces language for criminal justice treatment; and, change allows for CJTA reimbursement for co-payments and deductibles.)*

- Contract #C17100, 2015-2017 Consolidated Contract, Amendment #1, between Washington State Department of Health and Adams County in the amount of \$2,700 for a total contract of \$222,165. *(Added funding for WIC specific trainings.)* **Motion carried.**

### **Environmental Health**

Board **consensus authorized Director Guse to begin the process to fill the vacated position of Health Department Specialist.**

Director Guse reported that Washington State Department of Health will be assisting her department with food service inspections as well as pool inspections. Guse also noted that Grant County continues to assist the environmental health department on a contracted basis.

[11:35:39 AM](#)

### **Adjournment @ 12:00**

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  
-absent-  
Jeffrey W. Stevens, Commissioner