

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

July 22, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

Director Guse introduced newly hired Adams County Environmental Health Director, Tim Taff. Director Taff updated the Board regarding fly complaints he has been receiving, noting he has talked to the National Foods plant manager and followed up with the complainants. Taff will continue to research options for fly control.

Developmental Disabilities

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Contract #1563-44728 between Adams County and DSHS Department of Developmental Disabilities in the amount of \$113,620 for the period of 7/1/2015 through 6/30/2016. Motion carried.* This was a decrease of \$17,856 for the contract period over last year.

Economic Development

Director McFadden met with the Board to present his activity summary. McFadden also updated the Board on activities he has scheduled for the coming months.

Bruce Industrial Park

The goal of an industrial waste water facility to serve future industry at the Bruce Industrial Park was discussed with McFadden noting he has spoken with representatives from Washington State Department of Ecology and the Community Economic Revitalization Board (CERB) to begin the process of moving forward with the development of the potential project.

Adams County Logo Redesign

Director McFadden presented the top three recommendations of the Logo Redesign Committee. No decision was made by the Board at this time.

Monsanto Grant Award

Monsanto representatives Jim Tully and Ivan Harken presented a grant award to the Adams County Sheriff's Department for use in upgrading equipment in the amount of \$10,000.00. Undersheriff Dale Wagner accepted the award on behalf of the Sheriff's Department. Commissioner Hartwig expressed appreciation for the many contributions Monsanto has made to Adams County.

Emergency Management

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Agreement E16-002 between Adams County and Washington State Military Department and Energy Facility Site Evaluation Council for \$27,250 for the period 7/1/2015 – 6/30/2016 plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form.* **Motion carried.**

Othello Tower Project

Emergency Management Director Weise reported the public hearing for land use for the Othello Tower Project was continued with a subsequent hearing to be held July 23, 2015. Day Wireless has informed Director Weise that the October, 2015 completion date will still be viable provided approval for construction is granted at the upcoming hearing. The land use hearing will be at Othello City Hall. Director Weise expressed his frustration regarding the hearing process.

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
s/Jeffrey W. Stevens, Commissioner