

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

August 12, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:30:56 AM](#)

Washington State Auditor Entrance Conference

Ginny Waltman, Audit Manager, and Lucila Sanchez, Assistant Audit Manager, conducted the Entrance Conference for the audit of fiscal 2014 County financial records and Federal grant compliance. Audit cost is estimated at \$14,200 plus travel. The report is expected to be issued by August, 2015.

Also present were Auditor Hunt and Public Works Director O'Brien.

[9:50:34 AM](#)

[9:54:52 AM](#)

Emergency Management

Director Weise provided updates on the following:

- Notification System: temporarily on hold due to tower project;
- Tower Project: at issue during the public hearing for the tower project was bonding; lighting; landscaping; and, co-location with Weise reporting on the resolution of each. Weise further reported that Day Wireless remitted the building permit fee for the project to the City of Othello.

Weise also reported on attending an Emergency Management Advisory Group meeting as well as future scheduled events.

[10:25:28 AM](#)

[10:37:33 AM](#)

Marijuana and Liquor License Applications

The Washington State Liquor Control Board is required to notify local authorities of new marijuana and liquor license applications within their

jurisdictions pursuant to RCW 69.50.331 and RCW 66.24.010. The state system requires a different identifier for each permit, therefore, the state is internally assigning suite numbers not part of the county address. One county site may have multiple addresses through the state. Every time the state makes a change in their internal coding of the locations the county receives notification in the form of a new notice.

Building and Planning Director Wiltse was asked by the WSLCB to determine the preference of the county regarding the receipt of notifications if the only change to the application is internal coding by the state. Notification will be automatic if the license application is for a new address or a new applicant.

Board consensus authorized Wiltse to notify the state of the county's decision to not receive notifications if the only change to an existing application is the state's internal coding for the site. The County will only be notified if the county road access changes or there is an applicant change with regard to an existing application.

Building and Planning

Building Inspector Tim Unruh distributed a comparison report of 2014 and 2015 year to date building permit fees as well as the permit activity value.

[10:57:45 AM](#)

[11:00:51 PM](#)

West Nile Virus

Adams County Mosquito Control Manager Tom Haworth reported on the West Nile Virus and the mosquito district's efforts to control the spread of the disease. There has been one reported human case and one reported equine case of West Nile Virus in Adams County. However, there is no confirmation of the disease being contracted here. The mosquito district as well as the Health Department will continue to monitor the situation.

Integrated Health Care Services

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

Contract #1563-42465 between Adams County and Department of Social and Health Services Department of Prevention Services in the amount of \$132,379 for the period of July 1, 2015 through June 30, 2017 (contract language is similar as current contract; continue to provide prevention services for the Othello School District boundaries; and, prevention and treatment now have separate contracts and funding dates).

*Contract #1563-43659 between Adams County and Department of Social and Health Services Department of Chemical Dependency Services in the amount of \$96,672 for the period of July 2, 2015 through March 3, 2016 (contract language is similar as current contract; continue to provide treatment services; nine (9) month contract – BHO take effect April, 2016; and, contract funding is similar). **Motion carried.***

WIC Program

Director Guse reported that \$1,160.22 will be remitted back to the state due to an ineligible person receiving WIC dollars. The monies will be paid out of WIC funding.

[11:36:29 AM](#)

Adjournment @ 11:50

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