

COMMISSIONERS' PROCEEDINGS

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

August 26, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

9:00:32 AM

Economic Development

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

- Rural Downtown Revitalization and Preservation Workshop
- Port of Othello Commissioners' meeting to discuss the Bruce industrial wastewater facility concept
- Logistics Development Forum providing an opportunity to meet with site selectors and logistics professionals
- Yakima Chamber of Commerce luncheon noting updates on the status and budget condition of the Department of Commerce were presented by Brian Bonlender

Director McFadden further reported that a tour of SVZ, a fruit concentrate company in Othello, has been arranged for 11:00 a.m., September 1, 2015 with an invitation for the Board to participate.

Columbia Basin Trade Expo and Dinner

Gunpo, South Korea, is a Sister City to Grant County and will be touring local businesses and government agencies in the Adams and Grant County area followed with a regional business showcase and recognition dinner at the Columbia Basin Technology Center, Moses Lake, WA.

Economic Development Director McFadden extended an invitation for the Board to attend the Columbia Basin Trade Expo and Dinner on Tuesday,

September 1, 2015 at 5:30 p.m. at the Columbia Basin Technical Skills Center in Moses Lake, WA.

10:22:14 AM

10:33:12 AM

Integrated Health Care Services

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Contract No. K10434, Amendment #1, between Adams County Integrated Health Care Services and the Washington State Department of Corrections AKA DOC for a Fee for Service Contract for Chemical Dependency Services (statement of work is amended to October 1, 2013 through April 1, 2016; continuation of contract services until April, 2016 in correlation with the BHO formation effective April, 2016; reimbursement rate of \$100 each and \$125 for in-custody interview).* **Motion carried.**

Adams County Health Department 2014 Annual Report

Director Guse, along with staff Karen Potts and Leslie Spencer, presented the Adams County Health Department 2014 Annual Report to the Board of Commissioners serving in their dual capacity as the Adams County Board of Health.

Detailed were the following:

- Adams County Health District's revenue and funding sources
- communicable disease/outbreak and investigation
- vaccine /immunization oversight and management
- emergency preparedness and response
- access to care
- prevention and health promotion
- jail health
- maternal/child health programs

The environmental health (food, onsite sewage disposal/land development, drinking water, living environment, school inspections, solid waste, and vector) portion of the report was also distributed for review.

The Boyd Company

Economic Development Director McFadden requested authorization to expend an additional \$10,000 to The Boyd Company, Princeton, N.J., to prepare a National Marketing and Public Relations Campaign of the Othello Comparative Food and Beverage Industry Operations Cost Report. Board **consensus authorized the expenditure of \$10,000 to The Boyd Company, Princeton, N.J., to prepare a National Marketing**

and Public Relations Campaign of the Othello Comparative Food and Beverage Industry Operations Cost Report. The expense will be paid out of marketing funds within the Economic Development budget.

11:32:56 AM

Adams County K-9 Unit

Undersheriff Wagner met with the Board to introduce Deputy Phillips and the Sheriff's Department K-9 program German Shepherd, Garrett. Undersheriff Wagner and Deputy Phillips provided an overview of how the Sheriff's Department will utilize a K-9 unit and demonstrated handling techniques learned during training in California.

Adjournment @ 12:05 p.m.

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