

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

December 9, 2015
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Safety Data Collection and Analysis

Commissioner Stevens, moved, Marshall seconded, to *approve and authorize the Chairman to sign the Washington State Department of Transportation Local Agency Agreement for the County Wide Safety Data Collection and Analysis Project for Adams County.* **Motion carried.**

Adams County Logo Re-Design

Economic Development Director Stephen McFadden reported on the progress of the Adams County logo redevelopment process. The goal is to completely replace the old logo within ninety (90) days of January 1, 2016. McFadden will meet with county departments to deliver the digital logo files as well as the Branding Guidelines and make himself available to assist with logo implementation.

Community Economic Revitalization Board

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the Initial Offer of Financial Aid between Adams County and Washington State Department of Commerce Community Economic Revitalization Board (CERB) for a feasibility study to determine the feasibility, design and cost for an industrial wastewater facility at the Bruce Industrial Park.* **Motion carried.**

Emergency Management

Emergency Management Director Weise reported on the following:

- Notification System;
- Tower Project;

- Budget Amendment;
- Public Information Request;
- Potential Fireworks Ban; and,
- EFSEC Evaluated Exercise Training Dates.

Director Weise also reported on damages within Adams County due to a recent wind storm.

Environmental Health Fee Schedule

The Board reviewed the environmental health fee changes proposed by Environmental Health Director Timm Taff. Taff will present a list of proposed fee changes for Board adoption at a later date.

Integrated Health Care Services

Commissioner Stevens moved, Marshall seconded, to *approve the following contracts as presented:*

Contract #1563-43659, Amendment #1, between Adams County and Department of Social and Health Services Department of Chemical Dependency Services in the amount of \$0 for a total contract award of \$96,672 for the period of 7/1/2015 through 3/3/2016 (amends by adding additional terms: Recovery Care Plan; Recovery Support Services).

Contract #1563-42465, Amendment #1, between Adams County and Department of Social and Health Services Department of Prevention Services in the amount of \$46,784 for a total contract award of \$179,163 for the period of 7/1/2015 through 6/30/2017 (added funding for dedicated marijuana account fund).

Interlocal Agreement between Adams County and Spokane County Regional Behavioral Health Organization for Mental Health and Substance Use Disorder Treatment and Services (updated agreement to include substance use disorder treatment and services; minor language changes, i.e. from SCRSN to SCRBHO).

Motion carried.

Executive Session

Executive Session was called for ten (10) minutes under RCW 42.30.110(1)(g) "...to review the performance of a public employee." Vicki Guse was present. Session was held from 11:50 a.m. to 11:59 a.m.

Integrated Health Care Services Staffing

Director Guse requested authorization to advertise for the RN position vacancy in her department, effective January 2, 2016. Board **consensus authorized Director Guse to begin the process to fill the vacancy.**

Adjournment @ 12:10 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