

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

May 11, 2016
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

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

- *Agreement between Adams County Integrated Health Care Services and Yolanda Reyes to assist with "On Call" Investigation and Detention Coverage during IHCS staff shortages.*
- *Agreement between Adams County Integrated Health Care Services and Anseimo Quezanda to assist with "On Call" Investigation and Detention Coverage during IHCS staff shortages.*
- *Rural Aging Responsive Grant between Empire Health Foundation and Adams County in the amount of \$10,000. (Assist with Othello walking path lighting/simple exercise equipment along the path.)*

Motion carried.

Public Services Building Generator

Preliminary estimates of probable construction costs for a standby emergency generator for the Othello Public Service Building were discussed. Public Works Director O'Brien noted the HVAC cannot be separated out between the two sides of the building and to rewire the panels to provide a separation would not be cost effective. Board *consensus authorized moving forward with obtaining a bid for construction costs to energize the entire Public Services building.* The Ritzville Health Department generator will not be included in the bid process at this time.

Public Services Building Janitorial Services

IHCS Director Guse requested Board authorization to contract with the Developmental Disabilities Center to assist with janitorial services at the Public Services Building. Public Works Director O'Brien noted the proposal may conflict with Union procedures and, prior to signing a contract for DD to provide janitorial services, certain processes will need to be followed.

Emergency Management

Director Weise reported on the following:

- Tower Project
- Proposed Fireworks Ordinance
- Upcoming training events including:
 - Continuity of Operations Planning
 - Bakken Oil Exercise
 - LEPC Conference
 - Columbia Generating System (CGS)
 - Statewide Catastrophic Incident Planning Team

Columbia Basin Development League

Mike Schwisow, CBDL Director of Government Affairs; and, Vicky Scharlau, CBDL Executive Director met to provide an update on the Odessa Groundwater Replacement program.

Schwisow reviewed the Odessa Groundwater Replacement Program (OGWRP) implementation with a review of East Low Canal completed improvements. Major topics to be addressed for full OGWRP implementation are:

- Master Water Service Contract supplement/amendment that accommodates the remaining 70,000 acres of OGWRP water supply;
- Continued East Low Canal improvements and delivery system designs;
- Remaining county road bridge improvements (eight (8) Adams County bridge replacements);
- Continued efforts to secure additional funding/financing from state and federal partners.

The Board noted they have continually held the position that, because this is a federal project, the responsibility of rebuilding the bridges is the

responsibility of the federal government and the East Columbia Basin Irrigation District.

Adjournment @ 12:00

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/Roger L. Hartwig, Commissioner