

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building  
Othello, Washington

February 13, 2019  
(Wednesday)

**Call to Order @ 9:00 a.m.**

**Present:**

Chairman John N. Marshall  
Vice-Chairman Roger L. Hartwig  
Commissioner Terrance J. Thompson

[9:02:55 AM](#)

**Integrated Health Care Services**

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Contract No. K2734, Amendment #1, between Washington State Health Care Authority and Adams County Health Department for a maximum consideration of \$49,240 for the period July 1, 2018 through June 30, 2020. Motion carried.* (Contract wording deleted and/or replaced in said amendment with no change to the fiscal allocation.)

Adams County Health Officer Brzezny reviewed the following:

- A *draft* resolution in support of public health;
- Current measles outbreak in Washington state;
- Efforts to obtain vaccination compliance in Adams County schools;
- Influenza; and
- Environmental health concerns.

Environmental Director Timm Taff provided updates regarding on-site septic systems noting a potential necessity for increased restrictions. Taff will draft a plan for further review.

IHCS Director Guse noted an update to the county email system is required to accommodate HIPPA. Currently, paper is utilized when submitting secure documents. Guse will prepare the requirements of a HIPPA compliant email system to address with Central Services.

Director Guse requested additional monies for emergency housing funding. Guse will send information to the clerk for further discussion.

[10:05:49 AM](#)

[10:11:46 AM](#)

### **Emergency Management**

Emergency Management Director Weise updated the Board on current activities relating to his department.

Additionally, Weise provided an update on the progress of the console project.

[10:30:44 AM](#)

[11:00:05 AM](#)

### **Othello Fair**

Othello Fair Board President Anthony Dailey presented a list of improvements the fair board is considering for 2019. Additionally, Dailey provided the Board with an accounting of income and expenses for the 2018 fair. Head count for the 2018 fair was listed at 13,342.

Dailey requested the county consider entering into a long-term contract with the Fair Board rather than the county providing an annual lease. Additionally, Dailey requested the Fair Board be allowed to provide improvements to the grounds in lieu of rent.

[11:31:44 AM](#)

### **On-site Review**

The Board travelled to property at 449 East Cedar, Othello, for an on-site review of potential office space.

### **Adjournment @ 12:00**

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/John N. Marshall, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
s/Terrance J. Thompson, Commissioner