

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

December 11, 2019
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:04:00 AM](#)

Integrated Health Care Services

Service Agreement

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Service Agreement between Integrated Health Care Services of Adams County and Public Health – Seattle and King County for renewal agreement to provide medication services in the form of prepackaged medications to aid agency in controlling their pharmaceutical expenses by acting as the designated 340B pharmacy for the agency.*

Motion carried. (Maximum consideration shall not exceed \$5,000 vs. \$2,500 prior agreement; orders released now four (4) days vs. two (2) days prior agreement; fixed service fee of \$8 vs. \$7 prior agreement.)

Health Officer Updates

Adams County Health Officer Dr. Brzezny provided updates on the following:

- Influenza like illness (ILI), noting the state of Washington is a high incident state;
- Influenza;
- Hepatitis A, noting a current outbreak in Washington State;
- Vaping/Lung Illnesses; and
- Products containing cannabis or cannabis-derived compounds, including CBD.

Environmental Health

Environmental Health Director Taff provided a staffing update. Additionally, the housing of the environmental health department staff once the newly purchased building is ready for occupancy was discussed.

[10:00:56 AM](#)

[10:08:07 AM](#)

Emergency Management

Emergency Management Director Weise requested and received Board concurrence for Chairman Marshall to review and sign work time certifications concurring with the percentage of Weise's time worked under each grant in the Emergency Management department.

Fire alarm protocols were reviewed. A meeting will be scheduled in January for the entire staff to review the proper procedures during a fire alarm.

[10:18:28 AM](#)

[10:28:18 AM](#)

Corrections

Sheriff Wagner requested and received **consensus authorization to purchase used desks from Columbia Basin Health Association (CBHA), Othello, in an amount not to exceed \$5,000.**

[10:31:46 AM](#)

[10:33:54 AM](#)

District Court Position #2

Judge Benzel and Probation Officer Martinez reported applying for and receiving a grant from the Washington State Patrol in the amount of \$500 toward the purchase of a PBT device (breathilizer). This is a reimbursable grant with the cost of the device estimated at \$560.00. **Consensus approval was given to purchase the device with the Board to determine the funding source at the next meeting.**

Salary of the probation officer was discussed with no decision made at this time.

[10:55:48 AM](#)

[11:03:12 AM](#)

Economic Development

Economic Development Director McFadden reported on economic development related activities. Items reviewed included:

- SVZ-USA Expansion (state SRF Grant);

- Rattlesnake Flats Wind Farm;
- McCain Foods USA expansion; and
- Community Development Projects (community based work).

A review of the WIFIA denial was discussed.

[11:52:34 AM](#)

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