

## COMMISSIONERS' PROCEEDINGS

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

January 8, 2020  
(Wednesday)

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

**Present:**

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

[9:01:49 AM](#)

**Integrated Health Care Services**

Commissioner Marshall moved, Thompson seconded, to *authorize the Chairman to sign the following contracts as presented:*

- 2018-2020 Consolidated Contract CLH18235, Amendment #11, between Washington State Department of Health and Adams County for an increase of \$2,630 (WIC Nutrition Program) for a total contract award of \$646,362 for the period January, 2018 through December, 2020.
- Agreement #300-441-1535 between Spokane Regional Health and Adams County Health Department in the amount of \$500 (marijuana education funds) for a total award of \$7,000 for the period July, 2019 through June, 2020.

**Motion carried.**

Health Officer Dr. Brzezny, along with Karen Potts, R.N., provided updates on the following:

- tobacco and vaping signage as required by law in Adams County businesses selling those products;
- immunization compliance within Adams County schools; and,
- Infectious disease such as measles; hepatitis A; and, influenza B.

Director Taff provided an environmental health update as well as introducing new employee, Desiree Ashley.

[9:51:53 AM](#)

[10:03:26 AM](#)

### **Emergency Management**

Director Weise provided a general update of county activities relating to emergency management.

[10:05:38 AM](#)

[11:07:56 AM](#)

### **Building and Planning**

Building and Planning Director Wiltse provided updates on the following:

- Othello solar farm noting the permit was approved by the Adams County Planning Commission.
- A potential influx of activity of marijuana growers is possible due to neighboring counties no longer allowing operations in their respective counties.

[11:29:50 AM](#)

At 11:30 a.m. the Board recessed to participate in a walk-through of the building, recently purchased by the county, located at 449 Cedar Street, Othello.

At 12:02 p.m. Chairman Hartwig reconvened the regular session at which time meeting was adjourned.

### **Adjournment @ 12:03 p.m.**

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

Edited and Approved:

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