

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

February 26, 2020
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:00:07 AM](#)

Economic Development

Todd Jensen, P.E., HDR Engineering, along with Economic Development Director McFadden, reviewed a Site Selection report regarding the proposed Industrial Water Treatment Facility project. The report included the following:

1. Purpose and background of project;
2. Proposed sites for the project with an assessment of each; and
3. Conclusions based on the report which summarizes advantages and disadvantages of each site as it relates to the location of the proposed Industrial Wastewater Treatment facility.

A land use decision is not required at this time. A meeting with the Port of Othello will be scheduled for early summer for continued site review.

[9:50:24 AM](#)

[10:05:37 AM](#)

District Court Position No. 2

Judge Carolyn Benzel met to discuss Othello courtroom security. Cameras, as well as signage, were proposed.

Additional staffing for the probation department was discussed in the form of possibly job sharing of a clerk position between probation and district court.

The agency responsible for responding in the event of an emergency was discussed (Othello Police Department vs. Adams County).

[10:31:32 AM](#)

[10:32:18 AM](#)

Integrated Health Care Services

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

- *Crisis Agreement 19ASO2295, Amendment #4, with Spokane County, a political subdivision of the State of Washington, by and between the Spokane County Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing and Community Development Department (CSHCD). (hereinafter "CSHCD SCRBH") and Contractor identified as Adams County Integrated Health Care Services for the period January 1 2020 through December 31, 2020. (Continued funding to ensure uninterrupted crisis services – available funding \$180,000 per year; available enhancement funds \$19,455 per month.); and*
- *Amerigroup Washington Inc. Amendment to Provider Agreement (MOU) made by and between Amerigroup Washington Inc. and Adams County dba Adams County Integrated Health Care Services (contractor) amends the Provider Agreement entered into by the parties, thereafter amended as of January 1, 2020. ("**Continued**") funding of enhancement funds for January – December, 2020; enhancement funds are \$6.35 for MH and \$2.47 SUD multiplied by the total number of accepted encounters per quarter.)*

Motion carried.

[10:34:17 AM](#)

[11:00:36 AM](#)

Ordinance No. O-01-2020

It being the time and place set for the public hearing to consider public comment on Ordinance No. O-01-2020, Chairman Hartwig called the hearing to order at 11:00 a.m.

A summary of the proposed ordinance was presented by Chairman Hartwig prior to opening the hearing for public comment.

Public comment was received from:

City of Othello Police Chief Phil Schenck;
Othello Schools Superintendent Dr. Kenneth Hurst Sr., Ed.D.; and,

Adams County Planning Commission Chairman Bob Carlson.

Building and Planning Director Loren Wiltse requested the proposed ordinance reflect the previous hearings held on Emergency Ordinance O-01-2019.

There being no further comment, Chairman Hartwig closed the hearing at 11:10 a.m.

[11:10:55 AM](#)

Adjournment @ 11:40 a.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