

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

December 9, 2020
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

[9:02:32 AM](#)

Integrated Health Care Services

Adams County Health Officer Dr. Brzezny provided updates on COVID-19 activity in Adams County, stressing the importance of masking and social distancing. Additionally, the COVID-19 vaccination and distribution of the same was discussed.

Contracts

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

2018-2021 Consolidated Contract #CLH18235, Amendment #18, between State of Washington Department of Health and Adams County Health Department for an added amount of \$64,876 for total contract award of \$1,606,758 for the period December 31, 2020 through December 31, 2021; and,

Interagency HCA Contract Number K4637 between Washington State Health Care Authority and Adams County Health Department for Medicaid Administration Claiming (MAC) for the period January 1, 2021 through December 31, 2022. (Supports Medicaid related outreach and linkage activities performed by local health jurisdictions. Motion carried.

[10:08:03 AM](#)

[10:08:16 AM](#)

Adams County Planning Commission

Commissioner Thompson moved, Marshall seconded, to *re-appoint Robert Russell, Othello, to the Adams County Planning Commission for a*

four (4) year term, retroactive to April 1, 2020, through March 31, 2024.

Motion carried.

[10:09:18 AM](#)

[10:09:00 AM](#)

CDBG-CV1 Block Grant

The CDBG-CV1 Block grant was discussed with Commissioner Marshall providing an itemization of the proposed budget. Commissioner Marshall moved, Thompson seconded, to *accept the proposal as presented through Opportunities Industrialization Center (OIC) of Washington to administer and disburse grant funds of \$117,089 with \$85,000 directly to clients.*

Motion carried. Commissioner Marshall will notify Consultant Jody Opheim of the Boards' acceptance of the proposal in order to move forward in the creation of a contract.

[10:19:36 AM](#)

Adjournment @ 10:22 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