

## COMMISSIONERS' PROCEEDINGS

### Adams County Courthouse Ritzville, Washington Regular Meeting

**September 6, 2016**

(Tuesday due to Labor Day Holiday on Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

Chairman John N. Marshall  
Vice-Chairman Jeffrey W. Stevens  
Commissioner Roger L. Hartwig

[10:02:08 AM](#)

**Public Works**

Public Works Director O'Brien provided a report on road maintenance activities; solid waste; and, courthouse maintenance and operations.

Director O'Brien requested and received by **consensus authorization to proceed with the process of filling an Othello based maintenance position vacancy.**

Engineer Yaeger reported on the status of the Johnson Road project; and, the McManamon Road Bridge project.

[10:32:23 AM](#)

**Union Negotiations**

The Board held a session closed to the public per RCW 42.30.140(4)(b) – “that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...” Session was held from 10:56 a.m. to 11:50 a.m. Gary and Valerie Hunt, Human Resources, were present.

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[1:59:32 PM](#)

**2017 Preliminary Budget**

Auditor Hunt filed the 2017 Adams County Preliminary Budget per RCW 36.40.050.

[2:22:57 PM](#)

3:47:08 PM

### **Integrated Health Care Services**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Agreement 16BHO1886, Amendment #1 with Spokane County, a political subdivision of the State of Washington, by and between the Spokane Regional Behavioral Health (SCRBHO) a Division of Spokane County Community Services, Housing, and Community Development Department (CSHC), (hereinafter "SCRBHO") and Contractor identified as Adams County Integrated Health Care Services from April 1, 2016 through June 30, 2016. Motion carried.* (Funding remains the same for Mental Health and Substance Use Disorder Services of \$1,748,670.00 (\$116,578 per month). The following verbiage has been added to the contract for clarification:

- *Interpreter Services for SCRBHO individuals will be reimbursed by the SCRBHO.*
- *The SCRBHO reserves the sole right to require a full or partial repayment of unexpended Non-Medicaid funds at the end of any quarter, or contract end.*
- *At initial screening and monthly thereafter, the Contractor must confirm every individual's eligibility and update any information that changes.*
- *The Contractor must determine financial eligibility monthly for individuals.*
- *The Contractor shall provide a referral for an initial health care screen to all individuals who have not had one in the past year upon entry into services or at Treatment Plan Review.*
- *The Contractor is required to report no-shows and cancellations.*
- *The Contractor shall submit the certification on a monthly basis and it is due seven (7) business days from Contractor being notified the SCRBHO is monthly.*
- *Monthly reports are due no later than the 20<sup>th</sup> of each month, for the previous month, and must be sent to [SCRBHOcontracts@spokanecounty.org](mailto:SCRBHOcontracts@spokanecounty.org).*

### **Consent Agenda**

Commissioner Stevens moved, Hartwig seconded, to *approve the Consent Agenda. Motion carried.*

Preliminary minutes of September 22 and 29, 2016

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the Board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	163343 – 163364	\$ 6,995.17
103	163365	\$ 52.92
112	163366	\$ 30.14
131	163367	\$ 1,499.23
502	163368 – 163373	\$ 5,411.98
108	1376 – 1380	\$39,399.72

115	1381 – 1384	\$ 1,594.99
401	1385	\$ 570.00
501	1386 – 1390	\$16,120.40
590	1391 – 1399	\$ 9,608.29
	TOTAL	\$81,282.84

[3:48:24 PM](#)

**Correspondence Received**

Notice of Marijuana License Application re: Advanced Agriculture,  
1199 West Cunningham Road, Suite 1, Othello

Notice of Marijuana License Application re: Green Gold Trust, 1199  
West Cunningham Road, Suite F1, Othello

**Adjournment @ 4:00 p.m.**

Submitted:

s/Patricia J. Phillips

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

s/John N. Marshall, Chairman

s/Jeffrey W. Stevens, Vice-Chairman

s/Roger L. Hartwig, Commissioner