

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

November 8, 2017

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Emergency Management

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Agreement E18-089 Homeland Security Grant between Washington State Military Department and Adams County in the amount of \$18,000 for the period 6/1/2017 through 8/31/2018 (Emergency Management Performance Grant (EMPG) with funds designated for salary; good and services; training and exercise; and, Emergency Notification contract); plus additional related documents – Debarment Form; W-9; and, Signature Authorization Form (full Board).* **Motion carried.**

Director Weise reviewed Emergency Management funding sources available in 2018.

Integrated Health Care Services

Commissioner Marshall moved, Stevens seconded to *authorize the Chairman to sign Agreement 17BHO2092, Amendment #1, with Spokane County, a political subdivision of the State of Washington, by and between the Spokane County Regional Behavioral Health (SCRBHO) a Division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), (hereinafter "SCRBHO") and Contractor identified as Adams County Integrated Health Care Services for funding in the amount of \$1,601,645 for the period October 1, 2017 through June 30, 2018. (Continuation of funding for Behavior Health (Mental Health and Substance Use Services).* **Motion carried.**

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

- *Contract No. C17100 2015-2017 Consolidated Contract, Amendment No. 13, between Washington State Department of Health and Adams County for an increase of \$10,392 for a total contract award of \$543,645 for the period 1/1/2015 through 12/31/2017. (Adds Statement of Work for the following programs: Continuation of Coverage; FPHS Communicable Disease & Support Capabilities 7/1/2017 through 6/2018 [decrease of \$2,666]; Maternal & Child Health Block Grant 10/2017 through 12/2017 [\$13,058].*
- *Premera BlueCross Agreement Update to change name from Community Counseling Services to Integrated Health Care Services; agreement allows agency to direct bill provider. **Motion carried.***

Environmental Health

Environmental Health Director Timm Taff reviewed proposed 2018 fees for the Environmental Health program.

Adjournment @ 12:10 p.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner