

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

October 22, 2014
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

WSU Extension

Christine Price met with the Board to provide an update on activities of WSU Extension in the Adams/Grant area. Price explained the schedules of extension staff noting an open house will be held in December introducing the new location of the WSU Extension office in Moses Lake.

Building and Planning

Director Loren Wiltse requested and received authorization ***by consensus to contract with the State Fire Marshall to review commercial sprinkler systems for an amount not to exceed \$500 and/or not in excess of plan review fees received for commercial building projects that require fire sprinkler systems.***

Integrated Health Care Services

Commissioner Hartwig moved, Marshall seconded, to *approve and authorize the Chairman to sign the following contract as presented:*

- *2012-2014 Consolidated Contract C16875, Amendment #17 between Washington State Department of Health and Adams County in the amount of \$400 for a total contract of \$746,431. (Amends statements of work for Office of Drinking Water Group A program with increase of \$400 to cover services performed through December 31, 2014; amends statements OICP PPHF vaccine storage and handling project; extends date for site visit compliance with revised date of September 30, 2014) **Motion carried.***

Commissioner Marshall moved, Hartwig seconded, to *approve and authorize the Chairman to sign a Business Associate Contract between Integrated Health Care Services of Adams County DBA Community Counseling Services and Anasazi DBA Cerner Corporation.* (Anasazi DBA Cerner is providing services to IHCS under an existing written agreement. IHCS wishes to disclose certain information to Cerner Corporation pursuant to the terms of such underlying agreement, some of which may constitute Protected Health Information (PHI). IHCS and Cerner Corporation intend to protect the privacy and provide for the security of PHI disclosed to Cerner Corporation to the underlying agreement in compliance with the HIPAA Act. The purpose of this contract is to satisfy certain standards and requirements of HIPAA.) **Motion carried.**

Budget Workshop – Integrated Health Care Services

Proposed budgets for the following funds were reviewed:

#117 – Developmental Disabilities: No major changes were noted from the 2014 budget

#123 – Low Income Housing: Homelessness revenues were increased with Guse noting funding requirements

#104

Personal Health – Additional funds were budgeted for computer equipment

Environmental Health –No major changes were noted from the 2015 budget

Chemical Dependency –Tuition and computer equipment line items were increased from 2014

Mental Health – Increased tuition costs for 2015 are increased as well as a capital outlay item (generator) estimated at \$50,000

Director Guse presented a proposed fee schedule for environmental health services for review.

Animal House/Pet Rescue

Commissioner Marshall moved, Hartwig seconded, to allocate up to \$5,000 of non-Current Expense Adams County funds (Fund #111) to Adams County Pet Rescue to aid in the completion of the Pet Rescue facility. **Motion carried.**

Recess @ 11:50 a.m.

Reconvening at Adams County Fairgrounds, Othello at approximately 12:05 p.m. for the purpose of touring the Pet Rescue facility currently under construction. An announcement was made of action taken earlier in

the day by the Board to allocate non-Current Expense Adams County funds from Fund #111 to Pet Rescue due to emergent needs in the completion of the facility.

Adjournment at 2:10 p.m.

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

Edited and Approved:

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