

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

July 14, 2004
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Richard Johnson
Commissioner Jeffrey W. Stevens

Integrated Health Care Services

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the 2004-2005 Community Mobilization Contract No. MO5-67004101 covering the period July 1, 2004 through June 30, 2005 in the amount of \$29,227.* **Motion carried.**

This contract provides funding for Community Counseling Service's Community Mobilization Coordinator and partial funding for the D.A.R.E. Program for the Adams County, City of Ritzville, and City of Othello. The Signature Authorization form was signed.

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the 2004-2005 SHS Workfirst Agreement No. 0463-52085 covering the period July 1, 2004, through June 30, 2005 in the amount of \$250 per initial evaluation and \$150/per follow-up evaluation to provide nursing evaluations of children with special medical, developmental or behavioral problems by a Public Health Nurse.* **Motion carried.**

Commissioner Stevens moved, Johnson seconded, to *authorize the Chairman to sign the 2004-2005 DSHS Juvenile Rehabilitation Chemical Dependency Disposition Alternative Title XIX Private Provider Agreement No. 0463-51806 covering the period July 1, 2004 through June 30, 2005 in the amount of \$5,313 under a fee for service agreement to provide outpatient alcohol and drug treatment for eligible youth.* **Motion carried.**

Commissioner Johnson moved, Stevens seconded, to *authorize the Chairman to sign the Anaszai Software, Inc. Annual Support and Maintenance Agreement for the mental health software.* **Motion carried.** Community Counseling will pay the sum of \$12,725.16 under the agreement.

Environmental Health staff was asked to prepare for the Board a presentation on sewer installation regulations and requirements so that the Board could more accurately respond to citizen concerns.

Adams County Fair

Commissioner Plager moved, Johnson seconded, to *appoint Lela M. Taylor to the Adams County Fair Board, District 1, effective July 14, 2004, through November 30, 2006.* **Motion carried.**

Steele Road Speed Limit Reduction

Engineer Johns reported that the speed limit survey on Steele Road (Bench to Hatton) showed that the median speed on the posted 35 m.p.h area was 40 m.p.h. Other issues related to the speed reduction request require further research before a formal recommendation is made to the Board.

Acting Clerk of the Board

Commissioner Stevens moved, Johnson seconded, to *appoint Nancy Burt Acting Clerk of the Board for Monday, July 19 and Wednesday July 21, 2004.* **Motion carried.**

Adjournment @ 12:00

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Rudy Plager, Chairman
s/Richard Johnson, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner