

## **COMMISSIONERS' PROCEEDINGS**

### **Regular Meeting Adams County Services Building, Othello**

**July 28, 2004**  
(Wednesday)

#### **Call to Order @ 9:00 a.m.**

#### **Present:**

Chairman Rudy Plager  
Vice-Chairman Richard Johnson

#### **Absent:**

Commissioner Jeffrey W. Stevens

#### **ECBID**

Art Prior, Othello, expressed appreciation to the Board for their efforts on behalf of the proposal to re-divide the Districts within the East Columbia Basin Irrigation District.

#### **Hart Road and Hays Road**

Residents within the area of Hart Road and Hays Road discussed access issues in the area including the building of a road. Chairman Plager noted that numerous efforts had been made to seek resolution on the matter but never had there been a commitment that the county would build the road.

Public Works Director O'Brien, Engineer Johns, and Building and Planning Director Wiltse were present for the discussion. Concluding the discussion period, Wiltse will now send a petition to all land/home owners in the area of Hart and Hays Road requesting a response to the proposal to establish a Rural Improvement District. Passage of the RID would require a fifty-one percent (51%) approval vote.

#### **Adams County Fair**

Chuck Porter, Othello, expressed concerns with the removal of "marker posts" on the fair grounds that indicated the location of septic tanks and drain fields. He requested the Board to review the matter with current fair board/grounds staff.

### **Integrated Health Care Services**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Lease Agreement between Ritzville Motor Company and Community Counseling Services for lease of office space at 120 E. Main for a period of one (1) year from July 18, 2004 through July 17, 2005 at \$400 per month.* **Motion carried.**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign the Department of Health Consolidated Contract #C08668, Amendment #1 effective January 1, 2003 through December 31, 2004 in the amount of \$31,844 for the following:*

*\$6,588 for Satellite Phone, installation and 60 months usage (120 minutes/month for 5 years);*

*\$15,000 for Virus and Intrusion Detection/Spyware Software (Central Services will receive this upon submittal of invoices for purchase of equipment)*

*\$3,756 for immunization special project*

*\$6,500 for Health Child Care Washington Project*

**Motion carried.**

Additional funding to locate the Satellite phone service at multiple sites throughout the county will be sought. Some portions of the additional funding are required to be spent by August 31, 2004.

The Board by **consensus** authorized the modification of the Health Department Immunization Fee Schedule to cover costs of providing immunizations for adult MMR and Oral Typhoid.

Director Brueske will review actual costs of vaccines over the next three months and will then recommend fee schedule modifications on a quarterly basis.

Director Brueske reported that the Mental Health License and Certification Review Audit presented "no findings" for the Department and a score of "100%" was received.

The Board received notification of a Crisis & Emergency Risk Communication Workshop scheduled for Tuesday, August 17 in Ritzville and Wednesday, August 18 in Othello.

**Mental Health Program Policy and Procedure Manual**

Commissioner Johnson moved, Plager seconded, to *authorize the Chairman to sign/approve the Mental Health Program Policy and Procedure Manual.* **Motion carried.**

**Adjournment @ 11:30 a.m.**

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  
-ABSENT-  
Jeffrey W. Stevens, Commissioner