

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

March 23, 2005
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Roger L. Hartwig
Commissioner Rudy Plager

Integrated Health Care Services

Health Department

Commissioner Plager moved, Hartwig seconded, to *approve Contract #0463-43330, Amendment #2, between DSHS and the Adams County Health Department for the period October 1, 2004 through March 31, 2005 amending interpreter services to reflect a change in period of performance effective April 1, 2005 through June 30, 2005.* **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *approve Contract #0463-39919, Amendment #2 between DSHS and the Adams County Health Department for the period October 1, 2004 through March 31, 2005 amending the administrative match to reflect a change in period of performance effective April 1, 2005 through June 30, 2005.* **Motion carried.**

Community Counseling Services

Commissioner Plager moved, Hartwig seconded, to *approve the contract between the Washington State Migrant Council and Adams County Community Counseling Services effective April 4, 2005, through October 31, 2005, to provide mental health services to migrant and seasonal Head Start Centers for a total contract amount of \$2,820.00.* **Motion carried.**

The DSHS contractor intake form was signed.

E2SHB1290

IHCS Director Brueske provided an update on pending legislation for local county authority for mental health services.

Homeland Security

Commissioner Hartwig moved, Plager seconded, to *authorize Commissioner Plager (previous Chairman) to sign Amendment Number A, Contract #E05-118 between Adams County and the Washington State Military Department and the Department of Homeland Security.* **Motion carried.**

The amendment reflects an overall contract amount from \$109,801 to \$96,601, a decrease of \$17,200; replaces the original Scope of Work with the Revised Scope of Work including provisions for the state to use the County's funds to make purchases on their behalf; and, replaces the "Original Budget Sheet" with a "Revised Budget Sheet" that reallocates the funds by category.

Commissioner Plager moved, Hartwig seconded, to *authorize Commissioner Plager (previous Chairman) to sign Amendment Number B, Contract #E05-118 between Adams County and Washington State Military Department and the Department of Homeland Security.* **Motion carried.**

This amendment reflects a change in the contract expiration date from March 31, 2005 to September 20, 2005; provides that all requests for the state to order ODP approved equipment on behalf of the County must be received by State EMD no later than July 31, 2005; and, due dates set for Final Invoice, bi-annual progress report, and termination of grant performance period.

Adjournment @ 11:30 a.m.

Submitted:
s/Nancy Burt
Acting Clerk of the Board

Edited and Approved:

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

s/Rudy Plager, Commissioner