

## **COMMISSIONERS' PROCEEDINGS**

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

**April 13, 2005**  
(Wednesday)

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

#### **Present:**

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

#### **Everett Michel**

Everett Michel discussed the "stockpile of dirt" that was located on his property during reconstruction of a portion of Booker Road. Mr. Michel asserted that it was owned by the county and he wanted it removed; but only if the county negotiated with him for it, specifically an exchange of product for some road work on his drive. Engineer Johns and Public Works Director O'Brien were present for the discussion and explained that bid specifications for a road project always noted whether the county could supply a site/option for excess material or whether it was up to the contractor. In this project, the contractor was responsible for the excess material and they believed that arrangements were made directly by the contractor to place this material on Michel property. Engineer Johns agreed to contact the contractor on Mr. Michel's behalf.

#### **IHCS**

Integrated Health Care Services staff, specifically those with the Department of Health, gave a power point presentation of the Annual Department Report as follows noting that the report reflects new public health standards and goals for each program:

#### **Personal Health – Callie Moore, DNS**

- Immunizations
- Tuberculosis
- Communicable Disease Activity

- Children with Special Health Care Needs
- STD Reporting
- Oral Health

#### HIV Prevention

- Program Goal
- Program Funding
- Intervention

#### Environmental Health

- Permits Issued
- Inspections
- Reasons for Follow-Up Inspections
- Food Handler Cards
- Miscellaneous Issues Handled

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the 2005-2006 Consolidated Contract between Washington State Department of Health and Adams County Health Department, Contract #13023, Amendment #2.* **Motion carried.**

The amendment reflects an additional \$2,252 to the Youth Prevention Account to be expended by 6/30/05 (dollars rolled over from 03/05 contract); reflects an additional \$205 to the Tobacco CDC program to be expended by 6/30/05 (dollars rolled over from 03/05 contract); and, reflects an addition of \$1,221 to the WIC/USDA Nutrition and Local support program to be expended by 9/30/05 (an equipment grant to purchase specific items for the WIC program).

Commissioner Hartwig moved, Plager seconded, to *approve the Mutual Aid Agreement for 2005 between Adams, Asotin, Columbia, Garfield, Lincoln, Northeast Tri, Spokane Regional Health District, and Whitman Counties.* **Motion carried.**

#### **IHCS Staffing**

Authorization was given to fill the vacant Chemical Dependency Counselor position.

#### **Adjournment @ 12:00**

Submitted:

s/Linda Reimer, MMC  
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