

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

April 27, 2005
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Rudy Plager
(Attending Water Conservancy Board Training)

Integrated Health Care Services

Health Department

Commissioner Hartwig moved, Stevens seconded, to *officially accept the Annual Report as provided during regular proceedings on Wednesday, April 13, 2005, including the recommended health care prevention and promotion goals and activities –Immunizations, Tuberculosis, Communicable Disease, Children with Special Health Care Needs, STD's and Oral Health.* **Motion carried.**

Director Brueske presented the Adams County Health Department Report to the Board of Health re: Critical Health Care Services, Adams County Dental Health Coalition Summary Report 2003-2004.

Community Counseling Services

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the following Interagency Agreements for Expenditures of Community Mobilization Grant Funds:*

- *Lind School District - \$150.00 – to purchase educational videos for the four high schools in Adams County*
- *Lind School District - \$310.00 – for educational presentations to 2nd through 4th graders on "Good Drugs/Bad Drugs"*

- *Lind School District - \$1,000.00 for D.A.R.E. officer to visit 3rd through 5th graders*
- *Adams County Prosecutor - \$2,000.00 – for meth/drug related publications and materials to assist in prosecuting drug cases*

Motion carried.

Title V Community Delinquency Prevention Program

Barbara Anderson, Grants Coordinator, Adams County Community Network, reported that Adams County had moved into the second round to qualify for a Rural Counties Grant to provide Juvenile Suspension Education Enhancement and Aggression Replacement Training. Anderson noted that it would be critical for all parties involved in the grant to have an initial meeting so all agreements and contracts as well as controls and evaluation markers were in place. This date will be set in the near future.

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Office of Juvenile Justice Federal Grant Application for funding of a juvenile suspension education enhancement project and aggression replacement training (Round II)*. **Motion carried.**

Homeless Transitional Housing

Judith Gidley, Executive Director, and Beverly Rowland, Family Development Specialist, Benton-Franklin Community Action Committee, met to provide an overview of the Transition Housing, Operating and Rent Program (THOR) as currently administered by the Benton-Franklin Community Action Committee. Funding, how the program operates, guidelines and restrictions of the program, and networking with local organizations already involved with similar portions of the program, were all discussed.

IHCS Director Brueske participated in the discussions.

Following the discussion, Commissioner Hartwig moved, Stevens seconded, to *sign and send a letter of support to the Department of Trade and Economic Development on behalf of the Benton-Franklin Community Action Committee's Grant Application for Adams County for Transition Housing, Operating and Rent Program (THOR)*. **Motion carried.**

The rural counties of Garfield, Asotin, and Columbia are also expected to send letters of support on behalf of their communities.

Adams County Planning Commission

Commissioner Hartwig moved, Stevens seconded, to *re-appoint the following to the Adams County Planning Commission:*

Keith Graham 04/01/05 through 03/31/09

Bob Carlson 04/01/05 through 03/31/09

Motion carried.

Adjournment @ 11:40 a.m.

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

-ABSENT-

Rudy Plager, Commissioner