

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Ritzville, Washington

July 6, 2005

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

SEEP/ART Federal Juvenile Grant

Barbara Anderson, Community Network, and Birdie Fought, Probation Counselor, reviewed the recently approved Juvenile Justice Federal Grant for Suspension Education Enhancement Project and Aggression Replacement Training – budget, personnel to be hired under the grant, and those costs to be provided in Truancy funds administered through Juvenile Rehabilitation Administration. Anderson will serve as Grants Coordinator.

Sheriff's Department

Sheriff Barger reported that Civil Service testing had been completed and requested authorization to fill current vacancies. Authorization to fill the following positions was given by Board **consensus**: corrections (2); dispatch (1); vacancy due to a lateral transfer. Barger noted that testing for entry level deputy positions would be done in order to have a roster on hand.

Sheriff Barger noted that a formal report on the recent courthouse security assessment conducted by an outside consultant should be available within a week to ten days.

Barger reminded the Board that his request consideration and approval of a supervisory position within corrections and within dispatch remains on the table for discussion.

Developmental Disabilities

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Temporary Construction Agreement/Easement for the Adams County Development Center property located at 119 "I" St. Lind, Washington for the purpose of engineering, surveying, construction staking, construction of road and sidewalk improvements, and other miscellaneous work as part of the Lind SR-21 Improvement Project No. Lind-04-30. **Motion carried.***

Integrated Health Care Services

Health Department

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign DSHS Workfirst Contract #0463-52085-1 that extends the performance of the contract from 6/30/05 to 9/30/05. **Motion carried.***

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Use of Facilities Agreement between Adams County and Wheatland Communities Fair for use of the facility by the Health Department in the event of an emergency. **Motion carried.***

Community Counseling

Commissioner Hartwig moved, Plager seconded, to authorize the Chairman to sign the *one (1) year lease for office space in Ritzville between Ritzville Motor Company and Adams County in the amount of \$400 per month. **Motion carried.***

Commissioner Plager moved, Hartwig seconded, to authorize the Chairman to sign *the contract between Adams County and DSHS DASA, Contract #9089-0 for the period 7/1/05 to 6/30/07 that allows for billing of Medicaid services for individuals requesting outpatient chemical dependency treatment. **Motion carried.*** This is a fee for service contract.

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Application for License to Provide Community Mental Health Services, specifically emergency crisis intervention services, case management services, psychiatric treatment, and counseling and psychotherapy services. **Motion carried.***

Homelessness

IHCS Director Brueske discussed homeless issues within Adams County:

- Two forms of legislation that added filing fees to the county and therefore available funding to the county to address homelessness;
- Requirements for a “local ten year homeless housing plan” to be developed by a local task force
- Adams County Emergency Food Services Bank interest in becoming that task and the Adams County Network interest in providing staff to help write the plan
- Emphasis received from individuals within the County that are interested in addressing shelter/homeless needs via local control and local administration

SEEP/ART Federal Juvenile Grant

Juvenile Administrator Gowan addressed the advertising and filling of the Probation Counselor position funded under the SEEP/ART Grant. A job description will be drafted and formally adopted noting that this is a grant funded position and subject to continuance only as long as grant funding is available.

Recess @ 12:00

Reconvene @ 1:00 p.m. in Public Works Conference Room

Departmental Forum:

Present:

Leslie Spencer, Health Department
 Auditor Nancy McBroom
 Juvenile Administrator Dave Gowan
 Treasurer Laura Danekas
 Assessor Dave Anderson
 Kate Brueske, Integrated Health Care Services
 Randy Flyckt, Prosecutor
 Todd O'Brien, Public Works Director

Emergency Management Director Jay Weise presented, discussed, and noted deadlines and requirements of the following:

Elected Officials Guide to Emergency Management
 NIMS – National Incident Management System

Energy Facility Site Evaluation

Commissioner Plager moved, Hartwig seconded, to *authorize the Chairman to sign the Energy Facility Site Evaluation (EFSEC) Contract #E06-002 in the amount of \$20,000 that provides pass through dollars*

*FFY06 for the county radiological energy preparedness program relating to the Columbia Generating Station Nuclear Power Plant for the period 7/1/05 through 6/30/06. **Motion carried.***

Adjournment @ 2:30 p.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
s/Rudy Plager, Commissioner