

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

July 27, 2005
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

Absent:

Vice-Chairman Roger L. Hartwig

Economic Analyst

Analyst Krug provided an update on development progress with new business options. Wind power development options were discussed.

Building and Planning

Loren Wiltse reported that three responses had been received indicating interest and qualifications for review of the Adams County Solid Waste Program. A recommendation will be forthcoming at a future date.

A non-permitted business operation on Steele Rd. was identified and discussed noting that appropriate notifications had been served with a ten-day response requirement.

Integrated Health Care Services

Health Department

Staff members Ginger Becker, Norma Arroya, Dorothy Martinez, and Neyda Valdez (Cindy Johnson and Leslie Spencer are also staff members of the WIC team but unable to be present) gave a formal presentation on the Women, Infant and Children (WIC) Program:

- Mission
- Source of funding
- Eligibility

- Certification, second contact and check pick up
- Gateway to other programs
- Economic impact of the program

Adams County statistics for 2003 and 2004 were provided.

Adams County Fair

Fair President Merritt Johnson requested funding consideration from the Paths & Trail Fund to extend the handicap accessible areas on the fairgrounds, specifically within the poultry and rabbit buildings. The request will be referred to the Public Works Department for review and funding consideration.

Johnson reported that the Health Department would be using the facility in the future to administer flu shots as a “practical exercise” in preparation for a mass immunization in the case of a major emergency.

Juvenile Staffing

Administrator Gowan requested clarification on the hiring for the grant funded position in terms of seniority status, lack of funding, demotion but filling another vacant position, and, hiring the individual prior to the start of the school year. Human Resources will be contacted for clarification and compliance under the Union contract.

Integrated Health Care Services

Community Counseling Services

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Contract #COCO5507 Amendment #3 between the Department of Corrections and Adams County Community Counseling Services to update language, address and requirements of the contract.*

Motion carried.

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Annual Contract between New Hope Domestic Violence and Sexual Assault Services and Adams County Counseling Services to provide therapy services on a fee-for-service basis.* **Motion carried.**

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Annual Contract #M06-66100-001 between CTED and Adams County Community Counseling Services in the amount of*

\$30,857 that pays for a .50 FTE County Wide Coordinator. **Motion carried.** This will be the last year that this contract provides funding for any portion of D.A.R.E.

Adjournment @ 12:10

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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