

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

March 22, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Jeffrey W. Stevens

Economic Analyst

Roger Krug provided copies of the Washington State Visitors Guide; discussed the construction of a Starbucks within Ritzville; discussed diversification interest from Lind citizens and willingness to consider sale of property for potential new businesses wishing to locate in the area; and, reviewed placement of wind towers within the county.

Solid Waste

Solid Waste Director Wiltse requested and **received authorization** to specify additional tasks under Task 6 of the SCS Consultant Contract to reflect a request to review and formulate actual operation costs at the transfer sites. Completion of this task by SCS was estimated at \$750. Following receipt of this information the tasks identified under the Solid Waste Coordinated Prevention Grant will be evaluated and modified accordingly.

Integrated Health Care Services

Staffing

Director Brueske requested and was **granted authorization** for the following:

- Allowing IHCS employees to gift vacation leave to employee Pruneda

- Filling a temporary position to handle receptionist duties while Pruneda is out on FMLA
- Filling the vacant Mental Health Counselor position
- Filling the vacant Environmental Health Specialist position

Community Counseling

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Second Amendment to the State-Only Agreement between North Central Washington RSN and Adams County reflecting changes in the Statement of Work for Community Counseling Services to incorporate changes from the State contract to the RSN down to the provider and to reflect changes in financial reimbursement from the RSN to Community Counseling.* **Motion carried.**

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Second Amendment to the Medicaid Agreement between North Central Washington RSN and Adams County reflecting changes in the Statement of Work for Community Counseling Services to incorporate changes from Center for Medicaid Services to State contract to the RSN down to the provider and to reflect changes in financial reimbursement from the RSN to Community Counseling.* **Motion carried.**

Environmental Health

Brent Stenson, Environmental Health Director, gave a PowerPoint presentation on “Environmental Health Activity for 2005”. Topics covered included:

- Administration
- OSS Program
- Food Program
- Solid Waste Program
- Water Program
- Living Environment
- Land Development

Environmental Health Goals for 2006 were reviewed and included:

- Continue to coordinate with Adams County Mosquito Control on mosquito reduction and surveillance
- Work with OSS pumpers on timely reporting and job performance
- Increase and enhance EH educational materials and post majority of EH application on website

- Inspect all food establishments per the minimum frequencies stated in the Food Inspection Frequency Policy
- Develop and implement new OSS education program for installers and homeowners for the new OS Regulations. Also, develop new OSS installers test for all current and new installers

Commissioner Hartwig moved, Plager seconded, to *accept the 2005 Environmental Health Annual Report as presented.* **Motion carried.**

Melgren Dump

The Board authorized Environmental Health to pursue legal advice regarding the county's rights and the pending sale by the Bank of the Melgren property.

Migrant Camp Sewage

Environmental Health was requested to follow up on sewage issues within the migrant camp sites.

Adjournment @ 12:00

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

Edited and Approved:

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