

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

June 14, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Solid Waste

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Amendment #1 to Contract #C0600049 Community Litter Cleanup Program Agreement between Washington State Department of Ecology and Adams County that restores previously cut funding (\$10,000) to the grant.* **Motion carried.**

The grant funding provides for non-specific litter and illegal dump cleanup costs as well as for cleaning litter and illegal dump materials along the irrigation canal right-of-way (Lower East Columbia Basin Irrigation District).

General discussion was held with Loren Wiltse regarding solid waste transfer station operations as well as on general solid waste issues.

Central Services

Director David Scorup discussed an appropriate cut-off date for the Technology Services Assistant to revert from full-time to part-time now that the department is fully staffed. The full-time end date was set for July 14, 2006.

Scorup requested approval to purchase "database manager software" at an approximate cost of \$200 to facilitate financial management within the department. The Board **by consensus approved the purchase.**

Scorup informed the board that he was exploring the basis of costs billed to the individual departments.

The Board requested that Scorup meet each week with them during session on Monday so as to be kept updated on the department.

Integrated Health Care Services

Director Brueske shared a Press Release from the Washington State Department of Social and Health Services re: Preliminary Review Finds RSN Bidders in Compliance after Second Round of Mental Health Procurement

Brueske noted that the North Central Washington Regional Support Network would now include Grant, Adams, Okanogan, Ferry, Lincoln, Stevens and Pend Oreille counties.

Brueske reported on her attendance and presentation at the Legislative Health Care Committee session and provided a copy of the handout.

A report concerning violation of Initiative 901 was received by the Health Department but the individual would not file a formal complaint. Brueske noted that unless a formal complaint was filed the department was unable to investigate and take the appropriate action.

Contract Approval

Commissioner Stevens moved, Hartwig seconded, to approve the following contracts as listed/described and reviewed by Director Brueske:

2005-2006 Consolidated Amendment #10 to Contract #13023 between Washington State Department of Health and Adams County Health Department increasing the total contract amount by \$24,671 for the following services:

\$475.00 WIC/USDA Nutrition 10/05-09/06

\$475.00 WIC/USDA Nutrition 10/06-12/06

\$146.00 WIC Farmers Market 10/05-09/06

\$19,125.00 Tobacco Prevention 07/06-12/06

\$2,350.00 Youth Tobacco Prevention 07/06-12/06

\$2,100 CDC Tobacco 07/06-12/06

Maximum consideration not to exceed \$466,758.00

2005-2007 Amendment #1 to Contract #0563-74797 between the Department of Social and Health Services and Adams County increasing the Administrative match amount in the contract by \$30,00 for a maximum consideration of \$85,000

Amendment #2 to Contract #600-353-001 between Spokane Regional Health District and Adams County increasing the HIV/AIDS contract by \$746.03 for a total consideration of \$13,895.03

Contract #0663-98395 between the Department of Social and Health Services and Adams County in the amount of \$20,224.00 to provide funding for Early Intervention Services 10/01/06 to 09/30/09

Interagency Agreement between the Adams County Prosecutor and Community Counseling Services for the expenditure of Community Mobilization Funds in the amount of \$2,395.00 for the purchase of legal research material relevant to drug cases.

Motion carried.

Othello Community Hospital Office Space Lease

Commissioner Hartwig moved, Stevens seconded, to send sixty (60) day notice to the Othello Community Hospital terminating the office space lease. **Motion carried.** The Health Department is scheduled for relocation to the County Public Services Building in Othello.

Adjournment @ 12:15 p.m.

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
s/Jeffrey W. Stevens, Commissioner