

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

June 28, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager
Vice-Chairman Roger L. Hartwig

Absent:

Commissioner Jeffrey W. Stevens (Attendance at Workforce Council
Governing Board Meeting)

Building/Planning/Solid Waste

Director Wiltse reported that a grant application for developing permanent units for household hazardous waste collection was being submitted. The costs for the program are reduced if the county catalogs the materials collected prior to disposal.

Additional grant funds to address Growth Management matters have been awarded to the county as well as each of the cities for use as each entity requires - review and implementation, zoning, SEPA, regulation development.

Economic Development

Roger Krug reported on miscellaneous activities and contacts for potential developments.

Integrated Health Care Services

Community Counseling Services

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the Interagency Agreement between the Othello Police Department and Community Counseling Services for the expenditure of Community Mobilization funds in the amount of \$1,600 for the purchase of digital surveillance equipment.* **Motion carried.**

Chairman Plager signed the Community Mental Health Services application for license renewal with the DSHS Mental Health Division.

Director Brueske noted that remaining tobacco program funds were being spent on equipment for the program including the purchase of a digital camera.

Pandemic Flu Forum

The Adams County Health Department in collaboration with Othello Hospital, East Adams Rural Hospital, Columbia Basin Health Association, and the Adams County Emergency Management Office will conduct a forum on Wednesday, August 23, 2006, from 11:30 a.m. until 1:30 p.m. at the Othello Hospital. The forum will provide information on the *draft* Adams County Pandemic Flu Response Plan, education on current status of the H5N1 virus (Avian flu), and roles that officials and department heads will need to be aware of in the event of a pandemic flu.

Juvenile Department

Director Gowan reported on the latest arrest and detention statistics; noted that two juvenile work crews were operating doing either road side litter clean up or removing graffiti on public structures.

Wireline and Wireless Operations

Commissioner Hartwig moved, Plager seconded, to *authorize the Chairman to sign the County FY07 Wireline and Wireless Operations Contract #E07-032 for the period July 1, 2006, through June 30, 2007, in the amount of \$134,198 Wireline and \$118,262 Wireless for a total of \$252,460. Motion carried.*

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
-ABSENT-
Jeffrey W. Stevens, Commissioner