

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Services Building, Othello

July 12, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Economic Development

Economic Analyst Krug provided updates on the wind tower data collection project and notified the Board that Energy Northwest has inquired about additional landowners interested in tower locations on their property. Krug discussed developments regarding fiber optics, increased house sales in Ritzville and Lind, and advertising in the Washington Visitors Guide.

Integrated Health Care Services

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the following:*

County Program Agreement between DSHS Medical Assistance Administration and the Adams County Health Department #0563-83290 Amendment #1 that provides for changes in contract definitions and changes in the statement of work that clarifies billing of costs; and,

*Contract between Adams County Community Counseling Services and Community Mobilization Program (CTED) for the period 7/1/06 to 6/30/07 in the amount of \$34,624 to provide .5 FTE for Community Mobilization – Strengthening Families Parenting Program and Meth Action Team Funding. **Motion carried.***

The Chairman of the Board signed the Authorization Form.

Administrator Brueske inquired about a date/time/location change for the 'Pandemic Flu Forum' for local officials and county department heads. Details will be forthcoming for the date of August 24, 2006.

The Board reviewed 'on site' finishing progress and furniture set up at the County Public Services Building.

Adjournment @ 12:30 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