

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building, Othello

August 23, 2006
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Rudy Plager (left the meeting @10:05 a.m. to attend the Columbia River Management Meeting with WSAC staff)
Vice-Chairman Roger L. Hartwig
Commissioner Jeffrey W. Stevens

Building, Planning and Solid Waste

Director Wiltse provided updates on the State proposed task of updating water quality standards and how those may affect the county; noted the Board of Adjustment agenda item (Conditional Use Permit for a hog farm near Cunningham) on hold until a future date; reported that Alliance Consulting requested inclusion on the list of consultants for professional services to assist with critical areas plan updates; and, reported that the Town of Lind had approved signing a joint application with the county and other local jurisdictions to draft a critical areas plan .

Economic Development

Roger Krug provided updates on economic inquiries and projects.

Integrated Health Care Services

Health Department

Commissioner Stevens moved, Hartwig seconded, to *authorize the Vice-Chairman in the absence of the Chairman to sign Amendment #12 to Contract #13023 between Washington State Department of Health and Adams County Health Department reflecting a contract increase of \$3,891 for Pandemic Influenza Planning for the time period July 1, 2006 through December 31, 2006.* **Motion carried.**

I-901 Implementation and Enforcement

IHCS Director Brueske and Environmental Health Director Stenson discussed the policy that has been established for implementation and

enforcement and noted that a few businesses in both Ritzville and Othello have been cited for violations.

Community Counseling

Commissioner Stevens moved, Hartwig seconded, to *designate **Richard Maywald** as a County Designated Mental Health Professional (CDMHP) effective September 5, 2006. Motion carried.*

IHCS Facility

Director Brueske noted several items within their portion of offices/building that require completion (floor areas, door for security in the reception area, shelving for medication closet, signs).

Sheriff's Department

Sheriff Barger and Undersheriff Fuhr updated the board on recent departmental activity and the financial impact. A discussion was held on the possibility of purchasing four vehicles now, rather than in 2007. No decision was made at this time.

Adjournment @ 11:35 a.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