

## COMMISSIONERS' PROCEEDINGS

**Regular Meeting**  
**Adams County Public Services Building, Othello**

**January 10, 2006**  
(Wednesday)

### **Call to Order @ 9:00 a.m.**

#### **Present:**

Chairman Roger L. Hartwig  
Vice-Chairman Jeffrey W. Stevens

#### **Absent:**

Commissioner Rudy Plager (Attendance at Eastern Council of Governments Meeting)

#### **Recall Secure Destruction, Inc.**

Sheriff Barger reviewed the proposed contract with Recall Secure Destruction, Inc. based on input from the contract review conducted by Prosecutor Flyckt.

#### **Emergency Management**

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Contract E07-156 in the amount of \$24,200 for FY2006 funding for planning and administration of Regional Homeland Security in Adams County between fiscal agent Spokane and Adams County for the period ending March 30, 2008.* **Motion carried.**

Jay Weise informed the board that he had moved the emergency management office to the recently vacated support enforcement office space. He noted that 2007 Homeland Security Guidelines show reduced funding for that budgetary year.

#### **Integrated Health Care Services**

Director Brueske continued discussions of the proposal to move the professional staff to the Middle Management Salary Matrix. Brueske noted the following:

new complaints regarding smoking on the premises of the Broken Antler; some discussion in Olympia relative to potential increased health funding; annual homeless count was scheduled for late January;  
and, that New Hope had requested the use of an office within the IHCS area and that had been granted as long as space was available.

### Contracts

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

*Contract between Adams County Health Department and Spokane Regional Health District HIV/AIDS Intervention and Prevention Contract #600-353-001 effective 1/1/07 to 12/31/07 in the amount of \$12,843.00; and*

*Contract #8838-3 Amendment #3 between Adams County Community Counseling Services and Division of Alcohol and Substance Abuse increasing the contract in the amount of \$5,016.00 (increasing criminal justice treatment account for year 2 in the amount of \$16,000; decreasing criminal justice innovative grant in the amount of \$10,984)*

**Motion carried.**

### **Merger of Developmental Disabilities under Integrated Health Care Services**

Developmental Disabilities Director Doyle and IHCS Director Brueske began discussions in conjunction with the Board relative to the logistics and staff issues needed to merge DD under IHCS. Projected completion of this merger is expected by July 1, 2007. The time between now and then is allocated for both departments to become familiar with the operations.

### **Adjournment @ 11:50 a.m.**

Submitted:  
s/Nancy Burt  
Deputy Clerk of the Board

Edited and Approved:

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