

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building, Othello

March 14, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Homeless Count

Barbara Anderson along with Steve Lodahl, under contract with Community Network, gave a presentation on the results of the homeless count conducted on January 25, 2007. The results were discussed and some comparisons made with the 2006 count.

Washington Counties Risk Pool

David Goldsmith and Jill Lowe, of the Washington Counties Risk Pool, reviewed results of the Adams County Risk Management Audit conducted recently by the Pool. The report notes program strengths, suggested areas of improvement, and priority of improvements.

Juvenile Department

Administrator Gowan discussed the permanent placement of the tool storage shed owned by the Juvenile Department. Another county location other than on the County Public Services Building property will be secured.

Specifications and costs for a trailer to hold the pressure washer and other tool supplies for juvenile community service job sites was reviewed. Quotes were requested from those on the county's vendor list and the following were received:

Huber Trailers - \$2,695
Luft Trailers - \$2,331.75
Evergreen Implement - \$1,800.00

All quotes new with exception of Evergreen that offered a quote on a used trailer.

Commissioner Plager moved, Stevens seconded, to *authorize the purchase of a trailer for the Juvenile Department in an amount not to exceed \$2,000.00. Motion carried.*

County Public Services Building

IHCS Director Brueske requested authorization to contact a carpet cleaning service to remove/clean major grease spots on the entryway carpeting to their offices. Board **consensus** authorized the service with payment from the O&M budget.

Hey Kids Summer Program

IHCS Director Brueske noted that their department will be providing limited professional assistance with the program due to funding constraints. IHCS serves as fiscal agent for the program and will provide help until a more permanent funding arrangement is secured.

Contracts

Commissioner Plager moved, Stevens seconded, to *approve and sign the following contracts as presented:*

County Program Agreement #0563-74797-04 Amendment #3 between Adams County and DSHS Medicaid Administrative Match Program (adds "State Children's Health Insurance Program as an outreach category)

County Program Agreement #0563-83290-02 Amendment #3 between Adams County and DSHS Medicaid Administrative Match Interpreter Program (changes from 'maximum consideration contract' to 'fee for service'; changes contract end date to 9/30/2009, and updates definition, statement of work, subcontracting, notices, billing and payment sections)

Contract Amendment between Adams County and NCWRSN #0701-2 (corrects language in Section 5.1)

2007-2011 Consolidated Contract Amendment #1 between Washington State Department of Health and Adams County Contract

#C14938B (adds statement of work some categories, amends statements of work for immunization program CHLD Profile and Public Health Emergency Preparedness and Response, and, decreases contract by \$5,959)

Amendment to Agreement between Adams County and Schwyn Environmental Services in the amount of \$7,459 (amendment is for collection of four soil samples from the Melgren site)

Motion carried.

Adams County Mosquito Control Board

Manager Tom Haworth discussed the role of the county via public health in protecting public health in the light of the emerging West Nile Virus epidemic eventuality. Further discussions will be held with Brent Stenson, Environmental Health as well as Timothy Moody, MD, Health Officer.

Recess @ 12:15 p.m.

Reconvene @ 1:00 p.m.

Adams County Sheriff's Substation Conference Room
Othello, Washington

Public Officials Workshop

The Board was in attendance at a Public Officials Workshop pertaining to the Emergency Management Operation of the County. Subjects presented included those on State Assistance to Local Jurisdictions, Local Emergency Management, and the Public Officials Role in the National Incident Management System.

Recess @ 1:30 p.m.

The March 14, 2007 meeting was scheduled to reconvene on Thursday, March 15, 2007, at 10:30 a.m. in the Lincoln County Commissioners' Chambers in the Lincoln County Courthouse, Davenport, Washington for the purpose of a Tri-County Joint Public Hearing on the Watershed Management Plan for the Upper Crab/Wilson Creek Watershed (WRIA 43).

Submitted:
s/Linda Reimer, MMC
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