

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building, Othello

May 9, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

State Supplied Vaccine

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Outside Provider Agreement for receipt of State supplied vaccine with the Washington State Department of Health Immunization Program for the Health Departments of Ritzville and Othello.*

Motion carried. This agreement sets forth where the vaccine will be delivered, how it will be managed, and approves the facility for receipt of the vaccine.

Community Mobilization Policy Board

Chair Steve Dunnagan and Housing Authority Alan Hanks joined IHCS Director Brueske to review the recent audit of the Community Mobilization Policy Board. The audit was discussed with some additional administrative tasks now in process.

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Memorandum of Understanding between Adams County Community Mobilization Policy Board and Adams County that designates Adams County as the fiscal and contractual agent for the Policy Board; and, to sign the Agreement for Fiscal Agency Services between Adams County Community Mobilization Policy Board and Adams County that outlines the responsibilities of the fiscal agent including accounting and grant management services, maintaining fiscal records, sets forth employment of a .5 FTE staff as the coordinator, and sets an administration reimbursement fee of 10%.* **Motion carried.**

Director Brueske discussed additional requirements for NIMS training and an upcoming Risk Communication Training Workshop. A copy of the Adams County Strategic Plan for Substance Abuse Prevention Services was filed with the Board.

Economic Development

Analyst Roger Krug reviewed potential economic projects and reported that information received from a recent CTED workshop indicated that the Department was moving toward a “performance based standard” for grant funding utilization and reporting.

Critical Areas Amendment

Planner Wiltse reported on language changes proposed by the consultant for addressing wetlands issues especially inclusion of language on “artificial wetlands”. Additional workshop sessions to further refine the amendments to the Critical Areas Ordinance are planned.

Developmental Disabilities

Caregiver Becky Heath addressed the board regarding her concerns with the director and staff of the Developmental Disabilities Center and how their actions or lack thereof as she perceived them were affecting the functioning of her two clients. The board will review matter in a joint meeting with Director Doyle and IHCS Director Brueske.

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