

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building, Othello

June 13, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Executive Session

Director Brueske requested a ten minute executive session under RCW 42.30.110(1)(g) – personnel. Session was held from 9:02 a.m. until 9:12 a.m.

Farm Labor Housing

Director Brueske along with Brent Stenson, Environmental Health, gave an update on the farm labor housing in the Othello area including the current status of "Green Camp", federal and state involvement at all the locations, and work being done with the owners to bring all housing areas into compliance. Follow up with the City of Othello was clarified.

Developmental Disabilities

Director Brueske reported that the transition of Developmental Disabilities into the Integrated Health Care Services Department was progressing; and, that all programs and operations would be reviewed and evaluated prior to making any long term recommendations to the board.

IHCS Contracts

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

- *Contract #COCO5507, Amendment #5 between Adams County Community Counseling Services and Washington State Department of Corrections – (changes period of performance to extend contract from 10/01/01 thru 12/31/08; adds paperwork*

requirements for Chemical Dependency Professionals performing work for offenders referred by DOC under DOSA or OSA; fee for service contract)

- *Contract #8838-4, Amendment #4 between Adams County Community Counseling Services and Division of Alcohol and Substance Abuse – (extends current contract to 8/31/07; changes billing formula to a “service rate plan” to be negotiated; increases contract by \$5,016.00)*
- *Contract #0702 – Medicaid, Amendment #2 between Adams County and the North Central Washington Regional Support Network – (extends contract to 9/30/2007, adds the co-occurring disorder screening and assessment tool as a requirement, adds reporting of certain crimes to appropriate agencies as required by law)*
- *Contract #0701 State Only, Amendment #3 between Adams County and the North Central Washington Regional Support Network – (extends contract to 9/30/2007, changes financial consideration to include wage increases to support the maintenance of qualified mental health workforce – SHB1128 Section 204 – by \$3,374.43, updates reporting requirements for specific incidents involving clients and staff, adds reporting of certain crimes to appropriate agencies as required by law, adds the co-occurring disorder screening and assessment tool as a contract requirement)*
- *Health Agency Agreement between the Adams County Health Department and Big Bend Community College Nursing Program – (outlines the responsibilities of each entity when providing clinical experience for nursing students)*

Motion carried.

Chairman Hartwig signed the Community Mobilization Contractual/Fiscal Agent Notification Form signature page; and, the Community Mental Health Services Application for License.

County Designated Mental Health Professional (CDMHP)

Commissioner Stevens moved, Plager seconded, to *appoint Sara McPherson, MSW as a County Designated Mental Health Professional as outlined in RCW 71.05 effective immediately.* **Motion carried.**

Economic Development

Analyst Krug provided an update on meetings, activities, and contacts relevant to economic development.

Emergency Management

Emergency Management Coordinator Weise reported on the “Disaster Preparedness” session provided to senior citizens in sessions held in Othello and Ritzville Senior Centers.

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Contract E07-334 between Adams County and the Washington State Military Department and the Department of Homeland Security that provides DHS EMPG funds to local jurisdictions to support their emergency management operating budget in the amount of \$7,520.00.* **Motion carried.**

Chairman Hartwig signed the W-9 form; the Signature Authorization form – (Commissioner Stevens signed as Alternate); and, the Debarment Certification. The Agreement is effective October 1, 2006 through December 31, 2007.

The Board **by consensus authorized** the purchase of the following equipment: two desktop radio bases @ \$750 each utilizing 07 EFSEC and 06 HLS funding; and, one electric projection screen @ \$750 utilizing 07 EFSEC funding. The purchases were budgeted for 2007.

Emergency Management Council

Coordinator Weise discussed reorganization and implementation of the Emergency Management Council.

Building and Planning

Director Wiltse requested and **received consensus approval** to utilize the balance of planning grant funds to produce a public education pamphlet and newspaper insert on “Critical Areas”.

Wiltse discussed purchase/implementation of a “building permit tracking program” that would coordinate with other relevant departments such as Environmental Health and Public Works (roads). An informational vendor presentation will be scheduled in the near future.

Wiltse reported that he was currently working with the owners of farm worker housing to facilitate compliance of the areas; and, that he was assisting with the drafting of the Town of Lind's garbage contract.

Recess @ 12:20 p.m.

The Board will reconvene on Thursday, June 14, 2007, at 12:00 in the conference room of the Sheriff's Substation, Othello, for an organizational meeting with the Adams County Development Corporation.

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