

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building, Othello

August 22, 2007
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

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

- *2007-2011 Consolidated Contract #C14938, Amendment #4 between Washington State Department of Health and Adams County amending statements of work for Office of Drinking Water Group A, Healthy Child Care Washington Program, and WIC Nutrition Program increasing the contract amount by \$11,122;*
- *2007-2009 Contract #0763-25685 between DSHS Division of Developmental Disabilities and Adams County providing \$12,952 to fund Adams County's portion of the Grant/Adams Parent-to-Parent Program;*
- *2007-2008 Contract between Washington State Department of Community Trade and Economic Development and Adams County providing funding for the Community Mobilization Program in the amount of \$30,641 which funds the .5 fte coordinator and the Strengthening Families Program;*
- *2007-2009 Contract #0763-19745 between DASA and Adams County providing grant funds in the amount of \$759,847 for Substance Abuse Treatment, Prevention and Reduction of Underage Drinking*

Motion carried.

IHCS Director Brueske reported that the Developmental Disabilities Department currently serves thirteen (13) clients of which five are currently independently employment, three are on track to move to independent employment, and the balance remaining with the general group. The program is not full at this time and contact within the community especially the school system will be made to ensure that if there are other potential clients in the communities they can be referred to the Department. The ratio of staff to clients will be reviewed in the coming months.

Adams County Fair

The Board discussed with Adams County Fair President Merritt Johnson some changes they anticipate in how the fair operation will be handled in the future. Of special concern was the financial ratio of attendance v. gate receipts in 2006. Options for handling various issues related to “passes” for the public as well as vendors were discussed at length. Other changes relative to livestock entry fees were discussed.

Johnson requested Board reconsideration regarding the rental policy at the grounds for family and community events. Sandy Dodge has agreed to handle all the rentals including insurance coverage matters on behalf of the fair. The Board authorized the rental policy at this time. A meeting will be scheduled in mid-October with Dodge to provide the necessary details for completion of the paperwork.

Orchard On-Site Visit

The Board, accompanied by Public Works Director O'Brien and Engineer Johns, went on-site to check certain orchards (owned by non-residents) in the areas that are of concern to the Adams County Horticultural Pest and Disease Control Board. This orchard has already been sprayed at county expense several times in order to control pests that pose potential negative impact on the other orchards. This property will continue to be monitored by the Horticultural Board.

While traveling throughout the area certain roads and special development areas of interest to the county were viewed.

Solid Waste Transfer Station

The Board authorized filling a transfer station position vacancy within the Solid Waste Department.

Recess @ 1:15 p.m. to reconvene on Thursday, August 23, 2007, at 6:00 p.m. in the Conference Room of the County Public Services Building, Othello, for the purpose of continuing the organizational planning for the Adams County Development Council.

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