

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building, Othello

January 9, 2008
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

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

- *County Program Agreement CDDA Title XIX between Adams County and DSHS #0763-33328 for the period 07/01/07 through 06/30/09 for a maximum consideration of \$10,231.00 to provide Medicaid fee for service for outpatient chemical dependency treatment services for youth;*
- *Contract between Adams County and Dr. Frederick Montgomery for Psychiatric and Medical Director Services to be reimbursed at \$275.00 per hour;*
- *2007-2011 Consolidated Contract #C14938, Amendment #6 between Washington State Department of Health and Adams County increasing the contract by \$29,860.00 adding statement of work for Local Capacity Development Fund and amending the statement of work for Public Health Emergency Preparedness & Response*
- *Interagency Agreement between State of Washington Department of Community Trade and Economic Development and Adams County reimbursing for completion of the Resource Inventory in the amount of \$1,600.*

Motion carried.

Zimbelman

Don Zimbelman requested assistance with a 'lot line adjustment' issue. Building and Planning Director Wiltse and Assistant Sam Lamb joined the meeting to review the request and will continue follow up with the resident for resolution.

Juvenile Administration

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

- *Community Sentencing Disposition Alternatives FY 2008-2009 for youth amenable treatment in county instead of sentencing youth to JRA;*
- *Consolidated Contract FY 2008-2009 for intensive probation, SSODA, CJAA, and CDDA programs.*

Motion carried.

Director Gowan reported eight (8) youth currently in Martin Hall.

Emergency Management

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

- *WSP Agreement No. C0080698FED/E08-093, Law Enforcement Terrorism Prevention Program for Federal Fiscal Year 2007 including the Debarment, Suspension, Ineligibility or Voluntary Exclusion Certification Form between Adams County and the Washington State Patrol in the amount of \$32,166 for the period ending November 30, 2009 to be used for the continued upgrade of Adams County Emergency Response personnel communications equipment..*

Motion carried.

Commissioner Hartwig left the meeting at 11:15 a.m. due to another obligation.

Central Services

Director Scorup discussed technology and fiber optics matters.

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the contract with Key Bank for Business Interiors and Equipment copier.* **Motion carried.**

Adams County Community Network

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign the Agreement for Fiscal Agency Services between Adams County and the Adams County Community Network Board of Directors for general control over day-to-day fiscal activities of the Network for the period July 1, 2007 through June 30, 2009.* **Motion carried.**

Adjournment @ 12:00

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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