

COMMISSIONERS' PROCEEDINGS

Regular Meeting
relocated to
Hatton, Washington

May 28, 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 Plager moved, Hartwig seconded, to *authorize the Chairman to sign the 2007-2011 Consolidated Contract C14938, Amendment #9 between Washington State Department of Health and Adams County increasing the contract by \$21,648 for a maximum consideration of \$553,022. Motion carried.* This contract amends the Statement of Work for previously allocated dollars and increases the allocation for WIC Program (Farmer's Market).

Director Brueske reported that the Assessment Coordinator position remains vacant and discussions are in progress with Dr. Moody to handle a portion of these duties in the interim.

Director Brueske discussed concerns that the IHCS Department had with the Central Services Department operations and informed the Board that IHCS would be purchasing and managing their own servers in the near future with outside consultants utilized as needed. Brueske noted that productivity is expected to improve under this new arrangement since the system is expected to have limited down time.

Road Vacation Petition

Engineer Johns presented a Petition for Road Vacation received from Charles V. and Kathy A. Garcia and others. Following review of the area and discussion Commissioner Plager moved, Hartwig seconded, to *accept*

*the petition for vacation of road right-of-ways and to direct the County Engineer to prepare a report on the vacation. **Motion carried.** A formal resolution will be prepared for signature on June 2, 2008.*

Rental Rates

Director O'Brien provided spreadsheets reflecting prices paid by IGS for unleaded fuel and diesel fuel for the years 2002 through 2008 to date. Revenue during that same time period was provided. Based on this information and the current and projected loss given the price of fuel, O'Brien proposed fuel surcharge rates for certain pieces of equipment as well as pool and sheriff vehicles. Following discussion, Commissioner Plager moved, Hartwig seconded, to *follow the recommendations of the Public Works Department and approve the fuel surcharge rate increase set for Equipment #1-8 t \$1.50 per hour; equipment 9-20 including motor graders at \$5.00 per hour; and, pool and sheriff vehicles at \$.535 per mile effective June 1, 2008 until modified. **Motion carried.***

O'Brien reported that various conservation measures had already been implemented throughout the road districts in addition to delaying purchases of budgeted pieces of equipment.

Town of Hatton

A request was received from the Town of Hatton to purchase gravel for various areas of the town. A visual drive through will be done as soon as scheduled sealcoat work is completed in the district.

Information governing the placement regulations of certain road signs within the town will be sent to the Town Clerk for review.

Recess @ 11:15 a.m.

Reconvene @ 11:25 a.m.

Othello Housing Authority

Executive Director Alan Hanks requested a letter of support from the county for the development of a 102 bed seasonal farmworker housing project to be constructed in the area of Taylor and Cunningham Roads in rural Othello (west border of Taggares Park).

Hanks noted that the houses will be built to year-round standards since seasonal work encompasses nearly ten months in the area now. Building and Planning Director Wiltse was present to verify and confirm that the

project would be governed by the Comprehensive Plan and subject to all applicable rules and regulations.

Commissioner Hartwig moved, Plager seconded, to *sign a letter of support for the construction of a seasonal farmworker housing project in the area of Taylor and Cunningham Roads in rural Othello.* **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