

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

February 4, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Absent:

Chairman Rudy Plager (Farmland Preservation Meeting)

Homeland Security

Commissioner Stevens moved, Hartwig seconded, to *authorize the Vice-Chairman, in the absence of the Chairman, to sign Contract E09-167 between the Washington State Military Department and U.S. Department of Homeland Security and Adams County, the Debarment Form and the W-9 that provides funding in the amount of \$37,047 to be used for equipment.* **Motion carried.**

Contract expiration is April 30, 2010. Equipment purchases are not finalized at this time but will be focused on fire related services and tower site improvements.

Commissioner Stevens moved, Hartwig seconded, to *authorize the Vice-Chairman, in the absence of the Chairman, to sign Contract SDEM-0811 between Spokane County and Adams County providing funding in the amount of \$21,558 to be used for salaries, travel, training and exercises.* **Motion carried.**

Contract expiration is June 30, 2010.

Emergency Services Website

Commissioner Stevens inquired about the status of including emergency management information on the county website. Director Weise reported

that he already had significant information to put on the site and will follow up with Central Services to provide input for development of this area.

Comprehensive Emergency Management Plan

Interviews with interested applicants to enter into a contract for drafting a Comprehensive Emergency Management Plan are scheduled for February 6, 2009.

Posse Training

Posse training has been scheduled for May 2 at SR21 and SR26 within the Sandhills area.

Ingestion Training

Ingestion training has been scheduled for May 13 at 10:00 a.m. in Othello during a regular Commissioner meeting in the District Courtroom of the County Public Services Building. Representatives from various State organizations as well as local agencies and staff will participate.

Communications Update

Coordinator Weise reported that paging and ambulance signal difficulties have been experienced in the Lind area. The Board indicated their future intention to budget a portion of the new communication sales tax revenue for future infrastructure updates.

AED Rural Grant

An AED Rural Grant has been submitted for the purchase of portable defibrillators. If received, the grant also provides training funds.

Local Emergency Planning Commission (LEPC)

Interest has been received from local businesses to reactivate the Local Emergency Planning Commission. Membership consists of those businesses that have to report hazardous materials information.

NCWRSN

Commissioner Stevens moved, Hartwig seconded, to *approve the North Central Washington Regional Support Network Agreement to Associate between the counties of Adams, Grant, Okanogan, Lincoln, Pend Oreille, Stevens and Ferry for the purpose of expanding the boundaries of the existing regional support network (RSN) to include Lincoln, Pend Oreille, Stevens and Ferry counties, in order to plan, authorize and coordinate mental health services in all of the counties who are signatory to this*

*agreement; and, to further authorize Chairman Plager, due to his absence this date, to sign at the next regularly scheduled meeting of the Board of Adams County Commissioners. **Motion carried.***

Adjournment @ 12:00

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

Edited and Approved:

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