

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building, Othello

February 25, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Integrated Health Care Services

Staff from the Community Counseling Divisions and the Health Department introduced themselves and identified their area of responsibility.

Director Brueske discussed pending changes in the Developmental Disabilities program based on anticipated State/Federal budget cuts. Modifications will be made that will enable the department to continue to provide services.

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

2007-2011 Consolidated Contract #C14938 Amendment 14 between Washington State Department of Health and Adams County increasing the contract by \$8,500 for a maximum consideration of \$1,031,780 (adds statement of work for adult viral hepatitis prevention program);

Amendment to Contract #0802 (Medicaid) between the North Central Washington Regional Support Network and Adams County (deletes sections requiring the completion of the Telesage Outcome Assessment – effective 2/1/09);

Amendment to Contract #0801 (State Only) between the North Central Washington Regional Support Network and Adams County (deletes sections requiring the completion of the Telesage Outcome Assessment – effective 2/1/09);

Amendment #1 to Contract #0863-38333 between DSHS and Adams County – Long Term Payable Agreement for Developmental Disability Program (\$8,848) extending the agreement end date twelve months from June 30, 2009 to June 30, 2010 and revises the DSHS contact name/address.

Motion carried.

Commissioner Plager left the meeting at 9:40 a.m. to attend a DOE Policy Advisory Group Meeting.

Economic Analyst

Roger Krug provided updated information regarding several proposed economic development projects within the county.

Adjournment @ 10:45 a.m.

Submitted:

s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

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