

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

May 20, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

9:10 a.m.

Hills/Urquhart Road

The Board went on-site to and through the Hills/Urquhart Road construction area. Engineer Johns and Assistant Engineer Yaeger were on site to respond to questions.

11:00 a.m.

11:00 a.m.

Jail Inspection

Second quarter 2009 jail inspection was conducted with Jail Administrator Teffanie Stark.

11:30 a.m.

11:45 a.m.

Homelessness

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the CTED Funding Application for Emergency Shelter Homeless Prevention Program funding in the amount of \$27,974 annually for the period July 1, 2009 through June 30, 2010 and July 1, 2010 through June 30, 2011.* **Motion carried.**

These funds will be used for a) three day motel stays when Emergency Shelter stays do not meet the need; b) rent or mortgage subsidies to individuals and families who have received eviction or foreclosure notices; c) a portion of first and or last month's rent or security deposit; d) utility payments for individuals or families who have received a termination of service notice.

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign the Grant Application for Homeless Prevention and Rapid Recovery Program funds in the amount of \$74,051.79 over a three year period.* **Motion carried.**

These funds will fund a) .5 staff prevention and shelter case manager; and b) 4 hours a week for housing location.

Following receipt of a letter from Bob Luhn, Chairman of the Adams County Emergency Food and Shelter Board and Housing Task Forces, the Board **by consensus authorized the designation of Adams County Community Network as the “Lead Agency” for both grants.** **Motion carried.**

12:06 p.m.

Adjournment @ 12:00

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