

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building, Othello

June 24, 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

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

- *2007-2011 Consolidated Contract C14938, Amendment #16 between Washington State Department of Health and Adams County increasing the contract by \$78,376 for a maximum consideration of \$1,115,041 (amending Statement of Work for Tobacco Prevention & Control Program effective July 1, 2008; WIC Nutrition Program effective January 1, 2007; and, adding a Statement of Work for Tobacco Prevention and Control Program effective July 1, 2009)*
- *Contract 600-353-001 Amendment #3 between Spokane Regional Health District and Adams County Health Department in the amount of \$124 for a total consideration of \$5,374 (additional funding for expenses incurred through the HIV/AIDS project)*
- *County Program Agreement #0683-88513 between Washington State Department of Social and Health Services and Adams County to provide outreach services for the Apple Health for Kids Outreach (fee for service providing \$75 for each eligible child)*
- *Contract 0763-1885-05 Amendment #5 between the Washington State Department of Health and Social Services Aging and Disability Services Administration and Adams County for a maximum consideration of \$298,549 effective July 24, 2008 through June 30, 2009 (replaces 6.d to Exhibit A – Budget)*

- *County Program Agreement 00963-53312 Amendment #1 between Adams County and the Washington State Department of Social and Health Services Medicaid Administrative Match Program (modifies Statement of Work language a.(5)*

Motion carried.

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the Master Mental Health License Application.* **Motion carried.**

Administrator Brueske reported that additional state revenue cuts to programs are expected throughout the balance of the year and expenditure modifications are already being implemented within the department.

Emergency Management

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Amendment to Agreement No. E-08-310 between Adams County and the Washington State Military Department/Homeland Security amending the closing date from September 30, 2009 to October 31, 2009 and the funding from \$9,306 to \$18,106 (funds transfer from planning agreement and unused regional funds).* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *approve and authorize the Chairman to sign the Amendment to Agreement No. SDEM-0711/E08-100 between Spokane County and Adams County to amend the funding from \$17,429 to \$15,429 (transfer of funds to equipment through State contract).* **Motion carried.**

Commissioner Stevens moved, Hartwig seconded, to *approve and authorize the Chairman to sign the Emergency Management Performance Grant Contract E-09-278 between Adams County and the Washington State Military Department/Homeland Security in the amount of \$13,266 for the period October 1, 2008 through May 15, 2010.* **Motion carried.** The W-9, Disbarment Form, and Signature Form were signed.

Commissioner Hartwig moved, Stevens seconded, to *approve and authorize the Chairman to sign Agreement No. E10-003 between Adams County and the Washington State Military Department – Energy Facility*

Site Evaluation Council (EFSEC) in the amount of \$26,000 effective July 1, 2009 through June 30, 2010. Motion carried.

Medical Insurance Broker Services

Mike Otis and Joy Otis of Farmin, Rothrock & Parrott, Inc., Spokane Valley, Washington, presented and discussed their proposal for an Employee Benefits package for the employees of Adams County. Discussion on the proposal and options were reviewed. No action was taken by the Board. Gary and Valerie Hunt, Adams County Human Resources, were present.

Adjournment @ 12:20 p.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