

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Courthouse, Ritzville

July 15, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Agenda Addition:

Kate Brueske @ 10:30 a.m.

9:00 a.m.

Departmental Forum

Chairman Plager convened the Departmental Forum at 9:00 a.m.

Attending were: Laura Danekas, Randy Flyckt, Doug Barger, Kristian Boness, Gary Hunt, Marge Schoessler, Todd O'Brien, Loren Wiltse, Susie Kirkendall, Kate Brueske, Brent Stenson

Central Services Boness provided an update on the future 'fiber installation' projected to be operational by late September.

Treasurer Danekas provided a revenue update, with a specific on current expense property tax; sales and use tax; interest/penalty receipts for real estate and personal property; courts/traffic infractions; State local county assistance program; and, investment interest. Details were given and discussed regarding property tax collections and investment interest (rates/shortfall).

Comments were then heard regarding the status of operations in the following departments:

- **Prosecutor** (remaining within budget; lack of civil deputy impacts workload)
- **Sheriff** (budget expenditures remain as projected; jail issues to be discussed during 2010 budget sessions)

- **Human Resources** (update on pending Labor Contracts and negotiations)
- **Extension**
- **Public Works** (County Road revenue decrease and resulting impact to IGS; workforce down 10%; gas tax revenue decrease, project delays due to matching funds being unavailable; solid waste long haul changes with evaluation of program in six months; reviewed potential investment options with current funds)
- **Superior Court Clerk** (new fees imposed by Legislature in some areas)
- **Integrated Health Care Services** (significant financial reductions with new contracts, Developmental Disabilities has received a substantial cut and viability to continue under current scope will be evaluated in six months; Swine Flu vaccines for Fall/Winter especially for school population remain major focus)
- **Building and Planning**
- **Central Services** (discussed how yearly fee to departments will be formulated and invoiced)

Sheriff Barger commended Central Services Director Boness and encouraged the Board to consider adding an additional employee to the Central Services Department.

10:22 a.m.

10:31 a.m.

Integrated Health Care Services

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

- *Contract #0963-68199 between the State of Washington Division of Alcohol and Substance Abuse and Adams County for the period 7/1/09 to 9/30/09 providing funding for outpatient substance abuse treatment and prevention services in the amount of \$424,375.00;*
- *Contract #0963-67953 between the State of Washington Division of Developmental Disabilities and Adams County for the period 7/1/09 to 6/30/2010 providing for employment services for qualified individuals in the amount of \$137,455 (this reflects approximately \$18,000 less than previous years; program reflects new Federal regulations);*
- *Contract #0963-64463 between the State of Washington Community Services Division and Adams County for the period 7/27/09 to 6/30/2010 (this is a fee for service contract for nursing evaluations of a WorkFirst participant's child upon referral - \$250/assessment);*
- *Software License Annual Agreement between KIPHS, Inc. and Adams County for the Health Department client database and charting software;*
- *Lease Agreement between Ritzville Motor Company and Community Counseling Services for office space located at 120 E.*

Main, Ritzville at the rate of \$400/month for the period 7/1/09 to 6/30/2010.

Motion carried.

Administrator Brueske reported that they were under a six month time frame to issue a RFP for employer vendors for the Developmental Disability clients. Brueske anticipates a review of the viability of the program by year end.

10:42 a.m.

10:57 a.m.

Golden Plains Planned Residential Development Plat

Director Wiltse noted that the original Plat had identified an open space and the amended document now reflected removal of Lot 1 from the Residential Development Plat. The developer anticipates constructing storage units on this lot to help eliminate clutter in the area. Placement of a single family dwelling will now be restricted in Lot 1 with approval of the Amended Plat.

Commissioner Stevens moved, Hartwig seconded, to *approve the Amended Golden Plains Planned Residential Development Plat.* **Motion carried.**

11:02 a.m.

Adams County Library District #2 – Ritzville

Commissioner Hartwig moved, Stevens seconded, to *appoint Linda Kubik to the Adams County Library District #2 – Ritzville - Board of Trustees to fill an unexpired term from 7/15/2009 to 12/31/2010.* **Motion carried.**

Adams County Development Council

Commissioner Stevens moved, Hartwig seconded, to *approve Addendum No. 2 to the Municipal Services Agreement between Adams County Development Council and Adams County for the period July 1, 2009 through June 30, 2010.* **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/Rudy Plager, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Jeffrey W. Stevens, Commissioner