

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building, Othello

August 26, 2009
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Washington Counties Risk Pool

Executive Director Vyrle Hill and Member Services David Goldsmith met with the Board to review the mission and general core services provided by the Pool; and, to discuss assessment (premium) increases, coverage document changes, and enforcement of claim handling procedures. The Pool's Annual Report and the State Audit Report were distributed.

Flood Damage Prevention

Building and Planning Director Wiltse reviewed the recommended changes to the Flood Damage Prevention Ordinance. Following discussion Board **consensus authorized proceeding with the changes as recommended and to prepare appropriate documents.**

Wind to Energy

Director Wiltse reported that the 'Wind-to-Energy' project application is expected by the end of the month and he would be proceeding with the SEPA Review. Project proponents will be scheduling public informational meetings in the near future.

Integrated Health Care Services

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

- *Amendment #17 to the 2007-2011 Consolidated Contract #C14938 between Washington State Department of Health and Adams County increasing the contract by \$13,448 and amending the*

Statement of Work for 'Healthy Child Care Washington' to be effective July 1, 2009 and Public Health Emergency Preparedness & Response;

- *Contract #660-353-002 for the period 07/01/2009 through 12/31/2010 between Spokane Regional Health District and Adams County Health Department in the amount of \$13,500 to provide HIV/AIDS intervention services (contract reduction from previous years);*
- *Contract #M10-34002-101 for the period 07/01/2009 through 06/30/2009 between Washington State Department of Commerce Community Services Division and Community Counseling Services of Adams County in the amount of \$25,201.00 providing for a .5 fte coordinator position for the Community Mobilization Program (contract reduction from previous years).*

Motion carried.

Adams County Community Network

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Grant Number 10-46111-601 between the Washington State Department of Commerce Housing Division, Housing Assistance Unit, Homelessness Prevention and Rapid Re-Housing Program and Adams County in the amount of \$80,254 for the period 09/01/2009 through 06/30/2012 to provide prevention to households facing homelessness and to rapidly re-house individuals and families who are experiencing homelessness.* **Motion carried.** A portion of this funding will compensate an individual to enter homeless data into the State System.

Commissioner Hartwig moved, Stevens seconded, to *authorize the expenditure and transfer of \$4,000 from Fund #123 to Fund #121.* **Motion carried.**

Coordinator Barbara Anderson provided July statistics for motel and short term rentals under the Emergency Shelter Grant. Anderson reported that the Homelessness Shelter Board had recently ruled to limit aid for rental and emergency energy assistance to one time per year. A data base will be developed to track granted requests.

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