

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building, Othello

September 9, 2009  
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Absent:

Chairman Rudy Plager (Policy Advisory Committee)

Integrated Health Care Services

Commissioner Stevens moved, Hartwig seconded, to *authorize the Vice-Chairman to sign Amendment #1 to Agreement #0963-68199 Division of Behavioral Health Recovery reflecting a \$74,960 increase for a maximum consideration of \$499,335. Motion carried.* This is a two year contract that reflects an overall decrease from the last biennium since 'Prevention' (\$60,000) is no longer going to be funded after June 30, 2010.

IHCS Staffing

Director Brueske requested authorization to fill the 'administrative assistant' position in the Ritzville Office of the Health Department; and to fill a recently vacated 'counselor' position. Board **consensus authorized filling the Administrative Assistant and Counselor positions.**

H1N1 Virus/Flu Clinics

Director Brueske reported on the success of the recent presentation by Dr. Moody to medical and hospital staff as well as staff at CBHA on the H1N1 Virus. Flu shots will be available to the public at the Adams County Fair; and, an adult drive-thru community flu clinic will be conducted October 3 in Othello. Walk ins will be available only to families with children.

Fairgrounds

Engineer Johns reported on the status of the well repair at the fairgrounds. Public Works Director O'Brien reported that questions presented to the

family wishing to lease pasture have been adequately addressed and Board authorized proceeding with development of a *draft* lease agreement for both parties to review.

**Adjournment @ 12:00**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

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