

## COMMISSIONERS' PROCEEDINGS

Regular Meeting  
Adams County Public Services Building, Othello

September 23, 2009  
(Wednesday)

### Call to Order @ 9:00 a.m.

#### Present:

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

The Board discussed recent public comments regarding the Adams County Fair; and, responded to questions about the Veteran's Relief yearly revenue allocation.

#### Integrated Health Care Services

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign Contract #0963-68199-01 between Adams County and the Department of Alcohol and Substance Abuse to provide outpatient chemical dependency services for \$549,335 that is a 'replacement contract' from the one signed previously reflecting an increase in funding in the amount of \$124,960.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Contract #08-02, Amendment #3, Medicaid Portion, between the North Central Washington Regional Support Network and Adams County that changes the effective ending date from September 30, 2009 to November 30, 2009 due to a delay in receiving a copy of the 2010-2011 biennial contract from DSHS.* **Motion carried.**

Commissioner Hartwig moved, Stevens seconded, to *authorize the Chairman to sign Contract #08-01, Amendment #3, State-Only Agreement, between the North Central Washington Regional Support Network and Adams County that changes the effective ending date from September 20, 2009 to November 30, 2009 due to a delay in receiving a copy of the 2010-2011 biennial contract from DSHS.* **Motion carried.**

The Board authorized vacation time for Brueske; heard that the travel policy for the department was being modified; and, asked that the water usage at the DD Store be monitored for a possible leak due to a higher than normal billing the past month.

**Adjournment @ 11:20 a.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