

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Public Services Building, Othello

April 14, 2010  
(Wednesday)

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

#### Present:

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

#### Emergency Management

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign Agreement E09-167/Amendment A for FFY08 Homeland Security Grant between Adams County and the Washington State Military Department amending the Agreement closing to October 31, 2010 and increasing the total by \$4,000. Motion carried.* These funds will be used for equipment purchases.

Coordinator Weise reported the following updates:

- Working on the Columbia Generating Station Evaluation Exercise;
- Comprehensive Emergency Management Plan has been sent to the State for evaluation;
- May 1 has been set for the annual Posse Search and Rescue Training;
- An engineer is reviewing the radio infrastructure system including the towers since paging and reception issues continue
- The department is continuing efforts to work with local fire districts to assist them in achieving P-25 compliance with the FCC by 2013
- An initial start up meeting for the Local Emergency Planning Commission is schedule for May 20 in Othello

#### Integrated Health Care Services

Commissioner Steven moved, Plager seconded, to *authorize the Chairman to sign the following:*

- *2007 -2011 Consolidated Contract #C14938, Amendment 23, between Adams County and the Washington State Department of Health increasing the contract by \$41,162 for a maximum consideration of \$1,500,858 (adds statement of work for Drinking Water Group B Program - \$1,000, amends statement of work for ARRA Reaching More Children Project, amends statement of work for Public Health Emergency Preparedness & Response - \$40,000, and amends statement of work for the WIC Nutrition Program - \$162.00); and,*
- *Contract #0863-38333, Amendment 2, between the Department of Social and Health Services and Adams County for \$8,848 for a Long Term Payable Agreement for the Developmental Disability Program (extends the end date twelve months from June 30, 2010 to June 30, 2011 and revises the DSHS contact name/address).*

**Motion carried.**

Director Brueske requested authorization to use the Public Health Emergency Preparedness & Response funding to purchase the following capital outlay items:

Othello Health Department – refrigerator \$5,330 and freezer \$3,819

Ritzville Health Department – refrigerator \$4,239 and freezer \$2,987

Fax machine - \$800

Commissioner Plager moved, Stevens seconded, to *authorize the capital outlay purchases as presented for State recommended refrigerators (2) and freezers (2) for vaccine storage; and, a fax machine (1) for the Othello Health Department.* **Motion carried.**

### **Economic Development**

The Board discussed with Roger Krug the option of being more directly involved with the function of the Adams County Development Council (ACDC) with the recent departure of the executive director and with the recent State funding decrease. Further discussions will be held as no firm decisions on the transition were made at this time.

### **Senior Services**

Commissioner Plager provided an update on the “senior nutrition program” within the county and how it interfaces with the Area Agency on Aging. Establishing a Senior Services Department within the county was discussed. Program information was given to Kate Brueske for

preliminary review and follow up recommendations regarding budget, staffing requirements, policy development, and oversight responsibilities.

**Solid Waste**

The Board authorized Solid Waste Director Wiltse to officially represent the county at the solid waste meetings being held in Spokane, April 15, 2010, on the subject of amending RCW 70.95.

**Adjournment @ 12:00**

Submitted:

s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

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