

COMMISSIONERS' PROCEEDINGS

Regular Meeting

Relocated to

Town Hall in Lind, Washington

May 19, 2010

(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Vice-Chairman Jeffrey W. Stevens
Commissioner Rudy Plager

Absent:

Chairman Roger L. Hartwig

Integrated Health Care Services

Administrator Brueske discussed the restructuring plans, staff transfers, and vacancies within the Department:

- Employee Potts to transfer and fill McKenzie position that will be vacant the end of June
- Creating a 'Healthy Community' position that will combine the tobacco, obesity, and chemical dependency duties to better address the emphasis on creating healthy communities through community mobilization; and, to consolidate funding since some programs have been notified of reduced funding
- Creating a "Call Coordinator" position (.5 fte) that will be assigned coordination duties with primary care providers so all referrals received by the department are given appropriate follow up whether within the department or with other community providers
- Requested to fill then a full time position that will be vacate with the transfer of various staff members/creation of new positions
- Requested hiring a .5 fte employee for the Developmental Disabilities Department to assist with management and operation of the 'Thrift Store' in Othello

Board **consensus authorized the IHCS position restructuring proposal and the filling of those positions including the newly created positions; and, further authorized the hiring of a half time employee for the Developmental Disabilities Department.**

Remodel of Health Department – Ritzville

The Board reviewed a draft of the feasibility study for the proposed remodel of the Adams County Health Department building in Ritzville.

Environmental Health

Brent Stenson reported on several local issues that are being followed including Templin Restaurant lagoon site and the operation schedule changes by National Foods that are affecting Perfect Blend and therefore the surrounding community.

Solid Waste

Todd O'Brien reported on the completion of several Health Department recommended modifications to the transfer sites. A follow up meeting with the Environmental Health section is scheduled for July 13, 2010.

Public Works

Public Works Director O'Brien reported that some details are still being researched in follow up to the Town of Hatton request to purchase the county's storage shed; noted that striping had been completed in the Town; and, that preservation of as much of the street pavement as possible was advisable just in case small city pavement funds are ever restored.

Engineer Johns provided a *draft* of a resolution to address non-use of compression brakes on certain roads within the county.

Comprehensive Park Plan

Planning Director Wiltse and O'Brien reported that the County Comprehensive Plan already contained a provision for the development of a 'Park Plan'; and, therefore the meeting process has already begun with Ritzville completed and Lind to follow. A community survey within each entity will focus on the city/town's 'inventory' – what do we have, what do we need, what could we do better.

Adams County Planning Commission

Commissioner Plager moved, Stevens seconded, to *reappoint Ray Gilbert to the Adams County Planning Commissioner for a four (4) year term effective April 1, 2010 through March 31, 2014. Motion carried.*

Adjournment @ 12:00

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON

-ABSENT-

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