

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building, Othello

May 26, 2010
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

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

Juvenile Department

Juvenile Administrator Garza reported on juvenile activity in the area – graffiti removal; youth altercations; and a shooting. Radios used by the department have been checked and a current frequency has been assigned until October at which time the license and possibly equipment will need to be changed. Emergency Management Weise provided training for all staff on the radio usage.

Garza noted that he would be attending a meeting on the “Juvenile Detention Alternative Initiative” that may provide a funding source for the county to handle ‘low risk offenders’.

Prosecutor Flyckt joined the session to review and discuss how ‘juvenile truancy’ and ‘at risk youth’ proceedings are currently handled through the courts; and, how they will now be handled given some recent reforms within the Juvenile Justice system. Options for other interventions – drug and alcohol evaluations, parenting classes, mental health evaluations – will all become a part of the intervention program used with juvenile offenders. Additional staffing requirements will be evaluated at year end.

Integrated Health Care Services

IHCS Director requested and ***received by consensus authorization to fill a Chemical Dependency position vacancy within the department.***

Commissioner Plager moved, Stevens seconded, to approve and *authorize the Chairman to sign the following:*

- *Amendment to DSHS Contract #0963-53312-02 between Health Recovery Services and Adams County extending the period of performance for the 'Apple Health for Kids' program to December 31, 2019;*
- *Amendment to Contract #1001 (State only) between North Central Washington RSN and Adams County amending Section 7 of the 'Contracts and Subcontracts' wording;*
- *Amendment to Contract #1001 (Medicaid) between North Central RSN and Adams County amending Subsection 5.2.2.1 and Section 9.*

Motion carried.

Mike Poulson, Policy Director

Mike Poulson, Ag and Natural Resource Policy Director for Congresswoman Cathy McMorris-Rodgers inquired about issues facing the county that Congresswoman Cathy McMorris-Rodgers could provide intervention and/or assistance. Issues noted were fail facility space needs and development of the Columbia Basin Project.

Medical Benefits Buffet

Commissioner Stevens moved, Plager seconded, to accept the recommendation of the Adams County Medical Benefits Committee and instruct FRP Financial Brokers to proceed with contracting for the employee buy-up benefits (currently offered under the "Benefits Buffet" with Gallagher Reppond) with ING and VSP. These benefits as offered now through Gallagher Reppond will terminate effective June 30, 2010.

Recess @ 12:00

Reconvene @ 1:45 p.m.

Ground Water Management Area

The Board joined Senator Schoesler, Representative Fagan, and Paul Stoker of the Ground Water Management Area to hear an update on the recent GWMA activity.

Adjournment @ 4:15 p.m.

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