

## COMMISSIONERS' PROCEEDINGS

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

June 9, 2010  
(Wednesday)

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

#### Present:

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

#### Integrated Health Care Services

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

*Contract between the Washington State Migrant Council Early Head Start (EHS) and Adams County Community Counseling Services in the amount of \$580 fee for service to provide Mental Health Services from 5/1/2010 through 8/31/2010;*

*Contract between the Washington State Migrant Council Early Head Start (EHS) and Adams County Community Counseling Services in the amount of \$210.00 fee for service to provide Mental Health Services 5/1/2010 through 9/29/2010. **Motion carried.***

#### Emergency Management

Commissioner Plager moved, Stevens seconded, to *authorize the Chairman to sign and initial where noted the following contract:*

*Agreement E11-022/FFY2011 Energy Facility Site Evaluation Council (EFSEC) between Adams County and the Washington State Military Department in the amount of \$26,500 effective until June 30, 2011. **Motion carried.***

Chairman Hartwig also signed the W-9, Debarment Form, and the Signature Authorization form. This grant funds wages, office expenses, EOC equipment, and travel associated with the planning, training and exercises for emergency preparedness relating to the Columbia Generating Station nuclear power plant.

### **County Building Evacuation Plans**

Following discussion with Emergency Management Coordinator Jay Weise, the Board scheduled departmental forums to discuss the development of policy and procedure for building evacuation plans as follows:

Wednesday, September 8 at 1:00 p.m. in Othello at the County Public Services Building, Conference Room

Monday, September 13 at 1:30 p.m. in Ritzville at the Public Works Building, Conference Room

A template and information will be distributed to offices for review and development of their input prior to the forums.

### **Continuity of Government**

Emergency Management Coordinator Weise inquired if plans were in place for each office that addressed “continuity of government” in case of an elected official personal emergency.

### **Columbia Generating Plan Drill**

Weise reminded the Board of the July 21, 2010, Columbia Generating Plan Drill rehearsal. Staff from the Adams County Health Department will be involved.

### **FRP Financial**

Commissioner Stevens moved, Plager seconded, to *authorize the Chairman to sign the ING Compensation Disclosure Form.* **Motion carried.**

This form outlines how ING compensates Brokers/Agents.

Chairman Hartwig left the meeting at 11:15 a.m.

### **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