

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

July 14, 2010
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens

Absent:

Commissioner Rudy Plager (QuadCo Meeting)

Environmental Health

Doug Pegram, Othello, met with Brent Stenson, Kate Brueske, and the Board to review the septic/sewer permit details since Mr. Pegram believed that a gravity based flow system would be a better option than the currently required pressurized system. Pegram inquired about the County's 'adoption of the State regulations'; and, requested further explanation on 'excessively drained soils'. Stenson and Brueske noted that the County was required to render decisions based on the fact that it must balance disposal with treatment. Under current regulations, a gravity based system can only be done on lots of 2.5 acres or more.

Brueske agreed to research the requirements under the State regulations and specifically the county's responsibility for adoption and compliance. Mr. Pegram noted that he would continue to work with the county to find a resolution so that construction of the house could begin.

Integrated Health Care Services

Commissioner Stevens moved, Hartwig seconded, to *authorize the Chairman to sign the following documents:*

- *Contract #0963-68199-3 Amendment #3 between the State of Washington Division of Alcohol and Substance Abuse and Adams County for the period June 30, 2010 to June 30, 2011 increasing*

the contract in the amount of \$23,879 (this being a net decrease in funding from State fiscal year 2010 level);

- *Contract #0963067953-01 Amendment #1 between State of Washington Division of Developmental Disabilities and Adams County for the period June 4, 2010 through June 30, 2011 increasing the contact in the amount of \$160,118 (which is actually the State fiscal year 2010 total allocation for DD employment services);*
- *One year Lease Agreement between Ritzville Motor Company and Community Counseling Services for office space at 120 E. Main for a monthly rental amount of \$400.*

Motion carried.

IHCS (Texting Services)

IHCS Director Kate Brueske **requested and received approval to utilize cell phone texting capability for the IHCS Department.**

IHCS (Heavy Maintenance)

Director Brueske informed the Board that some 'heavy maintenance' line items will be included in the 2011 preliminary departmental budget for such items as painting and carpet replacement. Carpet replacement for the CPSB conference room will also be included.

Adams County Library District #1 – Othello

Commissioner Stevens moved, Hartwig seconded, to *appoint LuAnn Morgan to the Adams County Library District #1 – Othello Board (filling the unexpired term of Tamara DeFord) effective July 14, 2010 through September 21, 2012.* **Motion carried.**

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

-ABSENT-
Rudy Plager, Commissioner