

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Public Services Building
Othello, Washington

May 10, 2017
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Roger L. Hartwig
Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

Integrated Health Care Services

Director Guse provided information on proposed changes to the Mental Health Program. Wraparound with Intensive Services (WISe) is designed to provide comprehensive behavioral health services and support to Medicaid eligible youth, up to 21 years of age, in the State of Washington. The goal is to develop a system that provides intensive mental health services in home and community settings that work for Medicaid eligible children and youth.

Contract No. C17100

Commissioner Stevens moved, Marshall seconded, to *authorize the Chairman to sign Contract No. C17100, 2015-2017 Consolidated Contract, Amendment No. 10, between Washington State Department of Health and Adams County for an increase of \$2,345 for a total contract award of \$473,694 for the period 1/1/2015-12/31/2017. Motion carried.* (Amends Statement of Work for the following programs: Office of Immunization and Child Profile-Increase of \$2,000 for travel/training; WIC Nutrition Program-\$345 for Farmers' Market.)

Director Guse requested consideration of reclassification of the Integrated Health Care Services Director position. No action was taken pending further discussion.

Emergency Management

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Agreement #E-17-082 Homeland Security Grant*

*between Washington State Military Department and Adams County in the amount of \$24,706 for the period 9/1/2016 through 6/30/2018; plus additional related documents – Debarment Form; and, Signature Authorization Form (full Board). **Motion carried***

Adams County Planning Commission

Adams County Planning Commission members Bob Carlson and Michael Anderson met to further discuss proposed regulations regarding zoning permitted for I-502 operations; standards for I-502 indoor and outdoor operations; and, zoning for processors extracting marijuana oils.

Adjournment @ 12:00

Submitted:
s/Patricia J. Phillips
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/John N. Marshall, Commissioner