

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

September 5, 2017

(Tuesday due to Labor Day Holiday on Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman Roger L. Hartwig
Commissioner John N. Marshall

Absent:

Vice-Chairman Jeffrey W. Stevens

2018 Budget

The preliminary 2018 Budget was placed on file with the Board.

[9:31:21 AM](#)

Entrance Conference for Accountability Audit 2016

Heather, Peterson, Assistant State Auditor, conducted the Entrance Conference for the accountability audit of fiscal 2016. Audit cost is estimated at \$21,400 plus travel. The report is expected to be issued October, 2017. Additionally present was Treasurer Danekas.

[9:42:56 AM](#)

[10:07:48 AM](#)

Public Works

Director O'Brien provided updates on maintenance activities; solid waste and fairgrounds.

Engineer Yaeger reported on the progress of FEMA paperwork for road repairs from flooding in February, 2017. Director O'Brien noted the federal government has placed a mandatory state disaster relief fund restriction where only Category A & B relief funds, which is debris removal, will be released at this time.

Director O'Brien presented a *draft* Public Works Policy and Procedures Manual for Board review.

[10:50:31 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:31:12 PM](#)

Integrated Health Care Services

Director Guse requested a temporary hire for a Designated Mental Health Professional (DMHP) in the IHCS Department. The Board by **consensus authorized Director Guse to hire Yolanda Reyes, on a temporary basis not to exceed six months, to provide mental health crisis services to individuals in Adams County with compensation in the amount of \$15.00 per hour, contingent upon submittal of proper paperwork.**

There was discussion regarding the multi-county meeting regarding integrated managed care held August 31, 2017 in Spokane, Washington. Director Guse will facilitate a meeting with representatives of Better Health Together and the Health Care Authority to provide a more detailed process to the Board in moving forward. The date and time of the meeting will be determined.

[2:19:29 PM](#)

Consent Agenda

Commissioner Marshall moved, Hartwig seconded, to *approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of August 28, 2017

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the Board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	173193 – 173215	\$ 11,646.80
103	173216 – 173220	\$ 1,969.20
104	173221 – 173225	\$ 2,810.33
106	173226	\$ 5,271.92
123	173227 – 173228	\$ 2,260.00
502	173229 – 173230	\$ 871.48
108	002143 – 002147	\$ 2,425.09
115	002148 – 002156	\$181,884.90
321	002157	\$ 10,992.50

401	002158 – 002161	\$ 387.69
501	002162 – 002166	\$ 9,830.85
590	002167 – 002181	\$ 61,087.85
	TOTAL	\$291,438.61

Permanent Minutes Signed

August 21 and 23, 2017

Correspondence Received

Notice of Marijuana License Application re: Beautiful Planet, 986 E. Hampton Road, Suite #5, Lind (*application for added privilege*)

Adjournment @ 4:30 p.m.

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Roger L. Hartwig, Chairman
-absent-
Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner