

## COMMISSIONERS' PROCEEDINGS

Adams County Courthouse  
Ritzville, Washington  
Regular Meeting

October 16, 2017  
(Monday)

**Call to Order @ 8:30 a.m.**

**Present:**

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

**Session Closed to Public**

The Board held a session closed to the public pursuant to RCW 42.30.140(4)(b) "that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining,..." Session was held from 9:00 a.m. until 9:56 a.m. Gary and Valerie Hunt, Human Resources, were present.

[10:00:42 AM](#)

**Gasoline, Diesel, Oil and Grease**

One bid was received and opened from:

Coleman Oil  
335 Mill Road  
Lewiston, ID 83501

Lubricant and Oil bid included  
Gasoline and Diesel not included in bid

Public Works Director O'Brien will review the bid prior to making a recommendation to the Board.

[10:05:29 AM](#)

[10:06:00 PM](#)

**Public Works**

Public Works Director O'Brien provided the weekly update on road maintenance; solid waste; fairgrounds; and, facilities.

Engineer Yaeger reviewed a notice of commercial property listed for sale adjacent to the Ritzville gravel pit. The Public Works Department noted no

interest in expanding the current pit with the purchase of additional land. The Board, by **consensus concurred with the recommendation of the Public Works Department to not purchase the commercial property.** Information on the property will be forwarded to the Economic Development Director.

### **Equipment Rental Rates**

Public Works Director O'Brien and Engineer Yaeger reviewed equipment rental rates noting calculations; changes; and those items reflecting increases and decreases in the rate. No action was taken.

[10:58:40 AM](#)

[11:08:08 AM](#)

### **Othello School District**

Othello School District representatives Dr. Kenneth C. Hurst, Superintendent; and Dr. Brian Bodah, Executive Director of Business Services; provided information on the proposed February, 2018 capital bond proposal. Dr. Hurst noted Othello School District staff and community members identified school overcrowding as an area of concern to be addressed. Proposed projects were reviewed along with the impact to taxpayers in the Othello area.

[11:22:20 AM](#)

**Recess @ 12:00**

**Reconvene @ 1:00 p.m.**

[2:28:15 PM](#)

### **Developmental Disabilities**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign Contract #1763-98159, Amendment #1, between Adams County and DSHS Department of Developmental Disabilities for an increase of \$2,390 for a total contract award of \$122,198 for the period 9/1/2017 through 6/30/2018.* **Motion carried.**

### **Public Health**

Commissioner Marshall moved, Stevens seconded, to *authorize the Chairman to sign the following agreements as presented for the marijuana and tobacco education; and youth tobacco and vapor product prevention:*

*Agreement No. 300-441-1061 between Spokane Regional Health and Adams County for Youth Marijuana Prevention and Education Program (YMPEP) in the amount of \$10,000 for the period 7/1/2017 through 12/31/2017.*

*Agreement No. 300-441-1213 between Spokane Regional Health and Adams County for tobacco and vapor product use prevention among youth and young adults in the amount of \$2,781.86 for the period 7/1/2017 through 12/31/2017. Motion carried.*

**Fully Integrated Managed Care (FIMC)**

The Board, by **consensus approved Option 1: Mid-Adopter Immediate Option, effective 1/1/2019, of the Mid-Adopter Decision Guidance Document, moving forward with the integration of financing and delivery of physical health, mental health and substance use disorder services under Substitute Bill (ESSD 6312 passed in 2014).**

This option was selected based on Attachment A: “Fully Integrated Managed Care (FIMC) Background and Conditions of Spokane County Agreement to Mid-Adopter Option with Washington State Health Care Authority (HCA) to include background and purpose; roles, responsibilities and conditions for FIMC; and, conditions of FIMC and Mid-Adopter Option. Additionally, the document authorizes Spokane County to negotiate with HCA regarding the provisions within Attachment A.

**Resolution No. R-047-2017**

Commissioner Marshall moved, Stevens seconded, to *approve Resolution No. R-047-2017 In the Matter of Creating the Position of WISe (Intensive Wrap Around Services) Coordinator and Establishing the Compensation Classification; and, Authorizing Certain Positions as Part of the WISe Program Within the Integrated Health Care Services Department. Motion carried.*

**Meeting Cancellation**

Due to a lack of quorum the regular meeting scheduled for Wednesday, November 1, 2017 is cancelled.

**Consent Agenda**

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

Preliminary minutes of October 9 and 11, 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	173709 – 173731	\$ 86,884.81
104	173732 – 173745	\$ 12,294.28
116	173746	\$ 14.77
117	173747 – 173748	\$ 247.88
123	173749 – 173750	\$ 1,105.08
502	173751 – 173756	\$ 4,422.93
108	002414 – 002417	\$ 2,414.94
115	002418 – 002429	\$794,561.44
401	002430 – 002435	\$ 12,702.73
501	002436 – 002438	\$ 443.67
590	002439 – 002457	\$ 78,737.81
	TOTAL:	\$993,830.34

[2:44:16 PM](#)

**Permanent Minutes Signed**

October 2 and 4, 2017

**Correspondence Received**

Brandon West, Attorney re: Public Defender Quarterly Report for Third Quarter, 2017

Adams County Farm Bureau, President David Leatherman re: invitation to annual meeting and dinner on October 19, 2017

Treasurer Danekas re: 2016 Foreclosure Notice and Summons/Complaint and Application

**Adjournment @ 3:15 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  
 s/Jeffrey W. Stevens, Vice-Chairman  
 s/John N. Marshall, Commissioner

**RESOLUTION NO. R-047-2017**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF CREATING THE POSITION OF WISe (INTENSIVE WRAP  
AROUND SERVICES) COORDINATOR AND ESTABLISHING THE COMPENSATION  
CLASSIFICATION; AND, AUTHORIZING CERTAIN POSITIONS AS PART OF THE  
WISe PROGRAM WITHIN THE INTEGRATED HEALTH CARE SERVICES  
DEPARTMENT**

**WHEREAS**, the Director of Integrated Health Care Services has been granted funds for the purpose of providing intensive wraparound services to youth and families enrolled in the WISe program;

**WHEREAS**, the Adams County Commissioners have determined that it would be appropriate to establish a Coordinator to deliver peer support, case management and community support services to WISe enrolled youth with emotional and behavioral disorders;

**THEREFORE BE IT HEREBY RESOLVED** the following positions is created and established as follows:

1.0 FTE – WISe Coordinator	Classification: Range 13 Adams County Non Union Salary Schedule
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**BE IT FURTHER RESOLVED** the following positions are authorized as part of the WISe program:

1.0 FTE – Mental Health Professional	Classification: EE5 Adams County Exempt Employee Salary Schedule
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.5 FTE – Peer Support Specialist	Classification: Range 11 Adams County Non Union Salary Schedule
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**BE IT FURTHER RESOLVED** the above positions are authorized provided state funding continues to be allocated for the WISe program.

**DATED** this 16<sup>th</sup> day of October, 2017.

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

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

