

COMMISSIONERS' PROCEEDINGS

Regular Meeting Adams County Public Services Building Othello, Washington

June 13, 2018
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

[9:01:46 AM](#)

Developmental Disabilities

Commissioner Hartwig moved, Thompson seconded, to *authorize the Chairman to sign Contract #1763-98159, Amendment #2, between Adams County and DSHS Department of Developmental Disabilities for a decrease of \$2,307 for a total contract award of \$119,891 for the period 5/1/2018 through 6/30/2018.* **Motion carried.**

Developmental Disabilities Director Cindy Doyle reviewed processes other counties are implementing regarding developmental disability services, noting contracting with an outside agency to provide services is common among counties. The cost of an outside agency providing services was discussed with Doyle noting the current contract with the state would provide the same amount of money for services regardless of who performs those services. Doyle noted that she will continue to oversee the administration of services should Adams County contract with an outside agency.

The impact to the Thrift Store in the event services are outsourced was discussed.

Contracts have been forwarded to Prosecutor Flyckt for review.

Behavioral Health

Integrated Health Care Services Director Guse provided clarification on extended training of certain employees in her department. Recently Guse submitted vouchers for payment of college tuition for training for an

employee to receive Chemical Dependency Professional (CDP) credentials, a requirement of the position. Guse noted the state has granted funds for training of current employees.

Prosecutor Flyckt noted when a job requires a certain level of education, the prospective employee is required to meet that requirement prior to beginning a position. However, government agencies are able to provide training to maintain certifications.

Board consensus authorized extended training for existing employees only, noting new employees are required to have necessary certifications prior to being hired.

Director Guse will verify if the training process provides CEU credits or college credits.

[9:50:23 AM](#)

Executive Session

The Board called a ten (10) minute Executive Session under RCW 42.30.110(1)(g) – "...to review the performance of a public employee." Session was held from 9:50 a.m. until 9:58 a.m. Additionally present were Integrated Health Care Services Director Vicki Guse and Prosecutor Flyckt.

Following Executive Session, the decision was made for Director Guse to coordinate with the Human Resources Department in providing proper employee disciplinary action.

[10:00:33 AM](#)

Emergency Management

Emergency Management Director Weise reviewed costs of the proposed console project.

At 10:19 a.m. the meeting was recessed for Director Weise to retrieve additional paperwork in the matter; reconvening at 10:32 a.m.

Weise noted the cost of the project is divided into payment; service; and, replacement of equipment. Financing options for the project were discussed.

A meeting was scheduled for Monday, June 18, 2018 at 2:30 p.m. to allow the Board additional time to review funding options for the project.

[10:49:37 AM](#)

Adjournment @ 11:50 a.m.

Submitted:

s/Patricia J. Phillips

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

s/John N. Marshall, Chairman

s/Roger L. Hartwig, Vice-Chairman

s/Terrance J. Thompson, Commissioner