

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

February 24, 2021
(Wednesday)

The meeting was held virtually via GoToMeeting.

Call to Order @ 9:00 a.m.

Present:

Chairman Dan C. Blankenship
Vice-Chairman Terrance J. Thompson
Commissioner Jay R. Weise

Review of Public Services Building Office Suites

The Board performed an on-site review of the Public Services Building vacated Building and Planning suites; District Court offices; Prosecutor offices; as well as the vacant offices at 445 E. Cedar Street, Othello, in order to assess the currently occupied space; vacant space; and, the size and scope of work when remodeling.

Staff present were Public Works Director O'Brien; Judge Benzel; Administrative Assistant Melo; Adult Probation Manager Martinez; Facilities Manager Sackmann; and, Prosecutor Flyckt.

Integrated Health Care Services

Commissioner Weise moved, Thompson seconded, to approve the following contracts as presented:

2018-2021 Consolidated Contract #CLH18235, Amendment #19, between State of Washington Department of Health and Adams County Health Department for an increase of \$87,947 for a total contract award of \$1,694,705. (Covid-19 Coordinated Response effective July 1, 2020 (\$14,582 increase); Emergency Preparedness and Response COVID-19 Local CARES (extended to June, 2021); ELC COVID-19 effective June 1, 2020 – extended to December, 2021; Foundational Public Health Services (FPHS) effective July 1, 2019 – extended to June, 2021; WCIC Nutrition Program effective January 1, 2018 add annual funding and extend date to December, 2021 (\$73,365 increase for 2021 annual funding).

Community Health Plan of Washington between Community Health Plan of Washington (CHPW) and Adams County dba Adams County Integrated Health Care Services effective January 1, 2021. (Provides continued funding of enhancement funds for January, 2021 through December, 2021 – estimated payment of \$1,433 per month)

Agreement 2ASO2483, Amendment #1, with Spokane County, a political subdivision of the State of Washington, by and between the Spokane Regional Behavioral Health (SCRBH), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), (hereinafter “CSHCD SCRBH”) and Contractor identified as Adams County Integrated Health Care Services for an additional \$5,000 in funding (inadvertently omitted in original agreement) for the period January 1, 2021 through December 31, 2021. (Trueblood misdemeanor diversion requirements – intended to serve non Medicaid individuals, provide care coordination, and assist with diverting from the criminal justice system.)

Contract K3902, Amendment #3, between Washington State Health Care Authority and Adams County Health Department for a decrease of \$9,000 for a total contract award of \$226,000 for the period July 1, 2019 through June 30, 2021. (Decrease in funding to DMC Dedicated Marijuana Account due to limited access in schools during COVID pandemic.)

DSHS Data Security Contract #2063-91184, Amendment #1, between Adams County Integrated Health Care Services and Washington State Department of Social and Health Services for the period March 1, 2021 through June 30, 2023. (Section 2 is replaced in its entirety – “If the Parties hereto have previously entered into a Data Security Requirements Agreement, both Parties hereby agree that, upon mutual execution, this agreement shall take precedence as the sole Data Security Agreement between the Parties”).

Motion carried.

Additionally, Director Guse reported the following:

- A *draft* Mental Health Professional Agreement for medication management and consultation has been sent to the prosecutor’s office for review.
- The 2021 Integrated Health Care Services budget did not include a transfer from Current Expense for contract tracer funding.
- Funding for COVID-19 housing through the Department of Commerce is available through June 30, 2021. Adams County has Memorandum of Understanding agreements for two (2) rooms at Top Hat Motel, Ritzville; and, four (4) rooms at Empire Motel, Ritzville with a thirty (30) day contract cancellation clause. Guse

requested and received **consensus authorization to modify the MOU's for one (1) room each at Top Hat Motel, Ritzville and Empire Motel, Ritzville; and, forward the same to Prosecutor Flyckt for review.**

- Request to modify the WISe Mental Health Professional job description to include DCR duties and, as a result of those duties, reclassify the salary range from EE5 to EE6 on the Adams County Exempt Employee Salary Schedule. Guse was directed to review the materials with HR Manager Perez.

Adams County Fairgrounds

Commissioner Blankenship reported he will be meeting with Facilities Manager Sackmann to tour the Adams County Fairgrounds upon adjournment.

Adjournment @ 11:20 a.m.

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

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Dan C. Blankenship, Chairman
s/Terrance J. Thompson, Vice-Chairman
s/Jay R. Weise, Commissioner